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# CITY-COUNTY OFFICIALS AND EXECUTIVE PERSONNEL

As of December 31, 1980

## Office of the Mayor

Mayor . . . . .	William H. Hudnut, III
Deputy Mayor . . . . .	David R. Frick
Deputy Mayor . . . . .	Joseph Slash
Secretary to the Mayor . . . . .	Marcie Thompson

## City-County Council Officers

President . . . . .	Beurt R. SerVaas
Vice President/Majority Leader . . . . .	Richard F. Clark
Minority Leader . . . . .	Rozelle Boyd
City Clerk . . . . .	Beverly S. Rippy
Deputy City Clerk . . . . .	Karen Kehlbeck
General Counsel . . . . .	Robert G. Elrod
Research Director . . . . .	Jennifer B. Hougendobler
Senior Fiscal Analyst . . . . .	Roy C. Icenogle
Fiscal Analyst . . . . .	Peggy A. Peckham

## City-County Council Members

First District . . . . .	Gordon G. Gilmer
Second District . . . . .	Beurt R. SerVaas
Third District . . . . .	William G. Schneider
Fourth District . . . . .	William A. Dowden
Fifth District . . . . .	Patricia Nickell
Sixth District . . . . .	Stephen R. West
Seventh District . . . . .	Stuart W. Rhodes
Eighth District . . . . .	Holley M. Holmes
Ninth District . . . . .	Glenn L. Howard
Tenth District . . . . .	Lula M. Journey
Eleventh District . . . . .	Rozelle Boyd
Twelfth District . . . . .	Betty M. Stewart



## City-County Council Members - continued

Thirteenth District . . . . .	Richard F. Clark
Fourteenth District . . . . .	Allen L. Durnil
Fifteenth District . . . . .	Wayne E. Rader
Sixteenth District . . . . .	Harold E. Hawkins
Seventeenth District . . . . .	Michael D. Vollmer
Eighteenth District . . . . .	Dwight Cottingham
Nineteenth District . . . . .	David N. Jones
Twentieth District . . . . .	David P. McGrath
Twenty-first District . . . . .	David J. Page
Twenty-second District . . . . .	Edgar Campbell
Twenty-third District . . . . .	Stanley P. Strader
Twenty-fourth District . . . . .	Beulah A. Coughenour
Twenty-fifth District . . . . .	Donald W. Miller
At Large . . . . .	Joyce Brinkman
At Large . . . . .	Paula M. Parker
At Large . . . . .	Philip Borst
At Large . . . . .	George B. Tintera

## Standing Committees of the City—County Council, 1980

### Administration

Donald Miller, Chairman  
William Dowden  
David Jones  
Harold Hawkins  
David McGrath  
George Tintera  
Glenn Howard

### Parks & Recreation

Gordon Gilmer, Chairman  
Richard Clark  
Holley Holmes  
Patricia Nickell  
Wayne Rader  
Edgar Campbell  
Lula Journey

### Community Affairs

William Dowden, Chairman  
Philip Borst  
Holley Holmes  
Betty Stewart  
Stanley Strader  
Lula Journey

### Public Safety & Criminal Justice

Stephen West, Chairman  
Edgar Campbell  
Harold Hawkins  
Philip Borst  
Holley Holmes  
Stuart Rhodes

**County & Townships**

William Schneider, Chairman  
Dwight Cottingham  
Joyce Brinkman  
Harold Hawkins  
Glenn Howard  
Stuart Rhodes

**Economic Development**

George Tintera, Chairman  
Rozelle Boyd  
Joyce Brinkman  
Gordon Gilmer  
Stephen West  
Stuart Rhodes

**Metropolitan Development**

Allen Durnil, Chairman  
David Jones  
Paula Parker  
Wayne Rader  
William Schneider  
Edgar Campbell  
Lula Journey

**Municipal Corporations**

Paula Parker, Chairman  
Philip Borst  
Joyce Brinkman  
Stanley Strader  
David Page  
Michael Vollmer

**Public Works**

Beulah Coughenour, Chairman  
Donald Miller  
Patricia Nickell  
Betty Stewart  
David Page  
Michael Vollmer

**Rules & Policy**

Dwight Cottingham, Chairman  
Rozelle Boyd  
Beulah Coughenour  
Richard Clark  
Allen Durnil  
David Page  
Beurt SerVaas

**Transportation**

David McGrath, Chairman  
David Jones  
Wayne Rader  
Betty Stewart  
Stanley Strader  
Glenn Howard  
Michael Vollmer

**Calendar of Sessions of the  
City-County Council, 1980**

January 7, 7:13 p.m. . . . .	Regular
January 21, 7:19 p.m. . . . .	Regular
February 19, 7:10 p.m. . . . .	Regular

March 3, 7:13 p.m. ....	Regular
March 24, 5:00 p.m. ....	Regular
April 7, 7:10 p.m. ....	Regular
April 21, 7:15 p.m. ....	Regular
May 7, 7:20 p.m.. ....	Regular
May 19, 7:03 p.m.. ....	Regular
June 2, 7:30 p.m. ....	Regular
June 16, 7:15 p.m. ....	Regular
July 7, 7:02 p.m.. ....	Regular
July 28, 7:20 p.m.. ....	Regular
August 18, 7:11 p.m.. ....	Regular
September 8, 7:23 p.m. ....	Regular
September 22, 7:20 p.m. ....	Regular
October 6, 7:30 p.m. ....	Regular
October 20, 7:18 p.m. ....	Regular
November 5, 7:20 p.m.. ....	Regular
November 17, 5:15 p.m.. ....	Special
November 24, 7:25 p.m.. ....	Regular
December 15, 7:15 p.m.. ....	Regular

### Calendar of Sessions of the Police Special Service District Council, 1980

January 7, 6:52 p.m. ....	Regular
January 21, 7:03 p.m. ....	Special
February 19, 6:50 p.m. ....	Special
May 19, 6:45 p.m.. ....	Special
June 2, 7:14 p.m. ....	Regular
July 28, 7:07 p.m.. ....	Special
August 18, 6:55 p.m.. ....	Special
September 8, 6:55 p.m. ....	Regular
September 22, 7:00 p.m. ....	Special
October 6, 7:16 p.m. ....	Regular
October 20, 7:08 p.m. ....	Special
November 5, 7:16 p.m.. ....	Regular
November 24, 7:07 p.m.. ....	Special



## Calendar of Sessions of the Fire Special Service District Council, 1980

January 7, 6:59 p.m. . . . .	Regular
March 3, 7:05 p.m. . . . .	Special
March 24, 4:55 p.m. . . . .	Special
May 19, 6:49 p.m. . . . .	Special
June 2, 7:18 p.m. . . . .	Regular
July 28, 7:10 p.m. . . . .	Special
August 18, 6:58 p.m. . . . .	Special
September 8, 7:09 p.m. . . . .	Regular
November 5, 7:20 p.m. . . . .	Regular
November 24, 7:15 p.m. . . . .	Special

## Calendar of Sessions of the Solid Waste Special Service District Council, 1980

January 7, 7:04 p.m. . . . .	Regular
May 19, 6:51 p.m. . . . .	Special
June 2, 7:21 p.m. . . . .	Regular
July 28, 7:13 p.m. . . . .	Special
August 18, 7:01 p.m. . . . .	Special
September 8, 7:18 p.m. . . . .	Regular
September 22, 7:03 p.m. . . . .	Special
October 20, 7:11 p.m. . . . .	Special
November 5, 7:23 p.m. . . . .	Regular
November 24, 7:21 p.m. . . . .	Special
December 15, 7:05 p.m. . . . .	Special

## Consolidated City Departments

### Department of Administration

Director. . . . . Donald R. McPherson

### Finance

City Controller . . . . . Fred L. Armstrong

## Human Rights Commission

Director. . . . . Charles Guynn

### Legal

Corporation Counsel . . . . . John P. Ryan

City Prosecutor. . . . . James W. Payne

### Personnel

Director. . . . . Thomas E. Parker

### Purchasing

Purchasing Agent. . . . . Anita Miller

### Records

Director. . . . . Willard Heiss

## Department of Metropolitan Development

Director. . . . . Robert N. Kennedy

Deputy Director . . . . . Holton Hayes

Deputy Director . . . . . Eugene Lausch

### Buildings

Administrator. . . . . Ted Kaptain

Deputy Administrator . . . . . Joe Honan

Chief of Operations . . . . . Cecil Wheeler

## Code Enforcement

Administrator . . . . . Jon Meeks  
Assistant Administrator . . . . . Chuck Cagann

## Housing (Indianapolis Housing Authority)

Executive Director . . . . . Fred Thomas  
Director of Administration . . . . . Larry Paul  
Director of Community Services Security . . . . . Maureen Prevost  
Director of Maintenance . . . . . Robert Truby  
Director of Management . . . . . Pat Barder

## Planning & Zoning

Administrator . . . . . J. Nicholas Shelly  
Areawide Planning . . . . . Wayne C. DePew  
Community Services Planning . . . . . Larry Carroll  
Development Programming . . . . . Wayne C. DePew  
Reproduction . . . . . Phil Pettit  
Special Projects . . . . . J. Nicholas Shelly  
Urban Design . . . . . Harold Rominger  
Zoning and Platting . . . . . Steven Granner

## Urban Renewal

Administrator . . . . . David Carley  
Deputy Administrator . . . . . Mark DeFabis

## Department of Parks & Recreation

Director . . . . . F. Arthur Strong  
Deputy Director . . . . . Joseph Finnell  
Superintendent of Outdoor Recreation . . . . . Steve Waltz  
Superintendent of Parks . . . . . Mark Shambaugh  
Superintendent of Recreation . . . . . Joe Winns

## **Department of Public Works**

Director. . . . . Richard A. Rippel  
Deputy Director/Administration . . . . . Alan J. Armstrong  
Deputy Director/Operations . . . . . Douglas Pool

### **Air Pollution**

Administrator. . . . . William Allis

### **City Market**

Market Master. . . . . Dale Kenney

### **Flood Control**

Manager. . . . . Gary L. Poore

## **Department of Public Safety**

Director. . . . . Dr. Murrill M. Lowry

### **Animal Shelter**

Administrator. . . . . Matthew Schneider

### **Civil Defense**

Administrator. . . . . Douglas Crichlow

## **Police Department**

Chief. . . . . Eugene Gallagher  
Assistant Chief . . . . . William Pond  
Deputy Chief/Administration . . . . . James Dabner



## **Police Department - Continued**

Deputy Chief/Investigations . . . . .	Jack Cottey
Deputy Chief/Operations . . . . .	Joseph McAtee
Deputy Chief/Services . . . . .	Francis Campbell

## **Fire Department**

Chief. . . . .	Donald Strietelmeier
Deputy Chief . . . . .	Harold Bowers
Deputy Chief . . . . .	Thomas Douglas
Deputy Chief . . . . .	Alonzo Gordon
Executive Secretary . . . . .	William Cloud
Director/Fire Prevention. . . . .	James Mitchell
Director/Personnel. . . . .	Robert Boykin
Director/Public Relations . . . . .	Ronald Elliott

## **Weights & Measures**

Administrator. . . . .	Frank Brugh
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## **Department of Transportation**

Director. . . . .	Fred Madorin
Deputy Director . . . . .	Keith Otto
Administrator/Parking Meters . . . . .	Terrence O'Hara
Administrator/Street Maintenance . . . . .	Roland Knox
Administrator/Traffic Engineering . . . . .	James Cox

## **Members of Official Boards**

### **Capital Improvements Board**

President . . . . .	P. E. MacAllister
Member. . . . .	Herbert Backer
Member. . . . .	David Orr
Member. . . . .	Amanda Strong
Member. . . . .	James Dora
Member. . . . .	George Maley
Member. . . . .	Francis Polen

## **Election Board**

Secretary . . . . . Bernard Gohman  
Chairman . . . . . Gordon Durnil  
Member . . . . . Lante Earnst

## **Board of Greater Indianapolis Progress Committee**

Chairman . . . . . Thomas W. Binford  
Executive Director . . . . . John L. Krauss

## **Board of Health & Hospital Corporation**

Member . . . . . Dr. James Cortese  
Member . . . . . Dr. H. Sprague Gardiner  
Member . . . . . Ernest Jones  
Member . . . . . James Morris  
Member . . . . . Henry Dein

## **Indianapolis Airport Authority**

President . . . . . Milton Slosson  
Vice President . . . . . Michael Schaefer  
Secretary . . . . . Robert Dawson  
Member . . . . . James Tuohy

## **Department of Administration**

### **Human Rights Commission**

Chairman . . . . . John Bailey  
Member . . . . . Pamela Bennett  
Member . . . . . John Brooks  
Member . . . . . William Brown  
Member . . . . . Artricia Chandler  
Member . . . . . Donald Christensen  
Member . . . . . Marcia DeMond  
Member . . . . . Albert Ferguson  
Member . . . . . Russell Hagerman

## Human Rights Commission - continued

Member. . . . .	John Hall
Member. . . . .	Rick Eyster
Member. . . . .	Thomas Krudy
Member. . . . .	Judy Forbes
Member. . . . .	Katherine Leslie
Member. . . . .	Judy Overturf
Member. . . . .	John Myers
Member. . . . .	Rebecca Ransburg
Member. . . . .	John Schwartz
Member. . . . .	Larna Spearman

## License Review Board

Chairman. . . . .	Kent Newton
Member. . . . .	David Leonard
Member. . . . .	Dr. Roy Clinthorne

## Tax Adjustment Board

Member. . . . .	Fred Armstrong
Member. . . . .	Edward Yates
Member. . . . .	John Wiliever
Member. . . . .	Paul E. Smith
Member. . . . .	Dwight Cottingham
Member. . . . .	Dr. James R. Riggs
Member. . . . .	Edward Yates

## Department of Metropolitan Development

### Board of Zoning Appeals, Division I

Chairman. . . . .	Leland E. Tanner
Vice Chairman . . . . .	Michael Fox
Member. . . . .	Richard Thomas Hunter
Member. . . . .	Mami L. Townsend
Member. . . . .	Albert E. Kingham



### Board of Zoning Appeals, Division II

Chairman. . . . .	Fred Imhausen
Member. . . . .	Robert Hayes
Member. . . . .	Clarence W. Prentice
Member. . . . .	T. J. Schmitz
Member. . . . .	Jo Ann Lynch

### Board of Zoning Appeals, Division III

Chairman. . . . .	James Wood
Vice Chairman . . . . .	Donald D. Dick
Member. . . . .	Steve Brizendine
Member. . . . .	John Hall
Member. . . . .	Mike Young

### Indianapolis Housing Authority Board

Chairman. . . . .	Douglas Wade
Vice Chairman . . . . .	Charles Borders
Member. . . . .	Martha Lamkin
Member. . . . .	Cecil Ross
Member. . . . .	Chester Little

### Indianapolis Historic Preservation Commission

Member. . . . .	Edna Woodard
Member. . . . .	Sallie Rowland
Member. . . . .	Helen Small
Member. . . . .	Bob LaRue
Member. . . . .	Frank Walker
Member. . . . .	Frank Little
Member. . . . .	John LaBauve

### Metropolitan Development Commission

Member. . . . .	Larry Hannah
Member. . . . .	George Bixler



## Metropolitan Development Commission - continued

Member. . . . .	Harold C. McCarthy
Member. . . . .	Robert Eicholtz
Member. . . . .	Carlyn Johnson
Member. . . . .	Robert Samuelson
Member. . . . .	Henry Taylor
Member. . . . .	Michael W. Boeke
Member. . . . .	Eldon Cox

## Department of Parks & Recreation Board of Parks & Recreation

Chairman. . . . .	F. Arthur Strong
Member. . . . .	Dave Probst
Member. . . . .	Richard Lahr
Member. . . . .	James Shaw
Member. . . . .	Stanley Faye - March, 1980
. . . . .	Barbara O'Laughlin - April, 1980

## Department of Public Works Air Pollution Control Board

Chairman. . . . .	Arlie Ullrich, Jr.
Vice Chairman . . . . .	Richard Phillips
Member. . . . .	Walter Abell
Member. . . . .	Robert S. Daly
Member. . . . .	John E. Davis
Member. . . . .	L. M. Lototzky
Member. . . . .	Marilyn Berling
Member. . . . .	Andrew Sims

## Board of Public Works

Chairman. . . . .	Richard A. Rippel
Member. . . . .	Thomas O. Hale
Member. . . . .	Donald R. Hudson
Member. . . . .	Keith Smith
Member. . . . .	Oscar C. Smith

**Department of Public Safety  
Police Merit Board**

Member. . . . .	Daniel R. Gordon
Member. . . . .	John Lauter
Member. . . . .	William H. Nye
Member. . . . .	Charles R. Thomas, M.D.
Member. . . . .	Mary Helen VanBuren

**Fire Merit Board**

Chairman. . . . .	Bruce Cordingly
Member. . . . .	Dr. Paul Benedict
Member. . . . .	George Geib
Member. . . . .	Larna Spearman
Member. . . . .	Linda Spencer

**Board of Public Safety**

Chairman. . . . .	Dr. Murrill Lowry
Member. . . . .	Delano Bryant
Member. . . . .	William Gardiner
Member. . . . .	Dr. Dwight Schuster
Member. . . . .	Robert Moorhead

**Department of Transportation**

Chairman. . . . .	Fred Madorin
Member. . . . .	Gary Booher
Member. . . . .	W. Wayne Burking
Member. . . . .	Carlton Curry
Member. . . . .	Rita Neal

**Marion County Officials**

County Assessor . . . . .	Harold E. Bean, Jr.
County Auditor . . . . .	Harry E. Eakin
County Board of Review. . . . .	Harold E. Bean, Jr.

County Commissioner . . . . .	Harold E. Bean, Jr.
County Commissioner . . . . .	Harry E. Eakin
County Commissioner . . . . .	E. Allen Hunter
County Coroner . . . . .	Karl Manders, M.D.
County Home. . . . .	Henry Bahner
County Jail Commander . . . . .	Larry Koch
County Prosecutor. . . . .	Stephen Goldsmith
County Recorder. . . . .	Lucille Camp
County Surveyor. . . . .	Jack A. Irwin, L.S.
County Treasurer . . . . .	E. Allen Hunter
County Sheriff . . . . .	James L. Wells
County Inheritance Tax Department. . . . .	Beth O'Laughlin
Central Data Processing . . . . .	John Kelliher
Central Law Library. . . . .	Lynn Conner
Cooperative Extension Service . . . . .	Edward Ragsdale
Center Township Assessor. . . . .	Henry Bayt
Decatur Township Assessor . . . . .	Charles L. Coleman
Franklin Township Assessor . . . . .	Donald Gleason
Lawrence Township Assessor. . . . .	Lois Ricketts
Perry Township Assessor. . . . .	Bonnie Stephenson
Pike Township Assessor . . . . .	Marilyn Smith
Warren Township Assessor . . . . .	Fredrick Monschein
Washington Township Assessor . . . . .	Richard Cunningham
Wayne Township Assessor. . . . .	Phillip D. Hinkle
Clerk of the Circuit Court . . . . .	Bernard J. Gohman
Circuit Court . . . . .	Frank P. Huse
Criminal Court 1 . . . . .	John Tranberg
Criminal Court 2 . . . . .	Webster L. Brewer
Criminal Court 3 . . . . .	Charles Daugherty
Criminal Court 4 . . . . .	Patricia J. Gifford
Juvenile Court . . . . .	Valan Boring
Presiding Judge, Municipal Court . . . . .	Harold Kohlmeyer
Probate Court. . . . .	Victor Pfau
Superior Court 1 . . . . .	Charles Applegate
Superior Court 2 . . . . .	Kenneth H. Johnson
Superior Court 3 . . . . .	Betty Barteau
Superior Court 4 . . . . .	Richard L. Milan
Superior Court 5 . . . . .	Michael Dugan
Superior Court 6 . . . . .	Edward Madinger
Superior Court 7 . . . . .	Gerald Zore
Criminal Court Probation . . . . .	Earl Coleman



## History of the Common Council of the City of Indianapolis

Indianapolis was established as a town in 1821. It was at this time that a commission, appointed by the legislature, selected this location as a site for a seat of government of the State of Indiana.

The Town of Indianapolis conducted its affairs pursuant to the general laws of the state until 1832. In this year the town was incorporated and was governed by a board of five trustees.

In 1838, pursuant to a special act of the legislature, Indianapolis was re-incorporated and placed in the hands of its first Town Council composed of a president and six members.

The Common Council continued in a large measure to control the affairs of Indianapolis as a town and as a city under various so-called charters or grants of the legislature until 1891.

Under a special act of the legislature of 1891 for the City of Indianapolis, a somewhat different form of government was established. While the Council continued to exercise broad control over the city's affairs, various executive departments of the city were provided, such as Public Works, Public Safety, Public Parks and Public Health, conducted by boards appointed by the Mayor. These boards were granted specific powers and duties concerning the city's business previously exercised by the Council through committees subject, however, in some cases to approval of the Council in all matters of expenditure of money and appropriation of funds by the Council.

For some time prior to 1891 the City of Indianapolis was divided into 25 wards represented by 25 Ward Councilmen. Their term of office was two years and they were eligible for re-election. At this time there was also a separate body operating in conjunction with the Council called the Board of Aldermen, composed of ten Aldermen, representing five Aldermen districts, two being elected from each district.

Under the 1891 act, the Board of Aldermen was abolished and a Common Council of 21 members was established. Fifteen members were elected to represent 15 wards and six members were elected to represent the city at large.



This form of Council continued to exist in Indianapolis under the general cities and towns act of 1905. The act of 1905, while often referred to as the Indianapolis Charter, is very largely a re-enactment of the 1891 Indianapolis Charter, modified to make the Indianapolis system applicable to all classes of cities of the state. The 1905 law increased the term of Mayor and Councilmen to four years and prohibited re-election.

In 1909 a novel Councilmanic law for Indianapolis alone was passed by the legislature. This law limits the number of Councilmen to nine. The law provides for the nomination by each party of six candidates, one from each of six Councilmanic Districts. In the election all of the voters of the City may vote for any nine candidates and the nine receiving the highest number of votes are elected. This law insures a minority representation in the Council of at least three members. In 1949 the legislature amended the statutes to permit Councilmen to succeed themselves.

### **History of the City-County Council of the City of Indianapolis**

In 1969 the legislature enacted a law, popularly known as the "Unigov Act," which consolidated the City and County into one governmental unit. The act further provided for the creation of an interim City-County Council which served as the legislative body for the City and County until the new Council was selected in November, 1971, and took office in January of 1972.

The act provided for the division of the County into twenty-five single member Councilmanic Districts, each district electing one resident from that district. In addition, there were four At-large Councilmen, elected by voters of the entire County.

Unified Government of Indianapolis-Marion County is an attempt to make metropolitan government simpler, more functional and more responsive to citizens' needs. Under the new structure, six major departments replace the more than sixty which were in existence previously.

## EXECUTIVE HEADS OF CITY OF INDIANAPOLIS UNDER VARIOUS FORMS OF ORGANIZATION

### PRESIDENTS OF BOARDS OF TRUSTEES

Henderson, Samuel . . . . .	October 12, 1832 to September 30, 1833
Edgar, James (resigned as Trustee) . . . . .	Sept. 30 to December 9, 1833
Blythe, Benjamin I. . . . .	March 7, 1834 to February 14, 1835
Morrison, Alexander F. . . . .	February 14 to October 2, 1835
Palmer, Nathan B. . . . .	October 2, 1835 to April 13, 1836
Lockerbie, George . . . . .	April 13, 1836 to April 4, 1837
Soule, Joshua . . . . .	April 3, 1837 to April 2, 1838

### PRESIDENTS OF TOWN COUNCIL

Morrison, James . . . . .	1838 to 1839
Palmer, Nathan B. . . . .	1839 to 1840
Coburn, Henry P. . . . .	1840 to 1841
Sullivan, William (Resigned November 12, 1841). . . . .	1841
Culley, David V. . . . .	1841 to 1844; 1850 to 1853
Wilson, Lazarus B. . . . .	1844 to 1845
Levy, Joseph A. . . . .	1845 to 1847
Rooker, Samuel S. (Resigned November 1, 1847) . . . . .	1847
Cady, Charles W. . . . .	1847 to 1848

### MAYORS

Henderson, Samuel . . . . .	1847 to 1849
Newcomb, Horatio C. (Resigned November 7, 1851) . . . . .	1849 to 1851
Scudder, Caleb . . . . .	1851 to 1854
McCready, James. . . . .	1854 to 1856
West, Henry F. (Died November 8, 1856). . . . .	1856
Coulon, Charles (To fill vacancy until November 22, 1856). . . . .	1856
Wallace, William John (Resigned May 3, 1858) . . . . .	1856 to 1858
Maxwell, Samuel D. . . . .	1858 to 1863
Caven, John . . . . .	1863 to 1867; to 1881

Macauley, Daniel . . . . .	1867 to 1873
Mitchell, James L. . . . .	1873 to 1875
Grubbs, Daniel W. . . . .	1881 to 1884
McMaster, John L. . . . .	1884 to 1886
Denny, Caleb S. . . . .	1886 to 1890
Sullivan, Thomas L. . . . .	From January 1, 1890 to Oct. 12, 1893
Denny, Caleb S. . . . .	From October 12, 1893 to 1895
Taggart, Thomas . . . . .	From October 10, 1895 to 1901
Bookwalter, Charles A. . . . .	From October 10, 1901 to 1903
Holtzman, John W. . . . .	From October 15, 1903 to 1905
Bookwalter, Charles A. . . . .	1905 to 1909
Shank, Samuel Lewis (Resigned November 28, 1913). . . . .	1910 to 1913
Wallace, Harry R. . . . .	1913
Bell, Joseph E. . . . .	1914 to 1917
Jewett, Charles W. . . . .	1918 to 1921
Shank, Samuel Lewis . . . . .	1922 to 1925
Duvall, John L. (Disqualified September 22, 1927) . . . . .	1926 to 1927
Slack, L. Ert. . . . .	1927 to 1929
Sullivan, Reginald H. . . . .	1930 to 1934
Kern, John W. (Resigned September 2, 1937) . . . . .	1935 to 1937
Boetcher, Walter C. . . . .	1937 to 1938
Sullivan, Reginald H. . . . .	1939 to 1942
Tyndall, Robert H. (Died July 9, 1947) . . . . .	1943 to 1947
Denny, George L. . . . .	1947
Feeney, Al G. (Died November 12, 1950) . . . . .	1948 to 1950
Bayt, Phillip L. (Resigned effective November 24, 1951). . . . .	1950 to 1951
Emhardt, Christian J. (November 24, 1951) . . . . .	1951
Clark, Alex M. . . . .	1952 to 1956
Bayt, Phillip L. (Resigned Dec. 31, 1958). . . . .	1956 to 1959
Boswell, Charles H. (Resigned August 6, 1962) . . . . .	1959 to 1962
Losche, Albert H. . . . .	1962 to 1963
Barton, John J. . . . .	1964 to 1968
Lugar, Richard G. . . . .	1968 to 1975
Hudnut, William H. III . . . . .	1976 to 1980



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**CITY-COUNTY COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
REGULAR MEETING  
Monday, January 7, 1980**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:13 p.m., Monday, January 7, 1980. President SerVaas in the chair. President SerVaas opened the meeting with a prayer, followed by the Pledge of Allegiance.

**ROLL CALL**

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

*PRESENT: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*

**SELECTION OF TEMPORARY OFFICERS**

By consent of the Council, Mr. Robert Elrod was appointed temporary chairman of this meeting, and Mrs. Beverly S. Rippy, the temporary secretary. President SerVaas then surrendered the gavel to Mr. Elrod.

**CONFIRMATION OF RULES AND ADOPTION  
OF SPECIAL ORDER OF BUSINESS**

Councillor Clark moved, seconded by Councillor Tintera, the following:

**CITY-COUNTY COUNCIL MOTION**

**Mr. President:**

I move that the "Rules of the City-County Council" as codified in section 2-32 through 2-124 (inclusive) of the "Code of Indianapolis and Marion County, Indiana", be confirmed and adopted as the Rules of the Third City-County Council, except that the order of business for this first meeting of the Third City-County Council be adopted as distributed.

**Councillor Clark**

The motion carried by unanimous voice vote.

## ELECTION OF OFFICERS

Mr. Elrod opened the floor for nominations for the office of President. Councillor Miller nominated, seconded by Councillor Tintera, Councillor SerVaas. Councillor Durnil moved, seconded by Councillor Parker, that the nominations be closed. Councillor SerVaas was then elected President of the City-County Council for 1980 by unanimous voice vote. Mr. Elrod then entertained nominations for the office of Vice-President. Councillor Miller nominated Mr. Clark, seconded by Councillor Howard. Councillor Cottingham moved that nominations be closed, seconded by Councillor Dowden. Councillor Clark was then elected by unanimous voice vote, Vice-President of the City-County Council for 1980.

## ELECTION OF CLERK OF THE COUNCIL

Mr. Elrod requested the Clerk to read all petitions for Clerk which, in accordance with the Rules of the Council, were to be filed forty-eight hours prior to the City-County Council meeting. Mrs. Rippy stated that only one petition had been filed. She then read the following:

### PETITION OF NOMINATION FOR CLERK OF THE CITY—COUNTY COUNCIL

The undersigned members of the City-County Council hereby nominate Beverly S. Rippy for the Office of Clerk of the City-County Council for a term of one (1) year.

Beurt SerVaas  
Richard Clark  
Stephen R. West  
Gordon G. Gilmer  
Dave P. McGrath  
Donald W. Miller  
Allen Durnil

Mrs. Rippy was elected Clerk of the City-County Council for the year 1980 by unanimous voice vote.

## CERTIFICATION OF CAUCUS LEADERS

President SerVaas read the following certifications:

### CERTIFICATION OF ELECTION OF CAUCUS LEADER

The undersigned Councilmen having affiliated themselves with the caucus of the Republican Party, hereby certify that by a vote taken at the caucus on the 10th day of December, 1979, Richard F. Clark was elected as caucus leader.

Beurt SerVaas  
Richard F. Clark  
Philip C. Borst  
Joyce Brinkman  
Paula M. Parker  
William A. Dowden  
Beulah Coughenour  
George B. Tintera  
Allen Durnil  
Stephen R. West

Stanley Strader  
Gordon G. Gilmer  
Wayne E. Rader  
Holley M. Holmes  
Donald W. Miller  
Patricia M. Nickell  
Stuart W. Rhodes  
David N. Jones  
Betty Stewart

The undersigned Councilmen having affiliated themselves with the caucus of the Democratic Party, hereby certify that by a vote taken at the caucus on the 10th day of December, 1979, Rozelle Boyd was elected as caucus leader.

Lula Journey  
Harold Hawkins  
Edgar Campbell  
David J. Page

Michael Vollmer  
Rozelle Boyd  
Glenn L. Howard

[Clerk's Note: Following the certification of the caucus leaders, Dr. SerVaas resumed presiding at the meeting.]

## REPORT OF THE COMMITTEE ON COMMITTEES

President SerVaas announced that committee assignments had been made for all committees for 1980 by the Committee on Committees. President SerVaas submitted the following list of committees, which are subject to changes made by the caucus leaders:

Economic Development: Mr. Tintera, Chairman, Mr. Rhodes, Mr. Jones, Mr. Gilmer, Mr. Boyd, Mr. West

Metropolitan Development: Mr. Durnil, Chairman, Mrs. Parker, Mrs. Journey, Mr. Schneider, Mr. Jones, Mr. Rader

County & Townships: Mr. Schneider, Chairman, Mr. Rhodes, Mrs. Brinkman, Mr. Howard, Mr. Cottingham

Transportation: Mr. McGrath, Chairman, Mrs. Stewart, Mr. Rader, Mr. Jones, Mr. Page, Mr. Strader

Public Works: Mrs. Coughenour, Chairman, Mr. Vollmer, Mr. Miller, Mrs. Nickell, Mrs. Stewart

Parks and Recreation: Mr. Gilmer, Chairman, Mr. Clark, Mr. Rader, Mrs. Nickell, Mr. Campbell, Mr. Holmes, Mrs. Journey

Rules & Public Policy: Mr. Cottingham, Chairman, Mrs. Coughenour, Mr. Page, Mr. Durnil, Mr. Clark, Mr. Boyd, Dr. SerVaas

Community Affairs: Mr. Dowden, Chairman, Dr. Borst, Mr. Strader, Mr. Howard, Mrs. Stewart, Mr. Holmes

Administration: Mr. Miller, Chairman, Mr. McGrath, Mr. Hawkins, Mr. Dowden, Mr. Tintera



Municipal Corporations: Mrs. Parker, Chairman, Mr. Vollmer, Dr. Borst, Mr. Strader, Mrs. Brinkman  
Public Safety and Criminal Justice: Mr. West, Chairman, Mr. Holmes, Mr. Hawkins, Mr. Campbell, Dr. Borst, Mr. Rhodes

## OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY—COUNTY COUNCIL  
OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, January 7, 1980, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Beurt SerVaas, President  
City-County Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND  
MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis **NEWS** and the Indianapolis **COMMERCIAL** on December 21, 1979, and on December 28, 1979, a correction to the previous publication of **CITY—COUNTY GENERAL ORDINANCE NO. 125, 1979.**

Respectfully,

s/Beverly S. Rippy  
City Clerk

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND  
MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis **NEWS** and The Indianapolis **COMMERCIAL** on December 27, 1979, and January 3, 1980 a copy of **NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 603, and 607, 1979, to be held on Monday, January 7, 1980, at 7:00 p.m. in the City-County Building.**

Respectfully,  
s/Beverly S. Rippy  
City Clerk



**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinance:

**FISCAL ORDINANCE NO. 154, 1979, amending the City-County Annual Budget for 1979 and appropriating an additional one million ninety-eight thousand dollars in the Sanitation General Fund for purposes of the Department of Public Works, Sanitary (Liquid Waste) Division and reducing the unappropriated and unencumbered balance in the Sanitation General Fund.**

Respectfully submitted,

s/William H. Hudnut, III  
Mayor

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND  
MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

**FISCAL ORDINANCE NO. 158, 1979, amending the City-County Annual Budget for 1979 transferring and appropriating six thousand dollars in the Consolidated County Fund for purposes of Code Enforcement Division, Department of Metropolitan Development and reducing certain other appropriations for that division.**

**GENERAL ORDINANCE NO. 131, 1979, establishing intersection controls at certain intersections.**

**GENERAL ORDINANCE NO. 133, 1979, amending the Code of Indianapolis and Marion County by amending Chapter 13, Article 1 concerning the control, deposit, removal and disposal of solid wastes, and repealing Chapter 13, Article II concerning private refuse dumps.**

**GENERAL ORDINANCE NO. 134, 1979, establishing intersection controls at certain intersections.**

**GENERAL ORDINANCE NO. 135, 1979, establishing intersection controls at certain intersections.**

**GENERAL ORDINANCE NO. 136, 1979, amending the Code of Indianapolis and Marion County, Indiana, by adding a new Article IV to Chapter 14, prohibiting certain hazardous conditions at construction sites, requiring bonds, providing for enforcement thereof and penalties for violation.**

**GENERAL ORDINANCE NO. 137, 1979, amending the Code of Indianapolis and Marion County, Indiana, specifically, "Section 23-25, Leave allowances generally," provides for thirty-day transition period.**

**SPECIAL ORDINANCE NO. 46, 1979**, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, series 1979 (Allied Grocers of Indiana, Inc. Project)" in the principal amount of two million dollars and approving and authorizing other actions in respect thereto.

**SPECIAL ORDINANCE NO. 47, 1979**, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, series 1979 (Technicarbon Company, Inc. Project)" in the principal amount of one million three hundred thousand dollars and approving and authorizing other actions in respect thereto.

**GENERAL RESOLUTION NO. 16, 1979**, approving the agreement between the City of Indianapolis and the Ben Davis Conservancy District for sewage transportation and treatment services and recommending Council action.

**SPECIAL RESOLUTION NO. 48, 1979**, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

**SPECIAL RESOLUTION NO. 49, 1979**, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

**SPECIAL RESOLUTION NO. 50, 1979**, changing the name of Northwestern Avenue north of 38th Street to "Michigan Road."

Respectfully submitted,

s/William H. Hudnut, III  
Mayor

## CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of December 10, 1979. There being no additions or corrections, the minutes of December 10, 1979, were approved, as distributed.

## INTRODUCTION OF GUESTS

Mr. Clark introduced members of the Lowell Civic League, and its president, Ms. Cathy Hamilton, present for the public hearing on Proposal No. 603, 1979. President SerVaas introduced the Boy Scouts from the second district. Councillor Vollmer introduced Mr. Doug McKuin, owner of the Record Co. Councillor Howard introduced former Councillor Max Lyons. Councillor Parker introduced her former classmate, Mr. Mike Young. Councillor Jones introduced the Decatur Township Assessor, Mr. Charles L. Coleman.



## **PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

**PROPOSAL NO. 40, 1980.** Councillor Cottingham read the proposal entitled "A Proposal for a SPECIAL RESOLUTION in memoriam: Harry Andrews." Councillor Cottingham moved, seconded by Councillor Brinkman for adoption of this special resolution. Proposal No. 40, 1980, was then adopted by unanimous voice vote and was retitled SPECIAL RESOLUTION NO. 1, 1980, and reads as follows:

### **CITY—COUNTY SPECIAL RESOLUTION NO. 1, 1980**

**A SPECIAL RESOLUTION in memoriam: Harry Andrews**

**WHEREAS, Harry Andrews was the Farm Director of WIBC radio station for twenty-seven years, producing the Town & County Program broadcast from his farm Bunion Acres, ten hours every week; and**

**WHEREAS, Harry Andrews was the recipient of the Midwest Farm Broadcaster of the Year by the Federal Land Bank of Louisville, Farm Bureau's Good Neighbor Award for four consecutive years, listed in both the Midwest and World Agricultural Who's Who; and a honorary member of the Future Farmers of America, Indiana and Illinois associations; now therefore:**

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1. The City-County Council extends its deepest sympathy at the loss of this outstanding citizen, and appreciation for the benefit which has accrued to the citizens of this community and throughout the state because of the public service of Harry Andrews through his broadcasting career.**

**SECTION 2. The Mayor is invited to join in the expression of this resolution by affixing his signature hereto.**

## **INTRODUCTION OF PROPOSALS**

**PROPOSAL NO. 1, 1980.** Introduced by President SerVaas. The Clerk read the proposal entitled: "A Proposal for a Council Resolution approving a schedule of regular council meetings for the year 1980;" and the President, by consent of the Council, referred it to be heard under New Business.

**PROPOSAL NO. 2, 1980.** Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a Council Resolution approving the appointment of certain persons by the Mayor to fulfill the offices of Deputy Mayors and Department Directors during the period from January 1, 1980, to December 31, 1980;" and the President assigned these appointments to their respective committees.



PROPOSAL NO. 3, 1980. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a Council Resolution appointing Charles Gynn as the Executive Director of the Human Rights Commission;" and the President referred it to the Administration Committee.

PROPOSAL NO. 4, 1980. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, by amending Sections 16-50, 16-51, and 16-52, dealing with procedures before the Human Rights Commission;" and the President referred it to the Administration Committee.

PROPOSAL NOS. 5-11, 1980. Introduced by Councillor Miller. The Clerk read the proposals entitled: "Proposals for Council Resolutions authorizing the allocation of Public Service Employment expenditures from federal grants for various community projects pursuant to the Comprehensive Employment and Training Act of 1973, as amended;" the President referred each of these proposals to the Administration Committee.

PROPOSAL NO. 12, 1980. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County by amending Section 17-6 and deleting Section 17-31 (6) to streamline the licensing procedures;" and the President referred it to the Administration Committee.

PROPOSAL NO. 13, 1980. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a General Ordinance requiring a license permit and surety bond for certain events having public attendance;" and the President referred it to the Administration Committee.

PROPOSAL NO. 14, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending City-County General Ordinance No. 83, 1979, authorizing changes in the personnel compensation schedule of the Center Township Trustee's Office;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 15, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending City-County General Ordinance No. 83, 1979 authorizing changes in the personnel compensation schedule of the Decatur Township Trustee's Office;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 16, 1980. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 3.02) of the Guardian Home;" and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 17, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the Decatur and Franklin Township Assessors' Offices;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 18, 1980. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the Cooperative Extension Office;" and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 19, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the City-County General Ordinance No. 83, 1979, authorizing changes in the personnel schedule of the Perry Township Trustee's Office;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 20, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 21, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County by amending Sec. 20-44 which deals with obscene conduct;" and the President referred it to the Public Safety & Criminal Justice Committee.



PROPOSAL NO. 22, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Ten thousand five hundred dollars (\$10,500) in the County General Fund for purposes of the Superior Court, Civil Division, Room 5, and reducing certain other appropriations for the Marion County Sheriff;" and the President referred it to the Public Safety & Criminal Justice Committee.

PROPOSAL NO. 23, 1980. Introduced by Councillor Howard. The Clerk read the proposal entitled: "A Proposal for a Special Resolution recommending that the Governor and the Legislature of the State of Indiana name a portion of the interstate expressway located in Marion County, 'Martin Luther King, Jr., Expressway';" and the President referred it to the Transportation Committee.

PROPOSAL NO. 24, 1980. Introduced by Councillor Rhodes. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection controls at certain intersections [Amends Code Section 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 25, 1980. Introduced by Councillor Page. The Clerk read the proposal entitled: "A Proposal for a General Ordinance changing a certain street from one-way to two-way traffic.[Amends Code Section 29-166];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 26, 1980. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a Rezoning Ordinance certified from the Metropolitan Development Commission on December 20, 1979;" and the President referred it to the Committee of the Whole to be heard under New Business.

PROPOSAL NOS. 27-30, 1980. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for Rezoning Ordinances certified from the Metropolitan Development Commission on December 20, 1979;" and the President referred them to the Committee of the Whole to be heard under New Business.

PROPOSAL NOS. 31-38, 1980. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "Proposals for Rezoning Ordinances certified from the Metropolitan Development Commission on January 3, 1980." Councillor Jones then moved, seconded by Councillor Parker, the following:



## **CITY—COUNTY COUNCIL MOTION**

**Mr. President:**

I move that the City-County Council do hold a further public hearing of Proposal Nos. 31, and 32, 1980, entitled: "Proposals for REZONING ORDINANCES" as certified from the Metropolitan Development Commission as Docket Nos. 79-Z-163, and 79-Z-164, respectively; that the Council do hereby schedule the same for a public hearing before the full City-County Council at its next regular meeting on January 21, 1980, at 7:00 p.m. or as soon thereafter as the same may be heard; and that the Clerk be and is hereby instructed to cause the proper legal notices of such hearings to be given.

**Councillor Jones**

The motion carried by unanimous voice vote. President SerVaas then referred Proposal Nos. 33-38, 1980 to the Committee of the Whole to be heard under New Business.

PROPOSAL NO. 39, 1980. Introduced by Councillor Durnil. The Clerk read the Proposal entitled: "A Proposal for a General Resolution authorizing the City of Indianapolis to participate in the Urban Development Action Grant and receive grants as provided by Section 110 of the Housing and Community Development Act of 1977 and designating and authorizing the Mayor as the appropriate officer of the City of Indianapolis to make application under said federal statute;" and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 40, 1980. This proposal was read and adopted in Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions.

PROPOSAL NO. 41, 1980. Councillor Brinkman moved the following:

## **CITY—COUNTY COUNCIL MOTION**

**Mr. President:**

I move that the Rules of the Council on preparation, initiation, and introduction of proposals be suspended and the attached material be introduced as Proposal No. 41, 1980, although not timely submitted under the Rules.

**Councillor Brinkman**

Council consent was given. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the City-County General Ordinance No. 83, 1979 authorizing changes in the personnel compensation schedule of the Pike Township Trustee's Office;" and the President referred it to the County & Townships Committee.

## MODIFICATION OF SPECIAL ORDERS

PROPOSAL NO. 607, 1980. Councillor Gilmer moved, seconded by Councillor Tintera, for a rejection of this proposal, sending it back to the Metropolitan Development Commission for further public hearing due to improper notification, with the request that the Rules on rehearing and the filing fee be waived to permit immediate re-docketing and rehearing as soon as proper notices could be given. The motion to reject Proposal No. 607, 1979, and send it back to the Metropolitan Development Commission, carried by the following roll call vote; viz:

29 AYES: *Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Miller, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*  
NO NOES

## SPECIAL ORDERS – PUBLIC HEARING

PROPOSAL NO. 603, 1979. President SerVaas introduced the petitioner, Dr. Cristie, his attorney Mr. Nickels, and the remonstrator Ms. Cathy Hamilton. He instructed them that Councillor Clark would have two minutes for opening statements. Immediately following, Mr. Nickels would have up to twenty minutes to present his arguments. Cathy Hamilton, representing the Lowell Civic League, the remonstrators, would also have up to twenty minutes. Public comment was then reserved, permitting two minutes per person. Each councillor would then have two minutes each, with Councillor Clark having five minutes to close. The petitioners' rebuttal and the remonstrators' rebuttal would then take place with the council vote on Proposal No. 603, 1979, completing the public hearing. The Council recessed to a Committee of the Whole at 7:50 p.m. Mr. Nickels, with the aid of an overhead projector, described the area of the proposed site in reference to the neighborhood represented by the members of the Lowell Civic League. Mr. Nickels stated that his client proposed that commercial development in the form of small shops and private business be established. Mr. Nickels reserved twelve minutes for his rebuttal. At 8:06 p.m., Cathy Hamilton, representing the Lowell Civic League then spoke explaining that the league opposes any commercial zoning north of Troy Avenue, and the rezoning of this area to commercial use would encourage further commercial development closer to their neighborhood. Ms. Hamilton made reference to the staff report which supported the argument that



there was insufficient water, sewer, and drainage facilities. Ms. Hamilton also reserved twelve minutes for rebuttal. Mr. R. V. Utter, a resident of the area since 1938 spoke in opposition to the rezoning. Mr. Clark closed by stating that the quality of the neighborhood should be upheld, and that in his opinion, rezoning of this area would lead to a more extensive concentration of commercializm detrimental to the existing neighborhood, in an area that is primarily residential. Councillor Clark also pointed out that the integrity of the comprehensive plan and staff report of the Metropolitan Development Commission must be upheld to preserve the credibility of the commission. The remainder of the petitioners' and the remonstrators' rebuttal was used for questions and debate. President SerVaas then instructed the Council to vote on Proposal No. 603, 1979, with the understanding that a negative two-thirds vote by the Council would overturn the vote of the commission. Proposal No. 603, 1979, was defeated on the following roll call vote; viz:

5 AYES: Mrs. Coughenour, Mrs. Journey, Mr. McGrath, Mr. Schneider, Mr. Vollmer

24 NOES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. West

## NEW BUSINESS

PROPOSAL NO. 1, 1980. President SerVaas stated that this proposal approves a new schedule of regular council meetings for the calendar year 1980. After brief discussion, President SerVaas moved, seconded by Councillor Rhodes to adopt Proposal No. 1, 1980. The proposal was then adopted by unanimous voice vote. Proposal No. 1, 1980, was retitled COUNCIL RESOLUTION NO. 1, 1980, and reads as follows:

### **CITY—COUNTY COUNCIL RESOLUTION NO. 1, 1980**

**A COUNCIL RESOLUTION approving a schedule of regular council meetings for the year 1980.**

### **BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1. The City-County Council hereby approves the following schedule for regular meetings for the year 1980:**



( 1 ) January 7, 1979	7:00 p.m.	(12) July 7, 1980	7:00 p.m.
( 2 ) January 21, 1980	7:00 p.m.	(13) July 28, 1980	7:00 p.m.
( 3 ) February 19, 1980	7:00 p.m.	(14) August 18, 1980	7:00 p.m.
( 4 ) March 3, 1980	7:00 p.m.	(15) September 8, 1980	7:00 p.m.
( 5 ) March 24, 1980	7:00 p.m.	(16) September 22, 1980	7:00 p.m.
( 6 ) April 7, 1980	7:00 p.m.	(17) October 6, 1980	7:00 p.m.
( 7 ) April 21, 1980	7:00 p.m.	(18) October 20, 1980	7:00 p.m.
( 8 ) May 7, 1980	7:00 p.m.	(19) November 5, 1980	7:00 p.m.
( 9 ) May 19, 1980	7:00 p.m.	(20) November 24, 1980	7:00 p.m.
(10) June 2, 1980	7:00 p.m.	(21) December 15, 1980	7:00 p.m.
(11) June 16, 1980	7:00 p.m.		

PROPOSAL NO. 26, 1980. No action was taken on this proposal, it was retitled REZONING ORDINANCE NO. 1, 1980, and reads as follows:

**REZONING ORDINANCE NO. 1, 1980 79-Z-127 WAYNE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 19**

**4835 WEST RAYMOND STREET, INDIANAPOLIS**

Shepeco Development Corporation requests rezoning of 7.00 acres, being in SU (special Use) district, to I-2-S (industrial) classification to provide for an industrial warehouse with related office space.

PROPOSAL NOS. 27-30, 1980. No action was taken on these proposals, they were retitled REZONING ORDINANCE NOS. 2-5, 1980, respectively, and read as follows:

**REZONING ORDINANCE NO. 2, 1980 79-Z-173 WARREN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 12**

**3745-49 NORTH KITLEY AVENUE, INDIANAPOLIS**

Kitley Realty and Equipment, Inc. requests rezoning of 3 50 acres, being in D-3 district, to C-ID classification to conform zoning to existing painting contractor business established by variance of use.

**REZONING ORDINANCE NO. 3, 1980 79-Z-174 LAWRENCE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 3**

**12130 FENDLETON PIKE INDIANAPOLIS**

Stanley P. and Carol Jensen request rezoning of 4.57 acres, b in D-5 district, to SU-1 classification for church use.

**REZONING ORDINANCE NO. 4, 1980 79-Z-175 FRANKLIN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 13**

**5210 PAPPAS DRIVE, INDIANAPOLIS**

Carson City, Indiana by James C. Hilligoss, V.P., 2500 Glick St., Lafayette, Indiana requests rezoning of 11.83 acres, being in D-6 II district, to D-4 classification, to permit residential use by platting.

**REZONING ORDINANCE NO. 5, 1980. 79-Z-191 (79-DP-5) LAWRENCE TWP.  
COUNCILMANIC DISTRICT NO. 3**

**12002 EAST 86TH STREET (Parcel No. 11) and 12402 EAST 86TH STREET (Parcel No. 12), INDIANAPOLIS**

The Shorewood Corporation requests rezoning of 554.00 acres, being in Special Use (SU) district, to DP classification, to provide for community development as a Planned Unit Development.

[Clerk's Note: Proposal Nos. 31, and 32, 1980 were held out for public hearing during Introduction of Proposals.]

PROPOSAL NOS. 33-38, 1980. No action was taken on these proposals, they were retitled REZONING ORDINANCE NOS. 6-11, 1980, and read as follows:

**REZONING ORDINANCE NO. 6, 1980 79-Z-176 PIKE TOWNSHIP**

**COUNCILMANIC DISTRICT NO. 1**

**6450 GATEWAY DRIVE, INDIANAPOLIS**

Gateway Corporation requests rezoning of 7.00 acres, being in C-S district, to C-5 classification, to provide for the construction of a multi-purpose recreational center.

**REZONING ORDINANCE NO. 7, 1980 79-Z-183 WASHINGTON TOWNSHIP**

**COUNCILMANIC DISTRICT NO. 2**

**8150 DEAN ROAD, INDIANAPOLIS**

Lake Clearwater Development Corporation requests rezoning of 178.00 acres, being in D-3 district, to D-7 classification to provide for multi-family residential use.

**REZONING ORDINANCE NO. 8, 1980 79-Z-185 CENTER TOWNSHIP**

**COUNCILMANIC DISTRICT NO. 9**

**1301 WEST 38TH STREET, INDIANAPOLIS**

Woodstock Club requests rezoning of 51.78 acres, being in D-1 district, to SU-34 classification to provide for country club facilities and conform zoning to proper classification.

**REZONING ORDINANCE NO. 9, 1980 79-Z-186 PERRY TOWNSHIP**

**COUNCILMANIC DISTRICT NO. 25**

**7750 LAKE ROAD, INDIANAPOLIS**

Patricia Kopetsky, et al request rezoning of 73.29 acres, being in A-2 district, to SU-23 classification to provide for removal of topsoil and extraction of gravel and sand.

**REZONING ORDINANCE NO. 10, 1980 79-Z-187 PIKE TOWNSHIP**

**COUNCILMANIC DISTRICT NO. 1**

**6481 ZIONSVILLE ROAD, INDIANAPOLIS**

David L. Milam requests rezoning of 16.39 acres, being in D-1 district, to D-2 classification to provide for residential use by platting.

**REZONING ORDINANCE NO. 11, 1980 79-Z-190 CENTER TOWNSHIP**

**COUNCILMANIC DISTRICT NO. 23**

**1115 EAST McDOUGAL STREET, INDIANAPOLIS**

Stanley D. Halcomb, 618 Redfern Drive, Beech Grove, IN requests rezoning of 0.27 acre, being in D-5 district, to SU-34 classification to relocate a model railroad club to property in a new one-story building.

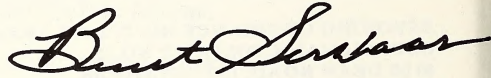
**ANNOUNCEMENTS AND ADJOURNMENT**

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:45 p.m.

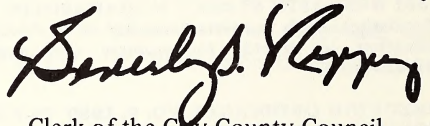
We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, held at its Regular Meeting on the 7th day of January, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:



President



Clerk of the City-County Council

(SEAL)



**CITY-COUNTY COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
REGULAR MEETING  
Monday, January 21, 1980**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:19 p.m., Monday, January 21, 1980. President SerVaas in the Chair. Minority Leader Rozelle Boyd opened the meeting with a prayer, followed by the Pledge of Allegiance.

**ROLL CALL**

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

*PRESENT: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journal of January 7, 1980. There being no additions or corrections to the Journal of January 7, 1980, the minutes were approved as distributed.

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, January 21, 1980, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Beurt SerVaas, President  
City-County Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

**Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on January 7, 1980, and January 14, 1980, a copy of an INVITATION TO APPLY FOR CABLE TELEVISION FRANCHISE on or before April 7, 1980.**

**Respectfully,**

**s/Beverly S. Rippy  
City Clerk**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

**Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on January 10, 1980, and January 17, 1980 a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 22, 31 and 32, 1980, to be held on Monday, January 21, 1980, at 7:00 p.m. in the City-County Building.**

**Respectfully,**

**s/Beverly S. Rippy  
City Clerk**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY—COUNTY COUNCIL OF INDIANAPOLIS AND MARION  
COUNTY, INDIANA:**

**Ladies and Gentlemen:**

**I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following resolution:**

**SPECIAL RESOLUTION NO. 1, 1980, in memoriam: Harry Andrews.**

**Respectfully submitted,**

**s/William H. Hudnut, III  
Mayor**

**PRESENTATION OF PETITIONS, MEMORIALS,  
SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

Councillor Boyd presented a petition he had received from Mr. Anthony Cento signed by over forty owners and operators of businesses in our Indianapolis City Market, stating that rent increases were forcing standholders to vacate the building. Councillor Boyd then moved the following, seconded by Councillor Journey:

## **CITY—COUNTY COUNCIL MOTION**

**Mr. President:**

I move that this petition be referred to an appropriate committee of the Council (as determined by the President) to be placed on that committee's agenda for discussion and that Mr. Cento be given timely notice of the date, time, and place of such discussion.

**Councillor Boyd**

The motion carried by unanimous voice vote. President SerVaas assigned the petition to the Public Works Committee. Councillor Coughenour stated that this matter would be taken up at the next scheduled meeting and she would give proper notification to interested parties of such meeting.

President SerVaas invited Mr. William Fisher representing the Oak Park Civic League and residents of the area of the southwest side of town near the Reilly Tar/Chemical Laboratories, to speak, presenting a petition with five hundred signatures in opposition to noxious odors purportedly expelled from these laboratories. After discussion, and consent of the Council, President SerVaas referred the matter to the Community Affairs Committee to hear the complaint, investigate and make reports back to the full council. Mr. Dowden announced that the matter would be placed on the agenda of the meeting of January 30, 1980, in room 260, at 4:00 p.m. Mr. Rippel was asked to act as a liaison of the Air Pollution Control Board.

**PROPOSAL NO. 70, 1980.** Councillor Clark read the proposal entitled: "A Proposal for a Council Resolution in opposition to legislation restricting local control of zoning." After discussion, during which Councillor Gilmer suggested that each Councillor distribute copies to their respective neighborhood organizations informing them of such action, Mr. Clark moved for adoption of this proposal seconded by Councillor Gilmer. Proposal No. 70, 1980, was then adopted by unanimous voice vote and retitled **COUNCIL RESOLUTION NO. 2, 1980**, and reads as follows:

### **CITY—COUNTY COUNCIL RESOLUTION NO. 2, 1980**

**A COUNCIL RESOLUTION** in opposition to legislation restricting local control of zoning.

**WHEREAS, the General Assembly is currently considering certain legislation which removes local zoning control over certain land uses; and**

**WHEREAS, Senate Bill 186 would allow location of mental retardation homes in residential districts not zoned for such purposes; and**



WHEREAS, House Bill 1115 would allow manufactured housing (mobile homes) to be located in residential districts not zoned for such uses; and

WHEREAS, each of these bills would undermine the ability of local government to control land use by zoning; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The City-County Council joins with the Indiana Association of Cities and Towns and urges the defeat of Senate Bill 186 and House Bill 1115 as an unwarranted invasion and limitation of local government control of land use.

**SECTION 2.** The Mayor is invited to join the Council in this resolution by affixing his signature hereto.

**SECTION 3.** The Clerk is instructed to send copies of this resolution to all members of the Indiana General Assembly.

### INTRODUCTION OF GUESTS

Councillor Dowden introduced Precinct Committeemen from Lawrence, Mr. and Mrs. William Kennedy. Councillor Paula Parker asked six council interns present to stand: Robert Overton, Doug Stevens, Maureen Fitzgerald, Robert Freese, Frank Radaker, and Thaddeus Karwowski. Councillor Jones introduced Precinct Committee Chairman from Decatur Township, Mr. Dan Jones. Mr. West introduced Helen Stotler, a student at Depauw. Councillor Vollmer introduced the Democratic candidate for Lieutenant Governor, Mr. Robert Peterson. Councillor Borst introduced the former Firechief, Mr. William Patterson. Mr. Miller introduced Marian Small, from the twenty-fifth District.

### INTRODUCTION OF PROPOSALS

**PROPOSAL NO. 42, 1980.** Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Twelve million nine hundred sixty-seven thousand two hundred and fifty dollars (\$12,967,250) in the Manpower Federal Programs Fund for purposes of the Department of Administration, Employment and Training and reducing the unappropriated and unencumbered balance in the Manpower Federal Programs Fund;" and the President referred it to the Administration Committee.

**PROPOSAL NO. 43, 1980.** Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional five hundred twenty-five dollars (\$525) in the Marion County Welfare Fund for purposes of the County Welfare Department and reducing the unappropriated and unencumbered balance in the County Welfare Fund;" and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 44, 1980. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Twelve thousand five hundred thirty-two dollars (\$12,532) in the County General Fund for purposes of the Cooperative Extension and reducing certain other appropriations for that division;" and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 45, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the Board of Review's Office;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 46, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the County Surveyor's Office;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 47, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the County Recorder's Office;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 48, 1980. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional five million five hundred and five thousand seven hundred twelve dollars (\$5,505,712) in the Redevelopment General Fund for purposes of the Department of Metropolitan Development, Economic and Housing Development and reducing the unappropriated and unencumbered balance in the Redevelopment General Fund;" and the President referred it to the Metropolitan Development Committee.



PROPOSAL NO. 49, 1980. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional one million four hundred ninety-four thousand dollars (\$1,494,000) in the Community Services Fund for purposes of Metropolitan Development and reducing the unappropriated and unencumbered balance in the Community Services Fund;" and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 50, 1980. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, restricting the operation of motor-powered vehicles on public lands other than public roads and streets and designated areas, providing penalties, and fixing a time when the same shall take effect;" and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 51, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Sixty-seven thousand five hundred fifty-two dollars (\$67,552) in the County General Fund for purposes of the Marion County Prosecutor and reducing certain other appropriations for that division;" and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 52, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending Sections 29-41, 29-42, and 29-44 of Chapter 29, Article II, Division 2 of the Code of Indianapolis and Marion County, to provide for a new classification of certain offenses and violations pertaining to traffic and use of motor vehicles to be known as 'Class A violations'; by reclassifying certain offenses and violations pertaining to traffic and use of motor vehicles; and to provide for a penalty for the new Class A offenses and violations plus increase the penalties for certain of the reclassified offenses and violations;" and the President referred it to the Public Safety and Criminal Justice Committee.



PROPOSAL NO. 53, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Ten thousand four hundred eighty-four dollars (\$10,484) in the County General Fund for purposes of the Marion County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 54, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Thirty-three thousand three hundred and one dollars (\$33,301) in the County General Fund for purposes of the Marion County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 55, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Nineteen thousand seven hundred and sixty-three dollars (\$919,763) in the County General Fund for purposes of the Marion County Prosecutor and reducing the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 56, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Twelve thousand one hundred ninety dollars (\$12,190) in the Consolidated County Fund for purposes of the Department of Public Safety and Criminal Justice Committee.

PROPOSAL NO. 57, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Resolution approving the actions of the Transportation Board with respect to certain capital improvements within the Metropolitan Throughfare District for the year 1980;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 58, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection controls at certain intersections [Amends Code Section 29-92];" and the President referred it to the Transportation Committee.

PROPOSAL NOS. 59-65, 1980. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for Rezoning Ordinances certified from the Metropolitan Development Commission on January 18, 1980;" and the President referred them to the Committee of the Whole to be heard under "Special Orders - Final Adoption."

PROPOSAL NO. 66, 1980. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a Rezoning Ordinance certified from the Metropolitan Development Commission on January 21, 1980;" and the President referred it to the Committee of the Whole to be heard under "Special Orders - Final Adoption."

PROPOSAL NOS. 67 and 68, 1980. Councillor Milller moved, seconded by Councillor Jones, the following:

**CITY-COUNTY COUNCIL MOTION**

**Mr. President:**

**I move that the Rules of the Council on preparation, initiation, and introduction of Proposals be suspended and the attached material be introduced as Proposal Nos. 67, and 68, 1980, respectively, although not timely submitted under the Rules.**

**Councillor Miller**

The motion carried by voice vote. The Clerk read the proposals entitled: "Council Resolutions authorizing the allocation of Public Service Employment expenditures from federal grants pursuant to the Comprehensive Employment and Training Act of 1973, as amended;" and the President referred them to the Administration Committee.

PROPOSAL NO. 69, 1980. President SerVaas read the proposal entitled: "A Council Resolution adopting the appellation "Councillor" as the official form of address for members of the City-County Council;" by consent of the Council, this proposal was introduced and heard under "New Business".



## SPECIAL ORDERS – PUBLIC HEARING

**PROPOSAL NO. 22, 1980.** Councillor West requested that this proposal authorizing additional personnel for the Superior Court, Civil Division, Room 5 and transferring funds from the County Sheriff, be postponed until after the Marion County Tax rates are set. Consent was granted.

**PROPOSAL NOS. 31 and 32, 1980.** Councillor Jones reported that both the remonstrator and petitioner had agreed to a continuance of the hearing on these two rezoning proposals. Public hearings on Proposal Nos. 31, and 32, 1980, were postponed by consent of the Council, until the next scheduled meeting of the Council, February 19, 1980.

**PROPOSAL NOS. 2 and 3, 1980.** Councillor Miller moved, seconded by Councillor Clark to advance these proposals on the agenda to be heard at this time. Consent of the Council was given. Councillor Clark explained that Proposal No. 2, 1980 approves and confirms Deputy Mayors and certain directors appointed by the Mayor, all of which had been approved by the respective committees of the council. Those officials present were asked to stand. After brief discussion, Proposal No. 2, 1980 was adopted by unanimous voice vote. Proposal No. 2, 1980, was retitled **COUNCIL RESOLUTION NO. 3, 1980**, and reads as follows:

### **CITY—COUNTY COUNCIL RESOLUTION NO. 3, 1980**

**A COUNCIL RESOLUTION** approving the appointment of certain persons by the Mayor to fulfill the offices of Deputy Mayors and Department Directors during the period from January 1, 1980, to December 31, 1980.

**WHEREAS**, pursuant to IC 18-4-3-4 and Sections 2-142 and 2-143 of the Code of Indianapolis and Marion County, the appointments by the Mayor of Deputy Mayors and Directors of the various departments are subject to the approval of the City-County Council; and

**WHEREAS**, the Mayor of the City of Indianapolis has submitted to this Council the names of his appointees for the named positions, to serve in their respective offices at his pleasure from January 1, 1980, through December 31, 1980; now therefore:

### **BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The following persons are approved and confirmed by the City-County Council for the respective offices for terms beginning January 1, 1980, and ending December 31, 1980, to serve at the pleasure of the Mayor, to wit:

Senior Deputy Mayor - David R. Frick

Deputy Mayor - Joseph A. Slash

Director, Department of Administration - Donald R. McPherson

Director, Department of Metropolitan Development - Robert N. Kennedy

Director, Department of Public Safety - Murrill M. Lowry

Director, Department of Public Works - Richard A. Rippel

Director, Department of Transportation - Fred L. Madorin



PROPOSAL NO. 3, 1980. Councillor Miller stated that this proposal appoints Charles Guynn as Administrator of the Human Rights Commission. After asking Mr. Guynn to come forward, Mr. Miller moved the following, seconded by Councillor Tintera:

**CITY—COUNTY COUNCIL MOTION**

**Mr. President:**

I move to amend Proposal No. 3, 1980, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 3, 1980, Committee Recommendations."

**Councillor Miller**

The motion carried by unanimous voice vote. After brief discussion and biographical background was presented by Mr. Miller on Mr. Guynn, Proposal No. 3, 1980, was adopted by unanimous voice vote. Proposal No. 3, 1980, was retitled COUNCIL RESOLUTION NO. 4, 1980, and reads as follows:

**CITY—COUNTY COUNCIL RESOLUTION NO. 4, 1980**

**A COUNCIL RESOLUTION** appointing Charles Guynn as Administrator of the Human Rights Commission.

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** As Administrator of the Human Rights Commission, the Council appoints the following to serve at the pleasure of the commission:

**CHARLES GUYNN**

**SECTION 2.** The foregoing appointment shall be effective upon adoption by the City-County Council.

**SPECIAL ORDERS — FINAL ADOPTION**

PROPOSAL NO. 14, 1980. Councillor Schneider moved that this proposal authorizing salary increases and additional employees for the Center Township Trustee, be sent back to committee for further analysis. Councillor Brinkman seconded the motion which passed by unanimous voice vote of the Council.

PROPOSAL NO. 15, 1980. Councillor Schneider stated that this proposal authorizes salary increases and additional employees for Decatur Township. After brief discussion, Councillor Schneider moved, seconded by Councillor Vollmer the following:

## CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 15, 1980, by deleting the introduced version and substituting therefor, the proposal entitled: "Proposal No. 15, 1980, Committee Recommendations."

Councillor Schneider

The motion carried by unanimous voice vote. Proposal No. 15, 1980, As Amended, was then adopted on the following roll call vote; viz:

25 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

4 NOT VOTING: Dr. Borst, Mrs. Coughenour, Mr. Howard, Mr. Page

Proposal No. 15, 1980, As Amended, was retitled GENERAL ORDINANCE NO. 1, 1980, and reads as follows:

### CITY—COUNTY GENERAL ORDINANCE NO. 1, 1980

A GENERAL ORDINANCE amending City-County General Ordinance No. 83, 1979 authorizing changes in the personnel compensation schedule to the Decatur Township Trustee Office.

#### BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 3 of City-County General Ordinance No. 83, 1979, be amended by the addition of the new amounts herein:

#### (3) DECATUR TOWNSHIP TRUSTEE

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Court Clerk (Chief)	<u>1</u>	<del>6,000</del> 8,500	<del>6,000</del> 8,500
Court Clerk	<u>1</u>	<u>8,000</u>	<u>8,000</u>

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 17, 1980. Councillor Schneider reported for the County & Townships Committee that this proposal approves salary increases for Clerks in the Decatur Township Assessor's Office; it received a "do pass" recommendation. After discussion, Proposal No. 17, 1980, was adopted on the following roll call vote; viz:

28 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

1 NOT VOTING: Mrs. Coughenour

Proposal No. 17, 1980, was retitled FISCAL ORDINANCE NO. 2, 1980, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 2, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the Decatur and Franklin Township Assessors' Offices.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** Section 2.03(d) of City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:

**(d) (2) DECATUR TOWNSHIP ASSESSOR**

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Clerk	3	<del>11/7115</del> <u>12,700</u>	34,200

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of total personal services appropriation of \$77,023.

**(d) (3) FRANKLIN TOWNSHIP TRUSTEE**

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Deputies	3	<del>11/7115</del> <u>12,700</u>	34,200

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of total personal services appropriation of \$76,903.

**SECTION 2.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.



PROPOSAL NO. 19, 1980. Councillor Schneider stated that this proposal amends the salary schedule for Perry Township. The ordinance contains technical amendments and salary increases; it received a "do pass" recommendation from the County & Townships Committee. After discussion, Councillor Schneider moved for adoption, seconded by Councillor Howard. Proposal No. 19, 1980, was then adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Cottingham, Mrs. Coughenour

Proposal No. 19, 1980, was retitled GENERAL ORDINANCE NO. 3, 1980, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 3, 1980

A GENERAL ORDINANCE amending the City-County General Ordinance No. 83, 1979, authorizing changes in the personnel schedule of the Perry Township Trustee's Office.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 2 of the City-County General Ordinance No. 83, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:

PERRY TOWNSHIP TRUSTEE

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	14,500	14,500
Township Clerk	1	<del>10,418</del> 10,500	<del>10,418</del> 10,500
Advisory Board Members	3	1,000	3,000
Supervisor for Small Claims Court	1	10,500	10,500
Clerk for Small Claims Court	2	9,984	19,968
Clerk for Small Claims Court	1	8,682	8,682
Judge for Small Claims Court	1	15,180	15,180

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
FIRE DEPARTMENT PERSONNEL			
Fire Administrator	1	17,504	17,504
Director of Maintenance	1	15,808	15,808
Secretary	1	9,550	<del>9,500</del> 9,550
Private	1	13,984	13,984
Private - First Class	<del>1</del> 2	14,613	29,226
Chauffeurs	24	15,243	365,832
Extra Compensation for Paramedics	4	750	3,000
Extra Compensation for EMT	10	120	1,200
Total Longevity		10,200	10,200
POOR RELIEF PERSONNEL			
Supervisors of investigators	1	10,500	10,500
Investigators (part-time)	1	<del>5,209</del> 5,250	<del>5,209</del> 5,250
OTHER EMPLOYEES			
Custodian of Twp. Office and Caretaker of Cemeteries	<u>1</u>	6,032	<u>6,032</u>
TOTAL	43		570,416

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 41, 1980. Councillor Schneider explained that this proposal amends the salary schedule for the Pike Township Trustee; Mr. Schneider stated that salaries of elected officials can not be raised after the budget ordinance is approved. After discussion, Councillor Schneider moved, seconded by Councillor Cottingham, the following:

#### CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 41, 1980, by deleting the introduced version and substituting therefor, the proposal entitled: "Proposal No. 41, 1980, Committee Recommendations."

Councillor Schneider

The motion carried by unanimous voice vote. Proposal No. 41, 1980, As Amended, was then adopted on the following roll call vote; viz:

28 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

1 NOT VOTING: Mrs. Coughenour

Proposal No. 41, 1980, As Amended, was retitled GENERAL ORDINANCE NO. 4, 1980, and reads as follows:



# CITY-COUNTY GENERAL ORDINANCE NO. 4, 1980

A GENERAL ORDINANCE amending City-County General Ordinance No. 83, 1979 authorizing changes in the personnel compensation schedule of the Pike Township Trustee's Office.

## BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 7 of City-County General Ordinance No. 83, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:

### (7) PIKE TOWNSHIP TRUSTEE

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	5,393	5,393
Township Clerk	1	<del>7,078</del> 7,600	<del>7,078</del> 7,600
Advisory Board Members	3	400	1,200
Small Claims Court Judge	1	17,280	17,280
Office Supervisor	1	<del>9,827</del> 11,020	<del>9,827</del> 11,020
Clerks for Small Claims Court			
Clerk I	<del>4</del> 4	<del>9,494</del> 10,420	<del>37,976</del> 41,680
Clerk II	1	<del>8,289</del> 8,400	<del>8,289</del> 8,400
Clerk III	1	<del>7,000</del> 7,560	<del>7,000</del> 7,560
Clerk (part Time)	1	<del>2,880</del> 3,000	<del>2,880</del> 3,000
Longevity Pay for Court Employees		<del>1,020</del> 2,000	<del>1,020</del> 2,000

### POOR RELIEF PERSONNEL

Investigators	1	6,761	6,761
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### OTHER EMPLOYEES

Chauffeurs	5	15,478	77,390
Chauffeurs	1	15,378	15,378
Probation	<del>2</del> 3	11,000	<del>22,000</del> 33,000
Private	4	<del>13,200</del> 13,705	<del>52,800</del> 54,820
TOTAL			<del>268,072</del> 292,482

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 21, 1980. Councillor West stated that this proposal was heard by the Public Safety and Criminal Justice Committee, it amends the Code of Indianapolis and Marion County, Section 20-44, dealing with obscene conduct. After discussion, during which Councillor West explained that the current language was not constitutional and this proposal seeks to up-date that language, Proposal No. 21, 1980, was adopted on the following roll call vote; viz:

26 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Scheider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer, Mr. West

1 NO: Mr. Tintera

2 NOT VOTING: Mr. Howard, Mrs. Journey

Proposal No. 21, 1980, was retitled GENERAL ORDINANCE NO. 5, 1980, and reads as follows:



CITY—COUNTY GENERAL ORDINANCE NO. 5, 1980

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County by amending Sec. 20-44 which deals with obscene conduct.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Article II of Chapter 20 of the Code of Indianapolis and Marion County is hereby amended by deleting Section 20-44 which reads as follows:

Sec. 20-44. Acts and conduct tending to cause a breach of the peace.

Any person who utters any obscene or licentious language, where there are persons other than males to be offended thereby; or who applies words to the person of another, or who uses in the presence of another any opprobrious or vile epithet involving moral turpitude or profaning God, Jesus Christ or the Holy Ghost; or who by the use of profane, vile or indecent language, or loud and unusual noises, collects or causes to be collected upon any of the streets, ways or public places of the city, a crowd of three (3) or more persons, or who disturbs the peace and quiet of the city or of its inhabitants by loud talking, making unusual noises or by crying any alarm without good cause, or by threatening any person, or challenging him to fight, or menacing him with physical injury or pecuniary loss; or who accosts or approaches any person of the opposite sex unknown to the person, and by word, sign or gesture attempts to speak to or become acquainted with such person against his or her will in a public street or in any public place in the city, except in the transaction of legitimate business; or who attempts to entice or procure a person of the opposite or same sex to commit an unlawful act; or who accosts or approaches any person and by word, sign or gesture suggests or invites the doing of any indecent or unnatural act, shall be guilty of an offense.

SECTION 2. Article II of Chapter 20 of the Code of Indianapolis and Marion County is hereby amended by adding a new Section 20-44 to read as follows:

Sec. 20-44. Inducing Public Indecency or Prostitution.

Any person who acts in a manner and under circumstances manifesting an intent to induce, entice, solicit or procure another person to commit an act of Public Indecency as defined in IC 35-45-4-1 or an act of Prostitution as defined in IC 35-45-4-2, et. seq. shall be guilty of an offense.

SECTION 3. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 18-4-5-2.

PROPOSAL NO. 20, 1980. Councillor Tintera reported that this proposal authorizes economic development bonds in the amount of \$8,000,000 for 2 West Washington Associates Project. During discussion, Mr. James Crawford was asked to explain the historic significance of the 1940 era structure, being the Wasson/Goldblatt Building. The building would be rehabilitated for office space and retail sales. Mrs. Nickell moved, seconded by Councillor Schneider to return Proposal No. 20, 1980, back to the Economic Development Committee for further consideration. The motion failed on the following roll call vote; viz:

4 AYES: Mr. Dowden, Mr. Hawkins, Mrs. Nickells, Mr. Schneider

23 NOES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

2 NOT VOTING: Mr. Cottingham, Mrs. Coughenour

Mr. Tintera pointed out that this proposal is an inducement resolution , and the Council, at a later date, would have a chance to hear more details, as the final ordinance must be approved by the Council. Mr. Tintera then moved, seconded by Councillor Brinkman, for adoption of Proposal No. 20, 1980. Proposal No. 20, 1980, was then adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Durnil, Mr. Strader

Proposal No. 20, 1980, was retitled SPECIAL RESOLUTION NO. 2, 1980, and reads as follows:

#### **CITY—COUNTY SPECIAL RESOLUTION NO. 2, 1980**

**A SPECIAL RESOLUTION** approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

**WHEREAS**, the City of Indianapolis, Indiana (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities either directly or by loan to a company and said facilities to be either owned by or leased or sold to a company; and

**WHEREAS**, 2 West Washington Associates, an Indiana General Partnership (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or that the City loan the proceeds of such a financing to the Company for such purposes, said economic development facility to be the rehabilitation of the eight story (including basement) approximately 160 foot by 120 foot marble and limestone commercial building, commonly known as the Wasson/Goldblatt Building, located at the northwest corner of Meridian Street and Washington Street, Indianapolis, Indiana, and the land thereunder and certain equipment to be installed therein which facility will be used for retail sales and office space to be leased to other persons or business (the "Project"); and

**WHEREAS**, the diversification of economic development and increase in job opportunities (7 new jobs added at the end of one year and 13 at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

**WHEREAS**, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety, and general welfare of the City and its citizens; and



WHEREAS, the acquisition and construction of the facilities will not have an adverse competitive effect upon any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

BE IT RESOLVED THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City in an approximate amount of \$8,000,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such a financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such actions as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as apart of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

PROPOSAL NO. 16, 1980. Councillor Dowden reported for the Community Affairs Committee that this proposal authorizes additional personnel for the Guardian Home due to a technical error. The Community Affairs Committee recommended that the Council "do pass" this proposal unanimously. Councillor Dowden moved for adoption, seconded by Councillor Tintera. Proposal No. 16, 1980, was then adopted on the following roll call vote; viz:

28 AYES: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer, Mr. West

NO NOES

1 NOT VOTING: Mr. Boyd

Proposal No. 16, 1980, was retitled FISCAL ORDINANCE NO. 1, 1980, and reads as follows:



**CITY-COUNTY FISCAL ORDINANCE NO. 1, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 3.02) of the Guardian Home.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 3.02 of the City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:

PERSONNEL CLASSIFICATION	GUARDIAN HOME		MAXIMUM PER CLASSIFICATION
	MAXIMUM NUMBER	MAXIMUM SALARY	
<u>Food Supervisor</u>	<u>1</u>	<u>10,200</u>	<u>10,200</u>
<u>Night Supervisor</u>	<u>1</u>	<u>9,200</u>	<u>9,200</u>
<u>Caseworker</u>	<u>1</u>	<u>12,000</u>	<u>12,000</u>

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or salaries or both so that the total salaries paid shall not exceed the amount of total personal services appropriation of \$382,780.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 18, 1980. Councillor Schneider stated that this proposal amends the personnel authorized for Cooperative Extension Service. This proposal corrects a technical error made in the budget. After discussion, Councillor Schneider moved, seconded by Councillor Brinkman, for adoption. Proposal No. 18, 1980, was then adopted on the following roll call vote; viz:

28 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West, Mrs. Stewart

NO NOES

1 NOT VOTING: Mr. Hawkins

Proposal No. 18, 1980, was retitled FISCAL ORDINANCE NO. 3, 1980, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 3, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the Cooperative Extension Office.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 2.03 (c) of City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:

(c) (4) COOPERATIVE EXTENSION SERVICE

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
	PUBLIC SERVICE EMPLOYMENT		
Family Science Ass't.	9	<del>9,420</del> <u>5,010</u>	<del>84,780</del> <u>45,090</u>
Youth Assistant	9	<del>5,010</del> <u>9,420</u>	<del>45,090</del> <u>84,780</u>

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$564,835.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 23, 1980. Councillor McGrath reported for the Transportation Committee that this proposal recommending that the State name the inner-loop for Dr. Martin Luther King, Jr., had been heard on January 16, 1980, and received a unanimous voice vote of 7-0, "do pass" recommendation. During discussion, Councillor West moved, seconded by Councillor Gilmer, that a proposal drafted by him be submitted and replace the introduced version. The motion to replace Proposal No. 23, 1980, with Mr. West's draft failed on the following roll call vote; viz:

13 AYES: Mrs. Brinkman, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Holmes, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Rader, Mr. Schneider, Mr. Tintera, Mr. West

16 NOES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. Page, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer

Mr. Schneider then moved, seconded by Councillor Miller to strike Proposal No. 23, 1980. The motion to strike Proposal No. 23, 1980, passed on the following roll call vote; viz:

15 AYES: Dr. Borst, Mrs. Brinkman, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Rader, Mr. Schneider, Mr. Tintera, Mr. West

14 NOES: Mr. Boyd, Mr. Campbell, Mr. Clark, Mr. Hawkins, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. Page, Mrs. Parker, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer



Councillor Boyd then moved, seconded by Councillor Howard, to reconsider the vote on Mr. West's motion to substitute his alternative to Proposal No. 23, 1980.

[Clerk's Note: At 9:45 p.m. the Council recessed and reconvened at 9:51 p.m.]

General Counsel, Mr. Robert Elrod ruled that Mr. Boyd's motion to reconsider the motion to substitute was out of order, because it could be resubmitted as a new motion. Mr. West then submitted a resolution recommending that the Department of Metropolitan Development and the Metropolitan Development Commission submit alternative names of unnamed highway or roads to the Council to memorialize persons like Dr. King and others in Indianapolis history. This proposal was given the Proposal No. 71, 1980, and was adopted on the following roll call vote; viz:

20 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

7 NOES: Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. McGrath, Mr. Miller, Mr. Schneider

2 NOT VOTING: Mrs. Coughenour, Mrs. Brinkman

Proposal No.71, 1980, was retitled COUNCIL RESOLUTION NO. 10, 1980, and reads as follows:

**CITY—COUNTY COUNCIL RESOLUTION NO. 10, 1980**

**A COUNCIL RESOLUTION** requesting the Metropolitan Development Department to suggest names for unnamed major roads and highways in Indianapolis.

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The Council requests the Metropolitan Development Department to suggest to the Metropolitan Development Commission and to the City-County Council alternative names for unnamed sections of highways and major roads in Indianapolis, giving preference to locations and names of historic significance, including those of persons recognized in Indianapolis history as well as those prominent in national affairs, such as Dr. Martin Luther King, Jr.

**SECTION 2.** This resolution shall be in effect after adoption by the Council.

**PROPOSAL NO. 24, 1980.** Councillor McGrath reported for the Transportation Committee that this proposal provides for intersection controls at Evanston and E. 61st Streets. After brief discussion, Councillor McGrath moved, seconded by Councillor Rhodes, the following:



## CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 24, 1980, by deleting the introduced version and substituting therefor, the proposal entitled: "Proposal No. 24, 1980, Committee Recommendations."

Councillor McGrath

The motion carried by voice vote. Councillor Durnil then moved for adoption, seconded by Councillor Parker. Proposal No. 24, 1980, As Amended, was then adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mrs. Brinkman, Mrs. Coughenour

Proposal No. 24, 1980, As Amended was retitled GENERAL ORDINANCE NO. 6, 1980, and reads as follows:

### CITY—COUNTY GENERAL ORDINANCE NO. 6, 1980

A GENERAL ORDINANCE establishing intersection controls at certain intersections [Amends Code Section 29-92].

#### BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

##### PART I

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
11, Pg. 6	Evanston Ave. & East 61st Street	Evanston Ave.	Stop

##### PART II

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
11, Pg. 6	Evanston Ave. & East 61st Street	None	4-way Stop

### PART III

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the sections amended by this ordinance.

### PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 5, 1980. Councillor Miller explained that this proposal had been heard in the Administration Committee, and had received a unanimous "do pass" recommendation. The proposal authorizes CETA contracts with the Episcopal Community Services' half-way house. After discussion, Councillor Miller moved for adoption, seconded by Councillor Gilmer. Proposal No. 5, 1980, was then adopted on the following roll call vote; viz:

23 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

1 NO: Mr. Page

5 NOT VOTING: Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Howard, Mr. Jones

Proposal No. 5, 1980, was retitled COUNCIL RESOLUTION NO. 5, 1980, and reads as follows:

#### CITY—COUNTY COUNCIL RESOLUTION NO. 5, 1980

A COUNCIL RESOLUTION authorizing the allocation of Public Service Employment expenditures from federal grants pursuant to the Comprehensive Employment and Training Act of 1973 as amended.

#### BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby authorizes the City of Indianapolis Division of Employment and Training to contract with the Episcopal Community Services which is not a part of the six (6) Uni-Gov Departments.

PROPOSAL NO. 6, 1980. Councillor Miller reported for the Administration Committee that this proposal authorizes CETA grants with the Council on Aging. Councillor Clark inquired as to the reconciliation of the books and number of clerical positions to be made available through this proposed grant. After further discussion, Councillor Miller moved, seconded by Councillor Durnil for adoption. Proposal No. 6, 1980, was then adopted on the following roll call vote; viz:



22 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

4 NOES: Mr. Dowden, Mr. Page, Mr. Schneider, Mr. SerVaas

3 NOT VOTING: Mrs. Brinkman, Mrs. Coughenour, Mrs. Nickell

Proposal No. 6, 1980, was retitled COUNCIL RESOLUTION NO. 6, 1980, and reads as follows:

**CITY-COUNTY COUNCIL RESOLUTION NO. 6, 1980**

A COUNCIL RESOLUTION authorizing the allocation of Public Service Employment expenditures from federal grants pursuant to the Comprehensive Employment and Training Act of 1973 as amended.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council hereby authorizes the City of Indianapolis Division of Employment and Training to contract with the Council on Aging which is not a part of the six (6) Uni-Gov Departments.

PROPOSAL NO. 7, 1980. Councillor Miller stated that the Administration Committee had recommended that the council strike this proposal authorizing CETA contracts with Indianapolis Plan for Equal Employment because the sponsors had withdrawn. Councillor Miller then moved that Proposal No. 7, 1980, be stricken, seconded by Councillor Tintera. The motion carried by unanimous voice vote, and Proposal No. 7, 1980, was stricken.

PROPOSAL NO. 8, 1980. Councillor Miller reported that this proposal also authorizes CETA contracts with the Church Federation of Greater Indianapolis; it received a "do pass" recommendation from the Administration Committee. Four positions would be made available through this program. Proposal No. 8, 1980, was then adopted on the following roll call vote; viz:

21 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Cottingham, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

2 NOES: Mr. Page, Mr. Scheider

6 NOT VOTING: Mrs. Brinkman, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. McGrath

Proposal No. 8, 1980, was retitled COUNCIL RESOLUTION NO. 7, 1980, and reads as follows:



**CITY—COUNTY COUNCIL RESOLUTION NO. 7, 1980**

A COUNCIL RESOLUTION authorizing the allocation of Public Service Employment expenditures from federal grants pursuant to the Comprehensive Employment and Training Act of 1973 as amended.

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council hereby authorizes the City of Indianapolis Division of Employment and Training to contract with the Church Federation of Indianapolis which is not a part of the six (6) Uni-Gov Departments.

PROPOSAL NO. 10, 1980. Councillor Miller stated that this proposal authorizes CETA contracts with East Indianapolis Church of God. The Reverend Ronald Ragan was present to answer any questions the council might have concerning the program, requesting five new positions: one in maintenance, two teacher aids, one LPN, and one mechanic. Councillor Miller moved, seconded by Councillor Tintera, for adoption. Proposal No. 10, 1980, was then adopted on the following roll call vote; viz:

25 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

2 NOES: Mr. Page, Mr. Schneider

2 NOT VOTING: Mrs. Brinkman, Mrs. Coughenour

Proposal No. 10, 1980, was retitled COUNCIL RESOLUTION NO. 8, 1980, and reads as follows:

**CITY—COUNTY COUNCIL RESOLUTION NO. 8, 1980**

A COUNCIL RESOLUTION authorizing the allocation of Public Service Employment expenditures from federal grants pursuant to the Comprehensive Employment and Training Act of 1973 as amended.

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council hereby authorizes the City of Indianapolis Division of Employment and Training to contract with the East Indianapolis Church of God that is not a part of the six (6) Uni-Gov Departments.

PROPOSAL NO. 13, 1980. Councillor Miller reported that the Administration Committee heard testimony from over thirty organizations and promoters in opposition to this proposal requiring license and bond for certain public events. The committee had recommended that this proposal be stricken by the full council. After brief discussion, Councillor Miller moved, seconded by Councillor Dowden, to strike Proposal No. 13, 1980. The motion to strike passed by the following roll call vote; viz:

18 AYES: Dr. Borst, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Jones, Mr. Miller, Mr. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. West

7 NOES: Mr. Boyd, Mr. Campbell, Mr. Holmes, Mrs. Journey, Mr. McGrath, Mr. Strader, Mr. Vollmer

4 NOT VOTING: Mrs. Brinkman, Mrs. Coughenour, Mr. Hawkins, Mr. Howard

PROPOSAL NO. 39, 1980. Councillor Durnil reported for the Metropolitan Development Committee that this proposal authorizes the City of Indianapolis to participate in the Urban Development Action Grant and to make application for such grants. Deputy Mayor Frick was asked to elaborate on the implications of such proposal. He responded by stating that this proposal gives the Mayor the authority to file a request for such money, before January 31, 1980. In his opinion, the federal program is designed to spur economic growth and revitalization. By this expansion of economic and tax bases in our city, the results will be reduced taxes for existing business interests and homeowners, as well as private sector jobs. After council discussion, Councillor Durnil moved, seconded by Mrs. Journey, for adoption of Proposal No. 39, 1980. The proposal was then adopted on the following roll call vote; viz:

24 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

2 NOES: Mr. Dowden, Mr. Schneider

3 NOT VOTING: Mrs. Brinkman, Mrs. Coughenour, Mr. Howard

Proposal No. 39, 1980, was retitled GENERAL RESOLUTION NO.1, 1980, and reads as follows:



**CITY-COUNTY GENERAL RESOLUTION NO. 1, 1980**

A GENERAL RESOLUTION authorizing the City of Indianapolis to participate in the Urban Development Action Grant and receive grants as provided by Section 110 of the Housing and Community Development Act of 1977 and designating and authorizing the Mayor as the appropriate officer of the City of Indianapolis to make application under said federal statute.

WHEREAS, the Housing and Community Development Act of 1977 provides for a program of Urban Development Actions Grants to units of local government to assist in the alleviation of physical and economic deterioration through the attracting and leveraging of private investment; and

WHEREAS, the City-County Council, as the governing body of the City of Indianapolis, determines that it is in the best interest of the City that application under said Act be made for federal grants for which it may be eligible thereunder; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The appropriate Departments of the City are authorized to undertake the planning and preparation of an application for funds available to the City under Section 110 of the Housing and Community Development Act of 1977.

**SECTION 2.** The Mayor of the City of Indianapolis is designated and authorized as the appropriate local official to submit and certify said application as required in said Act and the regulations applicable thereto.

PROPOSAL NOS. 59-65, 1980. No action was taken by the Council on these proposals; they were retitled REZONING ORDINANCE NOS. 12-18, 1980, and read as follows:

**REZONING ORDINANCE NO. 12, 1980 79-Z-178 WARREN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 14**

**1715 NORTH SHADELAND AVENUE, INDIANAPOLIS**

James Sorg requests rezoning of 1.00 acre, being in D-4 district, to C-3C classification to provide for construction and use of office and retail building(s).

**REZONING ORDINANCE NO. 13, 1980 79-Z-188 PERRY TOWNSHIP  
COUNCILMANIC DISTRICT NO. 25**

**2202 WEST THOMPSON ROAD, INDIANAPOLIS**

R. H. Marlin, Inc. requests rezoning of 3.46 acres, being in I-3-S district, to C-7 classification, to provide for the erection of storage buildings to house small equipment.

**REZONING ORDINANCE NO. 14, 1980 79-Z-189 DECATUR TOWNSHIP  
COUNCILMANIC DISTRICT NO. 19**

**4280 KENTUCKY AVENUE, INDIANAPOLIS**

Railroad Car Service Corporation, P.O. Box 41331, Indianapolis, requests rezoning of 13.00 acres, being in I-2-S district, to I-4-S classification to permit expansion of railroad car repair facilities with related storage and industrial development.

**REZONING ORDINANCE NO. 15, 1980 79-Z-192 LAWRENCE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 3**

**7221 OAKLANDON ROAD, INDIANAPOLIS**

Daniel I. Glossbrenner, Jr., requests rezoning of 28.51 acres, being in A-2 district, to D-3 classification to provide for residential use by platting.



**REZONING ORDINANCE NO. 16, 1980 79-Z-193 LAWRENCE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 3**

**12527 EAST 75TH STREET, INDIANAPOLIS**

Nation Bank of Greenwood, et al, requests rezoning of 25.58 acres, being in A-2 district, to D-3 classification, to provide for residential use by platting. Located approximately 1320' with easement leading northward from property to 75th Street.

**REZONING ORDINANCE NO. 17, 1980 79-Z-198 WARREN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 13**

**1520 SOUTH FRANKLIN ROAD, INDIANAPOLIS**

Silco Engineering, Inc., requests rezoning of 2.44 acres, being in I-2-S district, to I-3-S classification to provide for industrial use.

**REZONING ORDINANCE NO. 18, 1980 79-Z-199 WAYNE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 19**

**7310 WEST WASHINGTON STREET, INDIANAPOLIS**

Thakor D. and Raman D. Patel request rezoning of 4.00 acres, being in D-5 district, to C-5 classification to conform zoning of existing motel to proper classification.

PROPOSAL NO. 66, 1980. No action was taken by the Council on this proposal. It was retitled REZONING ORDINANCE NO. 19, 1980, and reads as follows:

**REZONING ORDINANCE NO. 19, 1980 79-Z-182 CENTER TOWNSHIP  
COUNCILMANIC DISTRICT NO. 20**

**2050 WEST RAYMOND STREET, INDIANAPOLIS**

Gerald Nieman requests rezoning of 3.00 acres, being in I-4-U district, to C-7 classification to provide for commercial sales, service and storage.

**NEW BUSINESS**

PROPOSAL NO. 69, 1980. President SerVaas read the proposal entitled: "A Proposal for a Council Resolution adopting the appellation "Councillor" as the official form of address for members of the City-County Council." President SerVaas stated that this ordinance would aid the media and staff in addressing the members of the Council in official records and correspondence, and he added that each councilmember could decide which form he or she wished to use on stationery etc. Councillor Boyd moved, seconded by Councillor Journey, to refer Proposal No. 69, 1980, to a committee for further consideration. The motion to refer Proposal No. 69, 1980 to a committee failed on the following roll call vote; viz:

10 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Dowden, Mr. Hawkins, Mrs. Journey, Mrs. Nickell, Mr. Rhodes, Mr. Vollmer, Mr. West

13 NOES: Mr. Clark, Mr. Cottingham, Mr. Gilmer, Mr. Holmes, Mr. Jones, Mr. McGrath, Mr. Miller, Mr. Rader, Mr. SerVaas, Mr. Schneider, Mrs. Stewart, Mr. Strader, Mr. Tintera

6 NOT VOTING: Mrs. Brinkman, Mrs. Coughenour, Mr. Durnil, Mr. Howard, Mr. Page, Mrs. Parker

Mr. Boyd then moved, seconded by Councillor Journey to adjourn. A voice vote was taken on the motion to adjourn, after which Councillor Boyd called for a division of the house. The roll call vote taken was incomplete and not announced by the Chair. On the second roll call, the motion to adjourn failed on the following roll call vote; viz:

13 AYES: Mr. Boyd, Mr. Campbell, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mrs. Nickell, Mrs. Parker, Mr. Schneider, Mr. Strader, Mr. Tintera, Mr. Vollmer

13 NOES: Dr. Borst, Mr. Clark, Mr. Cottingham, Mr. Holmes, Mr. Jones, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. West

3 NOT VOTING: Mrs. Brinkman, Mrs. Coughenour, Mr. Howard

With the council still being in session, President SerVaas moved for adoption of Proposal No. 69, 1980, seconded by Councillor Clark. Proposal No. 69, 1980, was then adopted on the following roll call vote; viz:

17 AYES: Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Dowden, Mr. Holmes, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. West

8 NOES: Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. Page, Mr. Tintera, Mr. Vollmer

4 NOT VOTING: Mrs. Brinkman, Mr. Cottingham, Mrs. Coughenour, Mr. Howard

Proposal No. 69, 1980 was retitled COUNCIL RESOLUTION NO. 9, 1980, and reads as follows:

#### **CITY—COUNTY COUNCIL RESOLUTION NO. 9, 1980**

**A COUNCIL RESOLUTION** adopting the appellation "Councillor" as the official form of address for members of the City-County Council.

**WHEREAS**, the statutes of the State of Indiana establishing the City-County Council do not designate a title or form of address for persons elected as members of the Council; and

**WHEREAS**, current etiquette favors the form of address which is neutral as to gender; and

**WHEREAS**, the use of "Councilmembers" or "Councilpersons" is awkward and verbose as a title or form of address for members of the Council; and

**WHEREAS**, since May of 1979, this Council has used the appellation "Councillor" for members of this Council; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**



**SECTION 1. The appellation "Councillor" is hereby affirmed and adopted as the official and preferred title and form of address for members of this Council.**

**SECTION 2. The Clerk of the City-County Council and Council Staff are instructed to continue the use of this designation in all official records and correspondence, and the City and County government and the media are invited and encouraged to conform to this usage.**

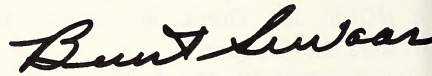
## ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 10:45 p.m.

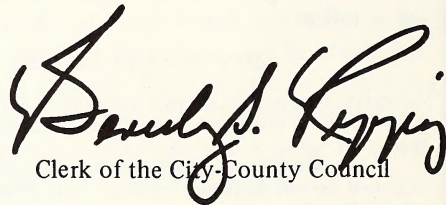
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, held at its Regular Meeting on the 21st day of January, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:



President



Clerk of the City-County Council

(SEAL)







**CITY—COUNTY COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
REGULAR MEETING  
Tuesday, February 19, 1980**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:10 p.m., Tuesday, February 19, 1980. President SerVaas in the chair. Dr. Philip Borst opened the meeting with a prayer, followed by the Pledge of Allegiance.

**ROLL CALL**

President SerVaas instructed the Clerk to take the roll call. Twenty-nine members being present, he announced a quorum.

**PRESENT:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journal of January 21, 1980. There being no additions or corrections to the Journal of January 21, 1980, the minutes were approved as distributed.

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

**You are hereby notified that there will be a REGULAR MEETING of the City-County Council held in the City-County building, in the Council Chambers, on Tuesday, February 19, 1980, at 7:00 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the regular meeting of the Council.**

**Respectfully,**

**s/Beurt SerVaas, President  
City-County Council**



TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pur suant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on February 8, 1980, and February 15, 1980, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 31, 32,42, 43, 48, 49, 53, 54, 55, and 56, 1980 to be held on Tuesday, February 19, 1980 at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy  
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

GENERAL ORDINANCE NO. 5, 1980, amending the Code of Indianapolis and Marion County by amending Sec. 20-44 which deals with obscene conduct.

GENERAL ORDINANCE NO. 6, 1980, establishing intersection controls at certain intersections.

SPECIAL RESOLUTION NO. 2, 1980, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

COUNCIL RESOLUTION NO. 2, 1980, in opposition to legislation restricting local control of zoning.

Respectfully submitted,

s/William H. Hudnut, III  
MAYOR

### PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

Councillor Dowden reported that in the Community Affairs Committee meeting on January 30, 1980, representatives from Riley Tar/Chemical and the Oak Park Civic League presented information pretaining to the complaint against the tar and chemical plant by the civic league. It was suggested by the committee that a committee be formed with representatives of both the tar and chemical company and the civic league and a liason member form the Polution Control Board to meet regularly and report back to the Community Affairs Committee on a quarterly basis concerning the polution level of the area.

Councillor Gilmer announced that on March 11, 1980, a "Local Government Night" will be featured at the Indiana Pacers game.

PROPOSAL NO. 110, 1980. Councillor Durnil read the proposal entitled: "A

Proposal for a Special Resolution approving CD funding for the Marion County Home for repairs". Councillor Durnil stated that an emergency existed and moved that this proposal be heard at this meeting by the Committee of the Whole. The motion was seconded by Councillor Schneider. Council consent was given. After brief discussion, Councillor Durnil moved, seconded by Councillor Schneider for adoption of Proposal No. 110, 1980. The proposal was then adopted by unanimous voice vote. The proposal was then retitled SPECIAL RESOLUTION NO. 3, 1980, and reads as follows:

**SPECIAL RESOLUTION NO. 3, 1980**

**A SPECIAL RESOLUTION approving CD funding for the Marion County Home for repairs.**

**WHEREAS, an emergency exists at the Marion County Home due to the poor state of repair of the roof on that facility; and**

**WHEREAS, due to leaking through the roof certain heating and electrical services must be discontinued until the leaking stops; and**

**WHEREAS, the cost of the repair of the roof is \$200,000; and**

**WHEREAS, the funds for such repair are not available from the County General Fund or from any other local sources; now therefore:**

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

**SECTION 1.** The City-County Council determines that such roof repairs should be financed from revenue received from grants pursuant to the Housing and Development Act.

**SECTION 2.** The appropriate local officials are authorized and directed to prepare all necessary and useful application and other information to obtain such funding for these repairs.

**PROPOSAL NO. 106, 1980.** Councillor Clark read the proposal entitled: "A Proposal for a Council Resolution confirming Board and Commission appointments". Councillor Clark moved for adoption of this proposal, seconded by Councillor Gilmer. After discussion, during which Councillor Boyd moved to send Proposal No. 106, 1980 to the various committees for further study, seconded by Councillor Brinkman. The motion to send Proposal No. 106, 1980 to committee failed on the following roll call vote; viz:

*10 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Page, Mr. Tintera, Mr. Vollmer, Mr. West*

*19 NOES: Dr. Borst, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader*

Mr. West moved to amend Proposal No. 106, 1980 to require the new appointees to appear in the various committees but not require the incumbants. This motion



died for lack of a second. Proposal NO. 106, 1980 was then adopted on the following roll call vote; viz:

22 AYES: Dr. Borst, Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. West  
7 NOES: Mr. Boyd, Mr. Campbell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Page, Mr. Vollmer

Proposal No. 106, 1980, was retitled COUNCIL RESOLUTION NO. 11, 1980, and reads as follows:

**CITY—COUNTY COUNCIL RESOLUTION NO. 11, 1980**

**A COUNCIL RESOLUTION confirming Board and Commission appointments.**

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1. As member of the Alcoholic Beverage Commission, the Council appoint:**  
**Harry Kent Wick**

**SECTION 2. As members of the Metropolitan Development Commission, the Council appoints:**

**Robert Samuelson  
Robert Eicholtz  
George Bixler**

**SECTION 3. As members of the Parks Board, the Council appoints:**  
**Peter Fay  
Dick Lahr**

**SECTION 4. As members of the Public Safety Board, the Council appoints:**  
**Dwight Schuster  
Bill Gardiner**

**SECTION 5. As members of the Public Works Board, the Council appoints:**  
**Tom Hale  
William Donald Hudson**

**SECTION 6. As members of the Transportation Board, the Council appoints:**  
**Carlton Curry  
Wayne Burking**

**SECTION 7. As members of the Board of Zoning Appeals I, the Council appoints:**  
**Albert Kingham  
Thomas Hunter**

**SECTION 8. As members of the Board of Zoning Appeals II, the Council appoints:**  
**Fred Imhausen  
Clarence Prentice**

**SECTION 9. As members of the Board of Zoning Appeals III, the Council appoints:**  
**Mike Young  
Steve Brizendine**

**SECTION 10. The foregoing appointments shall each be for terms of one (1) year beginning January 1, 1980, at the pleasure of the Council, and until their respective successors are appointed.**

PROPOSAL NO. 107, 1980. Councillor Dowden read the proposal entitled: "A Proposal for a Special Resolution commending the Sertoma Club of East Indianapolis for their outstanding service to the Marion County Guardian Home". Councillor Dowden then moved for adoption, seconded by Councillor Schneider. Proposal No. 107, 1980 was adopted by unanimous voice vote. Proposal No. 107, 1980 was retitled SPECIAL RESOLUTION NO. 4, 1980, and reads as follows:



**CITY—COUNTY SPECIAL RESOLUTION No.4 , 1980**

**A SPECIAL RESOLUTION commending the Sertoma Club of East Indianapolis for their outstanding service to the Marion County Guardian Home.**

**WHEREAS, the Guardian Home has the responsibility for the care and safety of displaced children; and**

**WHEREAS, the Sertoma Clubs of America are service oriented clubs known for their humanitarian efforts; and**

**WHEREAS, the Sertoma Club of East Indianapolis has provided services to the children of the Guardian Home for the last 25 years; and**

**WHEREAS, the Sertoma Club of East Indianapolis has sponsored a camp for these children and conducted entertainment activities; now therefore:**

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

**SECTION 1. The City-County Council hereby commends the Sertoma Club of East Indianapolis for its outstanding 25 years of service provided to the Marion County Guardian Home.**

**SECTION 2. The Clerk of the City-County Council is hereby directed to suitably inscribe a copy of this resolution for presentation to the Sertoma Club of East Indianapolis.**

**SECTION 3. The Mayor is invited to join in the expression of this resolution by affixing his signature hereto.**

**PROPOSAL NO. 108, 1980. Councillor West read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the Criminal Court II", and moved, seconded by Councillor Journey, the following:**

**CITY—COUNTY COUNCIL MOTION**

**Mr. President:**

**I move that the Rules of the Council on preparation, initiation, and introduction of Proposals be suspended and the attached material be introduced as Proposal No. 108, 1979, without being in proper form.**

**Councillor West**

**The motion carried by unanimous voice vote. President SerVaas referred it to the Public Safety and Criminal Justice Committee.**

**PROPOSAL NO. 109, 1980. Councillor Durnil read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Two hundred thousand dollars (\$200,000) in the County General Fund for purposes of the Marion County Home and reducing the unappropriated and unencumbered balance in the Community Services Program Fund". Councillor Durnil moved, seconded by Councillor Journey, the following:**

## CITY—COUNTY COUNCIL MOTION

Mr. President:

I move that the Rules of the Council on preparation, initiation and introduction of Proposals be suspended and the attached material be introduced as Proposal No. 109, 1980, without being in proper form.

Councillor Durnil

The consent of the Council was given. President SerVaas referred it to the County and Townships Committee.

PROPOSAL NO. 81, 1980. Councillor Tintera read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds". Consent was given for this proposal to be heard under Special Orders - Final Adoption.

PROPOSAL NO. 86, 1980. Councillor Gilmer read the proposal entitled: "A Proposal for a Council Resolution approving the appointment of Arthur Strong as the Director of the Parks Department". Council consent was given for this proposal to be heard under Special Orders - Final Adoption.

## INTRODUCTION OF GUESTS

Councillor Howard introduced the following guests: Shon and Jean Casey, Bishop Benjamin T. Moore, Christ Temple Apostolic Faith Assembly, Martha Gipson, Joanne Floyd, Nancy Winters, Sonny Jacks. Bill Dowden introduced the students from North Central High School government class (afternoon): Jim Case, Scott Munroe, Melissa Klassen, Susan Solton, Mary Wynn, Gary Tremaine. Stuart Rhodes introduced the students from the morning class: Michael G. Wellin, and Keith Morton.

## INTRODUCTION OF PROPOSALS

PROPOSAL NO. 72, 1980. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Forty-three thousand three hundred thirty-five dollars (\$43,335) in the City General Fund for purposes of the Office of the Director, Department of Administration, and reducing certain other appropriations for the Department of Public Works, Office of the Director"; and the President referred it to the Administration Committee.



PROPOSAL NO. 73, 1980. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating three hundred fifty dollars (\$350) in the County General Fund for purposes of Cooperative Extension and reducing certain other appropriations for that division"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 74, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending City-County General Ordinance No. 83, 1979, authorizing changes in the personnel compensation schedule Section 3 of the Decatur Township Trustee's office"; and the President referred it to the County & Townships Committee.

PROPOSAL NO. 75, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation (Section 2.03) of the Center Township Assessor's Office"; and the President referred it to the County & Townships Committee.

PROPOSAL NO. 76, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation (Section 2.03) of the Pike Township Assessor's Office"; and the President referred it to the County & Townships Committee.

PROPOSAL NO. 77, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending City-County Fiscal Ordinance No. 83, 1979 authorizing changes in the personnel compensation (Section 9) of the Washington Township Trustee's Office"; and the President referred it to the County & Townships Committee.

PROPOSAL NO. 78, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution rendering advice to the Hospital Authority of Marion County regarding financing for Community Hospital of Indianapolis, Inc."; and the President referred it to the Economic Development Committee.



PROPOSAL NO. 79, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 80, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 81, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 82, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 83, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 84, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 85, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 86, 1980. This proposal was introduced under "Presentation of Petitions, Memorials, Special Resolutions and Council Resolutions.

PROPOSAL NO. 87, 1980. Introduced by President SerVaas. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending Section 11-17 of the Code of Indianapolis and Marion County, changing the boundaries of the First and Ninth Wards"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 88, 1980. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County by amending Section 23 - 54 of Article V of Chapter 23 to increase the rate of compensation earned by an employee which would qualify him/her to file a financial disclosure statement"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 89, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County by amending Chapter 29, Article V, Division 1, Sec. 29-269, to prohibit on-street parking on the east or north sides of residential streets in the City of Indianapolis in the vicinity of the Indianapolis Motor Speedway during race qualification weekends and during the weekend of the Indianapolis "500" Mile Race"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 90, 1980. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending Sec. 29-333 of the Code of Indianapolis and Marion County, providing for taxicab stands and establishing such stands at specified locations"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 91, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection controls at certain intersections [Amends Code Section 29-92]"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 92, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance prohibiting parking on a portion of Minerva Street. [Amends Code Section 29-267]"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 93, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County



Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional One hundred thirty-nine thousand nine hundred thirty-three dollars (\$139,933) in the County General Fund for purposes of the Juvenile Court and reducing the unappropriated and unencumbered balance in the County General Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 94, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional six hundred thirty-seven thousand four hundred seven dollars (\$637,407) in the Crime Control Fund for purposes of certain county agencies and reducing the unappropriated and unencumbered balance in the Crime Control Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 95, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Fifteen thousand four hundred eleven dollars (\$15,411) in the County General Fund for purposes of the Marion County Sheriff and reducing certain other appropriations for that division"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 96, 1980. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Special Resolution calling upon the Indianapolis Air Pollution Control Board to adopt the following recommendations for changes in Regulation III, 'Open Burning Restrictions';" and the President referred it to the Public Works Committee.

PROPOSAL NO. 97, 1980. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County by amending Section 10-5 of Article I of Chapter 10 to provide for metered parking at the City Market"; and the President referred it to the Public Works Committee.

PROPOSAL NOS. 98-105, 1980. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Rezoning Ordinances certified from the Metropolitan Development Commission on February 7, 1980"; and the President referred them to the Committee of the Whole to be heard under "Special Orders-Final Adoption".



## SPECIAL ORDERS – PUBLIC HEARING

**PROPOSAL NO. 31, 1980.** President SerVaas explained to the public the procedure for public hearing. At 8:06 p.m., Councillor Jones presented opening statements expressing concern for the drainage problems in Decatur Township. At 8:14 p.m. Mr. J.C. Burris, representing the petitioner, Hoyt Moore, gave opening statements using visual aids explaining that the proposed multi-family units conformed to the comprehensive housing plan. Mr. Burris stated that since the project in Proposal No. 31 was contingent on the project in Proposal No. 32, both proposals would have to be passed or defeated. Mr. Burris reserved 5 minutes and 22 seconds for his rebuttal.

Mr. Clase, representing Mr. and Mrs. David Brunner and 166 remonstrators from Decatur Township spoke stating that the residents are opposed to the multi-family dwellings but not the single-family dwellings. They pointed out that the commission had heard this exact case in 1978 and had denied rezoning for these same purposes. David Brunner, living directly adjacent to the proposed site stated his concerns for the water drainage problem. Mr. Don Whitman of Lynnhurst Drive for over twenty years expressed concern for the increased flow of traffic that might be generated by the rezoning. Mr. Tom Edward, Fire Chief of Decatur Township, stated that he did not have the proper fire equipment to serve multi-family dwellings.

At 9:00 p.m. Mr. Burris presented his rebuttal reporting that the petition had been changed as compared with the petition submitted in 1978 and the main reason for denial in 1978 was due to a letter from Mr. Fred Madorin of the Department of Transportation stating his concern for the increased traffic flow. At 9:07 p.m. Joanne Floyd and Bob Deerwester spoke in opposition from the public. During Council discussion, Councillor Gilmer asked Mr. Steve Granner from the Staff of the Metropolitan Development Department to elaborate on the position of the staff on this issue. He reported that they were in favor of this rezoning both in 1978 and in 1980. After further council discussion, during which Councillors Clark, Tintera, Dowden, and Borst spoke about : 1) drainage into Surrle Creek, 2) traffic flow on Lynnhurst Drive, and 3) the placement of the retention pond on the property. At 9:31 p.m. Councillor Jones gave his closing statements. Mrs. Coughenour called for the vote on Proposal Nos. 31 and 32, 1980, seconded by Councillor Vollmer. Proposal Nos. 31 and 32, 1980, failed and the ruling of the Metropolitan Development Commission was over-turned by the following roll call vote; viz:

**3 AYES:** Mr. Cottingham, Mr. Dowden, Mr. Schneider

**25 NOES:** Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs.

*Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*

1 NOT VOTING: *Mr. Boyd*

[Clerk's Note: The council, at 9:37 p.m., recessed and reconvened at 9:50 p.m.]

PROPOSAL NO. 81, 1980. Councillor Tintera asked that council consent would be given for this proposal be heard at this time, seconded by Councillor Durnil. Consent was granted. Councillor Tintera gave the report from the Economic Development Committee stating that this proposal, authorizing further economic development bond proceedings for 301 Massachusetts Avenue Project, received a unanimous "do pass" recommendation and moved for adoption. Proposal No. 81, 1980, was adopted on the following roll call vote; viz:

27 AYES: *Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*

NO NOES

2 NOT VOTING: *Mrs. Parker, Mr. Howard*

Proposal No. 81, 1980, was retitled SPECIAL RESOLUTION NO. 5, 1980, and reads as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 5, 1980**

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities, and said facilities to be either sold or leased to a developer or the funds from said financing to be loaned to a Developer and said facilities to be directly owned by a developer and leased or sub-leased to users; and

WHEREAS, Henry J. Price and Lorraine M. Price, husband and wife (the "Developer") have advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Developer or loan the proceeds of an economic development financing to the Developer for the same, said economic development facilities will consist of acquisition of land and rehabilitation of the existing three-story (and basement) 19th century (High Victorian era) Italianate-style brick "flatiron" commercial building located at 301 Massachusetts Avenue, Indianapolis, Indiana, in such a manner as to restore its original historical character and reflect its inherent architectural qualities, including the following: (i) restoration of the exterior of the building to its original facade, including reconstruction of wood windows, and doors, on the basement and first floors, and repair of wood windows on the second and third floors, (ii) replacement of damaged bricks, repointing and chemical cleaning of the



exterior brick surface, (iii) restoration of the first floor to its original finish height and reconstruction of cast-iron stairs and entires, (iv) rebuilding of the brick chimneys to restore their original shape, (v) re-roofing, shingling, relining of built-in gutters and installation of new downspouts, (vi) complete rehabilitation of the interior of the building, with new electrical, plumbing, heating, ventilating, air-conditioning, sprinkler and smoke detection systems, (vii) paving the sidewalk with bricks, (viii) planting trees and (ix) other miscellaneous interior and exterior work. In addition, an entrance ramp and vertical circulation for the handicapped will be installed in such a manner as to complement the architectural character of the building. The subject building is listed on the national Register of Historic Places and on the Indiana State Register of Historic Sites and Structures to be leased or sub-leased substantially to various users (the "Project"); and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, equipping and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, and ratifies, and confirms that the issuance and sale of revenue bonds of the City in an approximate amount of \$365,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Developer or the loaning of the proceeds of such financing to the Developer for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Developer to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Developer; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Developer of moneys expended by the Developer for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project, will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Developer or loan the proceeds of such financing to the Developer for the same purpose or sell the same to the Developer.

[Clerk's Note: Councillor Parker was excused from the Council Chambers at 9:50 p.m.]

PROPOSAL NO. 67, 1980. This proposal was advanced on the agenda by consent of the council. Councillor Miller reported that this proposal was heard by the



Administration Committee on January 24, 1980, recommending that the council "do pass" this proposal authorizing CETA grants to IPS Project Class. William Douglas and Shelia Gilbert were present to answer any questions the council might have concerning this project. Councillor Miller moved for adoption, seconded by Councillor Strader. Proposal No. 67, 1980, was adopted on the following roll call vote; viz:

19 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Clark, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. Miller, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

9 NOES: Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Gilmer, Mr. McGrath, Mrs. Nickell, Mr. Page

1 NOT VOTING: Mrs. Parker

Proposal No. 67, 1980 was retitled COUNCIL RESOLUTION NO. 12, 1980, and reads as follows:

**CITY-COUNTY COUNCIL RESOLUTION NO. 12, 1980**

A COUNCIL RESOLUTION authorizing the allocation of Public Service Employment expenditures from federal grants pursuant to the Comprehensive Employment and Training Act of 1973, as amended.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council hereby authorizes the City of Indianapolis Division of Employment and Training to contract with the Indianapolis Public Schools, Project Class, that is not a part of the six (6) Uni-Gov Departments.

PROPOSAL NO. 86, 1980. Consent was given earlier for this proposal to be heard at this time. Councillor Gilmer read the proposal entitled: "A Council Resolution appointing Arthur Strong as Director of Parks and Recreation." Mr. Strong was in attendance and spoke briefly as he accepted the resolution. Mr. Gilmer then moved, seconded by Councillor Clark. Proposal No. 86, 1980, was then adopted by unanimous voice vote. Proposal No. 86, 1980, was retitled COUNCIL RESOLUTION NO. 13, 1980, and reads as follows:

**CITY-COUNTY COUNCIL RESOLUTION NO. 13, 1980**

A COUNCIL RESOLUTION approving the appointment of Arthur Strong as the Director of the Parks Department.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The following person is approved and confirmed by the City-County Council for the office for a term ending December 31, 1980, to serve at the pleasure of the Mayor, to wit:

**ARTHUR STRONG** - Director, Department of Parks

PROPOSAL NO. 42, 1980. Councillor Miller reported for the Administration Committee that this proposal, appropriating \$12,967,250 for the Employment and Training Division financed by a CETA grant, received a unanimous "do pass" recommendation. The Council recessed to a Committee of the Whole for a public hearing at 10:40 p.m. and reconvened at 10:41 p.m. Deputy Mayor Slash spoke concerning the allocation of the monies. Proposal No. 42, 1980 was then adopted on the following roll call vote; viz:

23 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

5 NOES: Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Page, Mr. Schneider

1 NOT VOTING: Mrs. Parker

Proposal No. 42, 1980, was retitled FISCAL ORDINANCE NO. 4, 1980, and reads as follows:

## CITY—COUNTY FISCAL ORDINANCE NO. 4, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Twelve million nine hundred sixty-seven thousand two hundred and fifty dollars (\$12,967,250) in the Manpower Federal Programs Fund for purposes of the Department of Administration, Employment and Training and reducing the unappropriated and unencumbered balance in the Manpower Federal Programs Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of adjusting the budget to utilize available CETA funds funded by a Department of Labor grant.

**SECTION 2.** The sum of Twelve million nine hundred sixty seven thousand two hundred fifty dollars (\$12,967,250) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

**SECTION 3.** The following additional appropriations are hereby approved:

ADMINISTRATION	MANPOWER FEDERAL PROGRAMS FUND
EMPLOYMENT AND TRAINING	

10. Personal Services	\$4,753,543
21. Contractual Services	7,940,381
22. Supplies	30,000
23. Materials	1,700
24. Current Charges	105,667
25. Current Obligations	105,959
50. Properties	<u>30,000</u>
<b>TOTAL INCREASES</b>	<b>\$12,967,250</b>



SECTION 4. The said additional appropriations are funded by the following reductions:

ADMINISTRATION	MANPOWER FEDERAL PROGRAMS FUND
EMPLOYMENT AND TRAINING	
Unappropriated and Unencumbered	
Manpower Federal	
Programs Fund	<u>\$12,967,250</u>
TOTAL REDUCTIONS	<u>\$12,967,250</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NOS. 48, and 49, 1980. Councillor Durnil moved that these proposals be sent back to committee for further study, due to inability of the Metropolitan Development Committee to meet a consensus. Consent of the Council was given. Councillor Boyd requested that the next meeting of the Metropolitan Development Committee be held at 7:00 p.m. to enable the public to attend, consent was also granted.

PROPOSAL NO. 43, 1980. Councillor Dowden reported that this proposal appropriates an additional \$525 for the County Welfare Department to correct a mistake made by the department in issuing a duplicate check for payment. The council recessed to a Committee of the Whole at 10:46 p.m. and reconvened at 10:47 p.m. Mr. Dowden then moved, seconded by Mr. Gilmer, for adoption of Proposal No. 43, 1980. Proposal No. 43, 1980, was then adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mrs. Parker, Mrs. Stewart

Proposal No. 43, 1980, was retitled FISCAL ORDINANCE NO. 5, 1980, and reads as follows:

**CITY—COUNTY FISCAL ORDINANCE NO. 5, 1980**

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional five hundred twenty-five dollars (\$525) in the Marion County Welfare Fund for purposes of the County Welfare Department and reducing the unappropriated and unencumbered balance in the County Welfare Fund.



**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 3.03 of the City-County Annual Budget for 1980, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of reappropriating funds not used from 1979 budget.

**SECTION 2.** The sum of five hundred twenty-five dollars (\$525) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

**SECTION 3.** The following additional appropriations are hereby approved:

COUNTY WELFARE DEPARTMENT	COUNTY WELFARE FUND
24. Current Charges	<u>\$525</u>
TOTAL INCREASES	\$525

**SECTION 4.** The said additional appropriations are funded by the following reductions:

COUNTY WELFARE DEPARTMENT	COUNTY WELFARE FUND
Unappropriated and Unencumbered	
County Welfare Fund	<u>\$525</u>
TOTAL REDUCTIONS	\$525

**SECTION 5.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

**PROPOSAL NO. 53, 1980.** Councillor West requested that this proposal be postponed until the Public Safety and Criminal Justice Committee had heard it. Consent was given.

**PROPOSAL NO. 54, 1980.** Councillor West reported that this proposal had been unanimously recommended by the Public Safety and Criminal Justice Committee that the Council "do pass" this proposal appropriating \$31,334 for the County Sheriff and Auditor for Community Corrections Center financed by Title XX. The council recessed to a Committee of the Whole at 10:50 p.m. and reconvened at 10:52 p.m. During public hearing John McClain stated his support for the proposal. After further council discussion, Councillor West moved, seconded by Councillor Howard for adoption. Proposal No. 54, 1980, was then adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. Miller, Mr. McGrath, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mrs. Parker, Mr. Strader

Proposal No. 54, 1980, was reititled FISCAL ORDINANCE NO. 6, 1980, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 6, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Thirty-three thousand three hundred and one dollars (\$33,301) in the County General Fund for purposes of the Marion County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of continuing the operations of the Community Corrections Center funded by Title XX

SECTION 2. The sum of thirty-three thousand three hundred one dollars (\$33,301) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

SHERIFF	COUNTY GENERAL FUND
10. Personal Services	\$29,875
21. Contractual Services	500
22. Supplies	100
50. Equipment	<u>859</u>
SUB-TOTAL	\$31,334
AUDITOR	
25. Current Obligations (FICA)	<u>1,967</u>
TOTAL INCREASES	\$33,301

SECTION 4. The said additional appropriations are funded by the following reductions:

SHERIFF	COUNTY GENERAL FUND
Unappropriated and Unencumbered	
County General Fund	<u>\$33,301</u>
TOTAL REDUCTIONS	\$33,301

SECTION 5. The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of ~~\$9,653,111~~ \$9,653,311.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 55, 1980. Councillor West stated that this proposal appropriates \$19,763 for budget of County Prosecutor financed by LEAA grant, it received a "do pass" recommendation from the Public Safety and Criminal Justice Committee. The Council recessed to a Committee of the Whole for public hearing at 10:52 p.m. and reconvened at 10:53 p.m. Mr. Don Christainsen spoke in support of this appropriation. Councillor West moved for adoption, seconded by Councillor Tintera for adoption. Proposal No. 55, 1980, was then adopted on the following roll call vote; viz:



26 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

1 NO: Mr. Howard

2 NOT VOTING: Mrs. Parker, Mr. Schneider

Proposal No. 55, 1980, was retitled FISCAL ORDINANCE NO. 7, 1980, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 7, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Nineteen thousand seven hundred and sixty-three dollars (\$19,763) in the County General Fund for purposes of the Marion County Prosecutor and reducing the unappropriated and unencumbered balance in the County General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of funding a prosecutor liason to work with the Indianapolis Police Department in managing criminal investigations.

SECTION 2. The sum of Nineteen thousand seven hundred and sixty-three dollars (\$19,763) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

PROSECUTOR	COUNTY GENERAL FUND
10. Personal Services	\$18,000
AUDITOR	
24. Current Charges	307
25. Current Obligations	<u>1,456</u>
TOTAL INCREASES	\$19,763

SECTION 4. The said additional appropriations are funded by the following reductions:

PROSECUTOR	COUNTY GENERAL FUND
Unappropriated and Unencumbered	
County General Fund	<u>\$19,763</u>
TOTAL REDUCTIONS	\$19,763

SECTION 5. The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of ~~\$1,491,861~~ \$1,491,861.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 56, 1980. Councillor West gave the committee report stating that this proposal appropriates \$20,190 for the Criminal Justice Coordinating



Council financed by a LEAA grant. The Council recessed to a Committee of the Whole at 10:55 p.m. and reconvened at 10:56 p.m. After further discussion, Councillor West moved, seconded by Mr. Tintera for adoption. Proposal No. 56, 1980, was then adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Howard, Mrs. Parker

Proposal No. 56, 1980 was retitled FISCAL ORDINANCE NO. 8, 1980, and reads as follows:

#### CITY—COUNTY FISCAL ORDINANCE NO. 8, 1980

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Twenty thousand one hundred ninety dollars (\$20,190) in the Consolidated County Fund for purposes of Department of Public Safety, Criminal Justice Coordinating Council and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

#### BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of funding the Crime Watch Program, money to be reimbursed through as LEAA grant.

SECTION 2. The sum of Twenty thousand one hundred ninety dollars (\$20,190) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

PUBLIC SAFETY	CONSOLIDATED COUNTY FUND
CRIMINAL JUSTICE COORDINATING COUNCIL	
10. Personal Services	\$10,500
21. Contractual Services	6,200
22. Supplies	2,400
24. Current Charges	330
25. Current Obligations	760
TOTAL INCREASES	<u>\$20,190</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

PUBLIC SAFETY	CONSOLIDATED COUNTY FUND
CRIMINAL JUSTICE COORDINATING COUNCIL	
Unappropriated and Unencumbered	
Consolidated County Fund	<u>\$20,190</u>
TOTAL REDUCTIONS	<u>\$20,190</u>

**SECTION 5.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

### **SPECIAL ORDERS – FINAL ADOPTION**

**PROPOSAL NO. 22, 1980.** Councillor West reported that this proposal authorizing additional bailiff in the Superior Court, Civil Division and transferring funds from the County Sheriff had been postponed in the Public Safety and Criminal Justice Committee. Mr. Hawkins moved, seconded by Councillor Schneider, to strike Proposal No. 22, 1980, due to insufficient funds for the additional bailiff. The motion to strike Proposal No. 22, 1980, passed by unanimous voice vote.

**PROPOSAL NO. 9, 1980.** Councillor Miller stated that this proposal approving CETA contracts with Edna Martin Christian Center had been heard in committee and received a "do pass" recommendation. Mr. Miller then moved, seconded by Councillor Howard for adoption. Proposal No. 9, 1980, was then adopted on the following roll call vote; viz:

**23 AYES:** Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

**5 NOES:** Mrs. Brinkman, Mrs. Coughenour, Mr. Dowden, Mr. Jones, Mr. Schneider

**1 NOT VOTING:** Mrs. Parker

Proposal No. 9, 1980, was retitled **COUNCIL RESOLUTION NO. 14, 1980**, and reads as follows:

#### **CITY—COUNTY COUNCIL RESOLUTION NO. 14, 1980**

**A COUNCIL RESOLUTION** authorizing the allocation of Public Service Employment expenditures from federal grants pursuant to the Comprehensive Employment and Training Act of 1973 as amended.

#### **BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The City-County Council hereby authorizes the City of Indianapolis Division of Employment and Training to contract with the Edna Martin Christian Center which is not a part of the six (6) Uni-Gov Departments.

**PROPOSAL NO. 11, 1980.** Councillor Miller stated that this proposal received a "do pass" recommendation from the Administration Committee unanimously. This proposal approves CETA contracts with the Indianapolis Housing Authority. Councillor Miller then moved, seconded by Councillor Howard for adoption. Proposal No. 11, 1980, was then adopted on the following roll call vote; viz:



20 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. Miller, Mrs. Nickell, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

5 NOES: Mr. Durnil, Mr. Jones, Mr. Page, Mr. Schneider, Mrs. Stewart

4 NOT VOTING: Mrs. Coughenour, Mr. Dowden, Mr. McGrath, Mrs. Parker

Proposal No. 11, 1980, was retitled COUNCIL RESOLUTION NO. 15, 1980, and reads as follows:

**CITY—COUNTY COUNCIL RESOLUTION NO. 15, 1980**

A COUNCIL RESOLUTION authorizing the allocation of Public Service Employment expenditures from federal grants pursuant to the Comprehensive Employment and Training Act of 1973 as amended.

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council hereby authorizes the City of Indianapolis Division of Employment and Training to contract with the Indianapolis Housing Authority that is not a part of the six (6) Uni-Gov Departments.

PROPOSAL NO. 68, 1980. Councillor Miller reported that the Administration Committee had heard this proposal and recommended that it be stricken, due to the discontinuance of the Indianapolis Public Schools Project Prelude. Proposal No. 68, 1980, was then stricken by consent of the council.

PROPOSAL NO. 44, 1980. Councillor Dowden stated that this proposal is a simple transfer with no new money appropriated in the transferring of \$12,532 in the budget of Cooperative Extension Services. After brief discussion, Councillor Dowden moved, seconded by Mr. Howard for adoption. Proposal No. 44, 1980, was then adopted on the following roll call vote; viz:

28 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mr. Page, Mrs. Nickell, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

1 NOT VOTING: Mrs. Parker

Proposal No. 44, 1980, was retitled FISCAL ORDINANCE NO. 9, 1980, and reads as follows:



**CITY—COUNTY FISCAL ORDINANCE NO. 9, 1980**

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Twelve thousand five hundred thirty-two dollars (\$12,532) in the County General Fund for purposes of Cooperative Extension and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of reappropriating CETA funds to the correct accounts.

**SECTION 2.** The sum of Twelve thousand five hundred thirty-two dollars (\$12,532) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

**SECTION 3.** The following increased appropriation is hereby approved:

COOPERATIVE EXTENSION	COUNTY GENERAL FUND
21. Contractual Services	\$11,932
22. Supplies	<u>600</u>
<b>TOTAL INCREASES</b>	<b>\$12,532</b>

**SECTION 4.** The said increased appropriation is funded by the following reductions:

COOPERATIVE EXTENSION	COUNTY GENERAL FUND
10. Personal Services	\$12,532
<b>TOTAL REDUCTIONS</b>	<b>\$12,532</b>

**SECTION 5.** Section 2.03 of the City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:

(c) (4) COOPERATIVE EXTENSION

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Secretary	3	9,000	<del>77,000</del> <u>14,468</u>

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of ~~\$554,883~~ \$552,303.

**SECTION 6.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

**PROPOSAL NO. 51, 1980.** Councillor West reported that this proposal transfers \$67,552 in the Prosecutor's budget and amends the personnel salaries and classifications for the County Prosecutor's office for purposes of Title IV-D activities. Councillor West then moved, seconded by Councillor Gilmer, the following amendment:

**CITY—COUNTY COUNCIL MOTION**

**Mr. President:**

I move to amend Proposal No. 51, 1980, by adding a new line in Section 5 as follows:

"Paralegal I	1	\$ 10,500	\$ 10,500"
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Councillor West

The motion to amend Proposal No. 51, 1980, passed by unanimous voice vote. Councillor West then moved for adoption of Proposal No. 51, 1980, As Amended, seconded by Councillor Gilmer. The proposal was adopted on the following roll call vote; viz:

26 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

3 NOT VOTING: Mrs. Parker, Mr. Rader, Mr. Schneider

Proposal No. 51, 1980, As Amended was retitled FISCAL ORDINANCE NO. 10, 1980, and reads as follows:

**CITY—COUNTY FISCAL ORDINANCE NO. 10, 1980**

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Sixty-seven thousand five hundred fifty-two dollars (\$67,552) in the County General Fund for purposes of the Marion County Prosecutor and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of realign the salaries and number of people per classifications and to fund the operations of Title IV-D.

SECTION 2. The sum of Sixty-seven thousand five hundred fifty-two dollars (\$67,552) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

PROSECUTOR		COUNTY GENERAL FUND
21.	Contractual Services	\$45,228
22.	Supplies	4,225
24.	Current Charges	13,000
50.	Properties	<u>5,099</u>
TOTAL INCREASES		\$67,552

SECTION 4. The said increased appropriation is funded by the following reductions:

PROSECUTOR		COUNTY GENERAL FUND
10.	Personal Services	<u>\$67,552</u>
TOTAL REDUCTIONS		\$67,552

SECTION 5. Section 2.03 (b) (9) be amended by deleting the crosshatched portions and adding the new amounts herein:

(b) (9) PROSECUTING ATTORNEY



PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
<b>TITLE IV-D PERSONNEL</b>			
Admin. Supervisor	2	\$15,000	<del>\$22,555</del> <u>\$22,750</u>
General Secretaries	10	10,000	<del>99,000</del> <u>88,003</u>
Paralegal/Investigator	7	15,000	<del>\$4,000</del> <u>67,750</u>
Paralegal	1	<u>10,500</u>	<u>10,500</u>
Supervisors, Professional	1	23,000	<u>23,000</u> <u>21,000</u>
Deputy Prosecutor (Full & Part Time)	6	20,500*	<del>82,000</del> <u>59,000</u>
<b>NON TITLE IV-D PERSONNEL</b>			
Administrative Staff	2	16,000	<del>28,000</del> <u>25,250</u>
Admin. Supervisor	4 5	15,000	<del>47,280</del> <u>59,280</u>
Admin. Secretary	7 8	11,000	<del>72,000</del> <u>68,500</u>
General Secretary	10	10,000	<del>81,000</del> <u>80,000</u>
Computer Supervisor	2	11,000	<del>46,000</del> <u>12,000</u>
Investigator	3	<del>22,000</del> <u>25,000</u>	<del>43,000</del> <u>34,850</u>
Law Clerk	2	<del>9,000</del> <u>13,000</u>	<del>18,000</del> <u>13,000</u>
Paralegal	<del>10</del> <u>11</u>	15,000	<del>84,000</del> <u>94,000</u>
Chief Counsel	1	26,000	<u>26,000</u>
Sup. of Professionals	7		<u>120,000</u>
<b>Full &amp; Part time</b>			
Deputy Prosecutors	35	20,500*	<del>\$94,000</del> <u>547,926</u>
Clerical - CETA	3 4	10,000	<u>30,000</u>
Temporary Help			<u>20,000</u> <u>26,000</u>
Witness Fees			<u>11,000</u>
Vacancy Factor			<u>(10,500)</u>

\*Part-time Deputy Prosecutors will be paid at an annual rate not exceeding \$10,000.

The officials responsible for hiring and fixing salaries for this office shall limit the number of personnel salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of ~~\$1,478,864~~ \$1,406,309.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 57, 1980. Councillor McGrath reported that this proposal approves the 1980 Capital Improvement Plan of the Department of Transportation. It received a "do pass" recommendation of 7-0 by the Transportation Committee. Councillor McGrath moved, seconded by Councillor Brinkman, for adoption. Proposal No. 47, 1980, was then adopted on the following roll call vote; viz:

28 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

1 NOT VOTING: Mrs. Parker

Proposal No. 57, 1980, was retitled GENERAL RESOLUTION NO. 2, 1980, and reads as follows:



**CITY—COUNTY GENERAL RESOLUTION NO. 2, 1980**

**A GENERAL RESOLUTION** approving the actions of the Transportation Board with respect to certain capital improvements within the Metropolitan Throughfare District for the year 1980.

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The actions of the Transportation Board of the City of Indianapolis with respect to certain capital improvements as set forth in its "Declaratory Resolution of the Transportation Board of the City of Indianapolis Concerning Capital Improvements for Calendar Year 1980" adopted November 21, 1979, and in its "Confirmatory Resolution of the Transportation Board of the City of Indianapolis" dated January 2, 1980, a copy of which is attached hereto, marked Exhibit A in four pages and incorporated herein by reference, is hereby approved with the addition of the amendment attached hereto and marked Exhibit B.

**SECTION 2.** The Transportation Board and Department of Transportation and its Director are authorized to proceed in accordance with law and the terms of said resolution as hereby modified.

**SECTION 3.** This resolution shall be in full force and effect from and after passage and compliance with IC 18-4-5-2.

PROPOSAL NO. 58, 1980. Councillor McGrath reported that this proposal, establishing intersection controls, had been heard and amended in the Transportation Committee. Councillor McGrath moved, seconded by Councillor Gilmer the following amendment:

**CITY—COUNTY COUNCIL MOTION**

**Mr. President:**

I move to amend Proposal No. 58, 1980, by deleting the introduced version and substituting therefor, the proposal entitled: "Proposal No. 58, 1980, Committee Recommendations."

**Councillor McGrath**

The motion was adopted by unanimous voice vote. Proposal No. 58, 1980, As Amended was then adopted on the following roll call vote; viz:

22 AYES: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer

NO NOES

7 NOT VOTING: Mr. Boyd, Mr. Gilmer, Mr. Hawkins, Mr. Jones, Mrs. Parker, Mr. Tintera, Mr. West

Proposal No. 58, 1980, As Amended, was retitled GENERAL ORDINANCE NO. 7, 1980, and reads as follows:

**CITY-COUNTY GENERAL ORDINANCE NO. 7, 1980**

A GENERAL ORDINANCE establishing intersection controls at certain intersections [Amends Code Section 29-92].

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**PART I**

Chapter 29 of the Code of Indianapolis and Marion County, specifically, "Sec. 29-92. Schedule of intersections controls," be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
16, Pg.3	Dabney Ct. & Dabney Dr.	Dabney Dr.	Yield
46, Pg. 2	Browning Dr. (N. Leg) & Winchester Dr.	Browning Dr. (SB) & Winchester Dr. (WB)	Stop
24, Pg. 16	White River Parkway East Dr. & 10th Street	10th Street	Stop

**PART II**

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the sections now amended by this ordinance.

**PART III**

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 50, 1980. Councillor Gilmer reported for the parks and Recreation Committee that this proposal prohibits the use of off-road vehicles on public owned property received a unanimous "do pass" recommendation. After brief discussion, Councillor Gilmer moved, seconded by Councillor Howard, for adoption of Proposal No. 50, 1980. The proposal was then adopted on the following roll call vote; viz:

28 AYES: Mr. Boyd, Dr, Borst, Mrs. Brinkman, Mr. Campbell, Mr. Calrk, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Scheider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

1 NOT VOTING: Mrs. Parker

Proposal No. 50, 1980, was retitled GENERAL ORDINANCE NO. 8, 1980, and reads as follows:

**CITY-COUNTY GENERAL ORDINANCE NO. 8, 1980**

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County, Indiana, restricting the operation of motor-powered vehicles on public lands other than public roads and streets and designated areas, providing penalties, and fixing a time when the same shall take effect.



**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The Code of Indianapolis and Marion County be and is hereby amended by adding the new Section 22-22 as follows:

**"Sec. 22-22. Vehicles on Public Property restricted**

It shall be unlawful for any person to operate any motor-powered vehicle, including without limitation any two-wheeled or three-wheeled motorcycle, motor scooter, snow-mobile or all-terrain vehicle, upon any land which is reasonably identifiable as the property of the City of Indianapolis, or County of Marion, or any agency or department thereof, other than public roads and streets, except in such areas and at such time as may be expressly permitted by the Department of Public Parks and Recreation or Order of the governing Board or Director of the particular Department or Agency which has jurisdiction and control over any particular land area.

(a) The governing Board or Director of every Department or Agency of the City of Indianapolis or County of Marion is hereby authorized, by Resolution or Order duly adopted, after a finding that the public safety and convenience and the intended use of the affected land will not be unduly impaired, to permit vehicles of any type described above, to be operated on certain specified land areas within the jurisdiction and control of such Department or Agency. Such Resolution or Order may permit operation of all such vehicles or only certain specified types, and may set time limits for such operation.

(b) No provision of this Ordinance shall be deemed or construed to prohibit or limit the operation of any licensed motor vehicle upon any public roadway by a duly licensed operator."

**SECTION 2.** Any person who shall violate the provisions of this Ordinance shall, upon conviction thereof, be subject to fines as provided in Section 1-8 of the Code of Indianapolis and Marion County.

**SECTION 3.** This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 45, 1980. Councillor Schneider explained that this proposal approves additional employees for the Board of Review. The County & Townships Committee heard this proposal on February 12, 1980, and recommended that the full council "do pass". Councillor Schneider moved for adoption, seconded by Councillor Howard. Proposal No. 45, 1980, was then adopted on the following roll call vote; viz:

27 AYES: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Boyd, Mrs. Parker

Proposal No. 45, 1980, was retitled FISCAL ORDINANCE NO. 11, 1980, and reads as follows:



**CITY—COUNTY FISCAL ORDINANCE NO. 11, 1980**

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the Board of Review's Office.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** Section 2.03 (a) of the City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:

PERSONNEL CLASSIFICATION	(a) (1) BOARD OF REVIEW		MAXIMUM PER CLASSIFICATION
	MAXIMUM NUMBER	MAXIMUM SALARY	
Clerk Typist	<u>1 3</u>	8,327	<del>8,327</del> 28,327
Temporary			<del>32,500</del> 12,500

**SECTION 2.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 46, 1980. Councillor Schneider reported for the County & Townships Committee that this proposal increases salaries for the employees of the County Surveyor, correcting a technical error made during budget preparation. After brief council discussion, Councillor Schneider moved, seconded by Councillor Howard for adoption. Proposal No. 46, 1980, was then adopted on the following roll call vote; viz:

27 AYES: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Boyd, Mrs. Parker

Proposal No. 46, 1980, was retitled FISCAL ORDINANCE NO. 12, 1980, and reads as follows:

**CITY—COUNTY FISCAL ORDINANCE NO. 12, 1980**

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the County Surveyor's Office.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 2.03 (a) of the City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:  
(a) (9) COUNTY SURVEYOR

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Deputies	1	<del>\$20,330</del> 21,096	<del>\$20,330</del> 21,096
Administrative Asst.	1	<del>10,706</del> 11,055	<del>10,706</del> 11,055
Party Chief	2	<del>18,020</del> 16,518	<del>29,173</del> 31,669
Grad. Surveyor	1	<del>19,280</del> 19,996	<del>19,280</del> 19,996
Instrumentman	2	<del>12,787</del> 13,694	<del>24,474</del> 26,255
Rodman/Chainman	4	<del>10,634</del> 11,140	<del>29,173</del> 28,081
Draftsman	3	<del>10,634</del> 11,033	<del>30,269</del> 30,969
CETA Employee	4	10,000	33,616
Equity Adjustment			0

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal service appropriation of \$225,689.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 47, 1980. Councillor Schneider stated that this proposal authorizes salary increases for certain employees of the County Recorder. Councillor Schneider moved to technically amend Proposal No. 47, 1980, seconded by Councillor Rhodes:

#### CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 47, 1980, by deleting the introduced version and substituting therefor, the proposal entitled: "Proposal No. 47, 1980, Committee Recommendations."

Councillor Schneider

The motion carried by unanimous voice vote. Proposal No. 47, 1980, As Amended was then adopted on the following roll call vote; viz:

27 AYES: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Boyd, Mrs. Parker

Proposal No. 47, 1980, As Amended, was retitled FISCAL ORDINANCE NO. 13, 1980, and reads as follows:



**CITY-COUNTY FISCAL ORDINANCE NO. 13, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03 ) of the County Recorder's Office.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 2.03 (a) of the City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:

**(a) (6) RECORDER**

PERSONNEL	MAXIMUM CLASSIFICATION NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Statistical Typists	5	<del>7,781</del> <u>7,782</u>	\$38,910

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2. Salaries retroactive as of January 1, 1980.

PROPOSAL NO. 14, 1980. Councillor Schneider stated that this proposal authorizes salary increases and additional employees for the Center Township Trustee. After discussion, Mr. Schneider moved, seconded by Councillor Brinkman, the following amendment:

**CITY-COUNTY COUNCIL MOTION**

Mr. President:

I move to amend Proposal No. 14, 1980, by deleting the introduced version and substituting therefor, the proposal entitled: "Proposal No. 14, 1980, Committee Recommendations"

Councillor Schneider

The motion carried by unanimous voice vote. Proposal No. 14, 1980, As Amended was adopted on the following roll call vote; viz:

26 AYES: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

3 NOT VOTING: Mr. Boyd, Mrs. Journey, Mrs. Parker



Proposal No. 14, 1980, As Amended, was retitled GENERAL ORDINANCE NO. 9, 1980, and reads as follows;

**CITY—COUNTY GENERAL ORDINANCE NO. 9, 1980**

A GENERAL ORDINANCE amending City-County General Ordinance No. 83, 1979, authorizing changes in the personnel compensation schedule of the Center Township Office.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 2 of City-County General Ordinance No. 83, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:

**CENTER TOWNSHIP TRUSTEE**

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Clerk Typist III	5	<del>7,300</del> 7,766	<del>36,500</del> 38,830
Messenger	1	<del>6,500</del> 7,766	<del>6,500</del> 7,766
Stock Clerk	1	<del>8,337</del> 8,721	<del>8,337</del> 8,721
Receptionists	6	<del>6,655</del> 7,065	<del>39,930</del> 42,390
Executive Secretary	1	9,021	9,021
Investigator I	1	<del>0</del> 0	<del>0</del> 0

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

Salaries retroactive as of January 1, 1980.

Councillor Durnil moved, seconded by Councillor Gilmer that the Public Works Committee should review the new standards set by the Air Pollution Control Board and report its findings to the full council. The motion passed by unanimous voice vote.

PROPOSAL NO. 87, 1980. President SerVaas stated that this proposal changes the boundaries of the First and Ninth Wards. The changes were approved by both party chairmen from the respective wards. President SerVaas moved for adoption, seconded by Councillor Tintera. Proposal No. 87, 1980, was adopted on the following roll call vote; viz:

26 AYES: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

3 NOT VOTING: Mr. Boyd, Mrs. Journey, Mrs. Parker

Proposal No. 87, 1980, was retitled GENERAL ORDINANCE NO. 10, 1980, and reads as follows:

**CITY—COUNTY GENERAL ORDINANCE NO. 10, 1980**

A GENERAL ORDINANCE amending Section 11-17 of the Code of Indianapolis and Marion County, changing the boundaries of the First and Ninth Wards.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** That Section 11-17 of the Code of Indianapolis and Marion County, Indiana, be amended to read as follows:

"The First Ward of the City shall be described as follows:

Beginning at the intersection of Temple Avenue and East 38th Street; running thence east on and along the center line of 38th Street to the center line of Emerson Avenue; running thence south on and along the center line of Emerson Avenue to the center line of Interstate 70; running thence southwesterly on and along the center line of I-70 to the center line of Sherman Drive; running thence south on and along the center line of Sherman Drive to the center line of 21st Street; running thence west on and along the center line of 21st Street to the center line of Dearborn; running thence north on and along the center line of Dearborn to the center line of 30th Street; running thence west on and along the center line of 30th Street to the center line of Eastern Avenue; running thence north on and along the center line of Eastern Avenue to the center line of 32nd Street; running thence west on and along the center line of 32nd Street to the center line of Temple Avenue; running thence north on and along the center line of Temple Avenue to the center line of 38th Street, said point being the place of the beginning."

**SECTION 2.** That Section 11-25 of the Code of Indianapolis and Marion County, Indiana, be amended as follows:

"The Ninth Ward of the City shall be described as follows:

Beginning at the intersection of Sherman Drive and Interstate 70; running thence northeasterly on and along the center line of I-70 to the center line of Emerson Avenue; running thence south on and along the center line of Emerson Avenue to the center line of Michigan Street; running thence west on and along the center line of Michigan Street to the center line of Oakland Avenue; running thence north on and along the center line of Oakland Avenue to the center line of 10th Street; running thence east on and along the center line of 10th Street to the center line of Sherman Drive; running thence north on and along the center line of Sherman Drive to the center line of I-70, said point being the place of the beginning."

PROPOSAL NOS. 98-105, 1980. No action was taken by the Council on these proposals; they were retitled REZONING ORDINANCE NOS. 20-27, 1980, respectively, and read as follows:

**REZONING ORDINANCE NO. 20, 1980 79-Z-145 (79-DP-4) WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT NO. 1**

**902 WEST 91ST STREET, INDIANAPOLIS**

Citizens State Bank of New Castle, Trustee, Earl A. & Jeanne Blakley by Charles E. Wilson, att., 111 Monument Circle, request rezoning of 58.30 acres, being in a A-2 district, to DP classification, to permit the installation of a luxury Planned Unit Development.



**REZONING ORDINANCE NO. 21, 1980 79-Z-194 LAWRENCE TOWNSHIP  
COUNCILMANIC DISTRICT ON. 3  
8011 BASH STREET, INDIANAPOLIS**

Shiel-Sexton Co., Inc., by Timothy Sexton, 8011 Bash St., requests rezoning of 0.86 acre, being in D-5 district, to C-ID classification to provide for a contractor's office.

**REZONING ORDINANCE NO. 22, 1980 80-Z-1 CENTER TOWNSHIP  
COUNCILMANIC DISTRICT NO. 10**

**3450 NORTH MERIDIAN STREET, INDIANAPOLIS**

American States Insurance Co., 500 N. Meridian St., by L.L. Wible, Asst. Sect'y., requests rezoning of 2.00 acres, being in D-8 and D-9 districts, to C-1 classification to provide for the construction of a one car garage to be used as an insurance claim office.

**REZONING ORDINANCE NO. 23, 1980 80-Z-2 PERRY TOWNSHIP  
COUNCILMANIC DISTRICT NO. 20**

**3311 SOUTH EAST STREET, INDIANAPOLIS**

Roy walker and Edward Coon filed by Michael J. Kias, atty., 3045 S. Meridian St., request rezoning of 0.42 acres, being in D-3 district, to C07 classification to permit the sale of mobile homes.

**REZONING ORDINANCE NO. 24, 1980 80-Z-4 PIKE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 8**

**3980 INDUSTRIAL BOULEVARD, INDIANAPOLIS**

Thomas P. McCarthey and H.H. Kennerk by Michael J. Kias, atty., 3045 S. Meridian St., request rezoning of 9.15 acres, being in I-1-S district, to I-2-S classification to provide for office-warehouse development and use.

**REZONING ORDINANCE NO. 25, 1980 80-Z-5 CENTER TOWNSHIP  
COUNCILMANIC DISTRICT NO. 21**

**1501 SOUTH WEST STREET, INDIANAPOLIS**

Donald F. and Barabara A. Huddleston by Michael J. Kias, atty., 3045 S. Meridian St., request rezoning of 3.80 acres, being in I-4-U district, to I-5-U classification to provide for existing use and development of a lumber yard.

**REZONING ORDINANCE NO. 26, 1980 80-Z-7 PIKE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 1**

**4702 WEST 52ND STREET, INDIANAPOLIS**

The Indiana National Bank, Co-Administrator of the Estate of George John Stevens by Philip A. Nicely, atty., 1100 1st Federal Bldg., requests rezoning of 20.44 acres, being in DP district, to D-3 classification to provide for residential use by platting.

**REZONING ORDINANCE NO. 27, 1980 80-Z-8 PERRY TOWNSHIP  
COUNCILMANIC DISTRICT NO. 20**

**2108 EAST NATIONAL AVENUE, INDIANAPOLIS**

Virgil R. and Charlene Newman, 2108 E. National Ave., request rezoning of 0.60 acre, being in D04 district, to C-ID classification to provide for future expansion and commercial development.

**ANNOUNCEMENTS AND ADJOURNMENT**

Councillor Clark announced that the Convention Bureau's meeting originally scheduled for March 3, 1980, would be rescheduled to a later date due to the

conflict with the council meeting. Councillor Gilmer announced that there would be no park tour as previously scheduled. Councillor Boyd moved, seconded by Councillor Brinkman, the following:

**CITY—COUNTY COUNCIL MOTION**

**Mr. President:**

**I move that the proposal on festival seating which has been under preparation by City Legal be included in "Proposals for Introduction" at the March 3, 1980, meeting of the Council.**

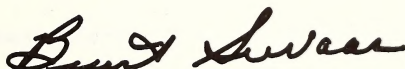
**Councillor Boyd**

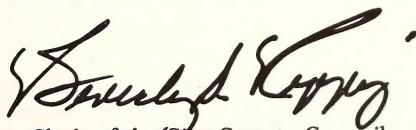
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 11:27 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis, Marion County, Indiana held at its Regular Meeting on the 19th day of February, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

  
President

  
Clerk of the City-County Council

AL)





**CITY—COUNTY COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
REGULAR MEETING  
Monday, March 3, 1980**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:13 p.m., Monday, March 3, 1980. President SerVaas in the Chair. Councillor David Jones opened the meeting with a prayer, followed by the Pledge of Allegiance.

**ROLL CALL**

President SerVaas instructed the Clerk to take the roll call. Twenty-eight members being present, he announced a quorum.

**PRESENT:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West  
**ABSENT:** Mrs. Parker

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

**You are hereby notified that there will be a REGULAR MEETING of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, March 3, 1980, at 7:00 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the regular meeting of the Council.**

**Respectfully,**

**s/Beurt SerVaas, President  
City-County Council**



**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND OF MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on February 22, 1980, and February 29, 1980, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 72, 93,94, and 109, 1980 to be held on Monday, March 3, 1980 at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy  
City Clerk

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF INDIANAPOLIS AND OF MARION  
COUNTY, INDIANA:**

**Ladies and Gentlemen:**

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

**FISCAL ORDINANCE NO. 4, 1980, amending the City-County Annual Budget for 1980 and appropriating an additional twelve million nine hundred sixty-seven thousand two hundred and fifty dollars in the Manpower Federal Program Fund for purposes of the Department of Administration, Employment and Training and reducing the unappropriated and unencumbered balance in the Manpower Federal Programs Fund.**

**FISCAL ORDINANCE NO. 8, 1980, amending the City-County Annual Budget for 1980 and appropriating an additional twenty thousand one hundred ninety dollars in the Consolidated County Fund for purposes of the Department of Public Safety, Criminal Justice Coordinating Council and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.**

**GENERAL ORDINANCE NO. 7, 1980, establishing intersection controls at certain intersections.**

**GENERAL ORDINANCE NO. 8, 1980, amending the Code of Indianapolis and Marion County, Indiana, restricting the operation of motor-powered vehicles on public lands other than public roads and streets and designated areas, providing penalties, and fixing a time when the same shall take effect.**

**GENERAL ORDINANCE NO. 10, 1980, amending Section 11-17 of the Code of Indianapolis and Marion County, Indiana, changing the boundaries of the First and Ninth Wards.**

**GENERAL RESOLUTION NO. 2, 1980, approving the actions of the Transportation Board with respect to certain capital improvements within the Metropolitan Through-fare District for the year 1980.**

**SPECIAL RESOLUTION NO. 3, 1980, approving CD funding for the Marion County Home for repairs.**

**SPECIAL RESOLUTION NO. 4, 1980, commending the Sertoma Club of East Indianapolis for their outstanding service to the Marion County Guardian Home.**

**SPECIAL RESOLUTION NO. 5, 1980, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.**

Respectfully submitted,

s/William H. Hudnut, III  
Mayor

**PRESENTATION OF PETITIONS, MEMORIALS,  
SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS**

PROPOSAL NOS. 131-135, 1980. Councillors Miller, Jones, Rhodes, Tintera, and Coughenour read each proposal to the respective recipient of commendation and appreciation for service on various boards and commissions. Councillor Clark moved for adoption of these Council Resolutions, seconded by Councillor Stewart. Proposal Nos. 131-135, 1980, were then adopted by unanimous voice vote. Proposal Nos. 131-135, 1980, were retitled COUNCIL RESOLUTION NOS. 16-20, 1980, respectively, and read as follows:

**CITY-COUNTY COUNCIL RESOLUTION NO. 16, 1980**

**A COUNCIL RESOLUTION** expressing commendation and appreciation for the public service of Betty Helmuth.

**WHEREAS**, Betty Helmuth, has served as a Member of the Board of Zoning Appeals III, and

**WHEREAS**, Betty Helmuth, has served the citizens of Indianapolis on the Board of Zoning Appeals III and to the best of her ability has performed these duties well and in the best interests of the public; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

**SECTION 1.** The City-County Council hereby commends and expresses appreciation for the public service of Betty Helmuth.

**SECTION 2.** The Clerk of the City-County Council is hereby instructed that a copy of this resolution be suitably inscribed and presented to Betty Helmuth, in recognition of her devoted community service.

**CITY-COUNTY COUNCIL RESOLUTION NO. 17, 1980**

**A COUNCIL RESOLUTION** expressing commendation and appreciation for the public service of Millard Jones.

**WHEREAS**, Millard Jones, has served as a Member of the Board of Zoning Appeals III, and

**WHEREAS**, Millard Jones, has served the citizens of Indianapolis on the Board of Zoning Appeals III and to the best of his ability has performed these duties well and in the best interests of the public; now, therefore:



**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

**SECTION 1.** The City-County Council hereby commends and expresses appreciation for the public service of Millard Jones.

**SECTION 2.** The Clerk of the City-County Council is hereby instructed that a copy of this resolution be suitably inscribed and presented to Millard Jones, in recognition of his devoted community service.

**CITY—COUNTY COUNCIL RESOLUTION NO. 18, 1980**

**A COUNCIL RESOLUTION** expressing commendation and appreciation for the public service of John O'Donnell, Sr.

**WHEREAS,** John O'Donnell, Sr., has served as a Member of the Board of Parks, and

**WHEREAS,** John O'Donnell, Sr., has served the citizens of Indianapolis on the Board of Parks and to the best of his ability has performed these duties well and in the best interests of the public; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

**SECTION 1.** The City-County Council hereby commends and expresses appreciation for the public service of John O'Donnell, Sr..

**SECTION 2.** The Clerk of the City-County Council is hereby instructed that a copy of this resolution be suitably inscribed and presented to John O'Donnell, Sr., in recognition of his devoted community service.

**CITY—COUNTY COUNCIL RESOLUTION NO. 19, 1980**

**A COUNCIL RESOLUTION** expressing commendation and appreciation for the public service of Harry Robbins.

**WHEREAS,** Harry Robbins, has served as a Member of the Board of Public Works, and

**WHEREAS,** Harry Robbins, has served the citizens of Indianapolis on the Board of Public Works and to the best of his ability has performed these duties well and in the best interests of the public; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

**SECTION 1.** The City-County Council hereby commends and expresses appreciation for the public service of Harry Robbins.

**SECTION 2.** The Clerk of the City-County Council is hereby instructed that a copy of this resolution be suitably inscribed and presented to Harry Robbins, in recognition of his devoted community service.



**CITY—COUNTY COUNCIL RESOLUTION NO. 20, 1980**

**A COUNCIL RESOLUTION** expressing commendation and appreciation for the public service of T. J. Schmitz.

**WHEREAS**, T. J. Schmitz, has served as a Member of the Board of Zoning Appeals II, and

**WHEREAS**, T. J. Schmitz, has served the citizens of Indianapolis on the Board of Zoning Appeals II and to the best of his ability has performed these duties well and in the best interests of the public; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

**SECTION 1.** The City-County Council hereby commends and expresses appreciation for the public service of T. J. Schmitz.

**SECTION 2.** The Clerk of the City-County Council is hereby instructed that a copy of this resolution be suitably inscribed and presented to T. J. Schmitz, in recognition of his devoted community service.

**PROPOSAL NO. 136, 1980.** Councillor Tintera read the proposal supporting the Clean Air Committee and its efforts to encourage the citizens of Indianapolis to become aware and involved in projects this Spring. Councillor Tintera moved for adoption of this Special Resolution, seconded by Councillor Cottingham. Proposal No. 136, 1980, was adopted by unanimous voice vote. The proposal was retitled **SPECIAL RESOLUTION NO. 11, 1980**, and reads as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 11, 1980**

**A SPECIAL RESOLUTION** supporting the Clean City Committee and its efforts in Indianapolis.

**WHEREAS**, Indianapolis was selected on the basis of outstanding performance to be the site for filming of a national "Keep America Beautiful" commercial; and

**WHEREAS**, Indianapolis citizens should be proud of such recognition and desire to maintain their city worthy of such honor; and

**WHEREAS**, the City of Indianapolis has need of a broad-based effort by citizens to correct unclean conditions throughout the City; and

**WHEREAS**, Spring is the time when such activities are most often undertaken; and

**WHEREAS**, a cleaner city will be a source of pride to all its residents; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** Each Councillor will make an affirmative effort to create an awareness of the need to create a clean and healthful environment in his or her district.

**SECTION 2.** Each Councillor will make his or her constituents aware of the many agencies available to help with problem areas in the communities, and encourage residents to contract these support services.

**SECTION 3.** In support of the Clean City Committee's programs for 1980, each Councillor will stand ready to get into the act of making Indianapolis a cleaner city.

**PROPOSAL NOS. 137, 138, 1980.** Councillor Borst read the proposals honoring the Southport High School Girls' Basketball Team and member, Amy Metheny, for their recent championship title. Members of the Southport team which were present accepted the resolution along with their coach, Marilyn Ramsey. Councillor Borst moved for adoption, seconded by Councillor Miller. Proposal Nos. 137, and 138, 1980, were adopted by unanimous voice vote. Proposal Nos. 137, and 138, 1980 were retitled **SPECIAL RESOLUTION NOS. 12 and 13, 1980**, respectively, and read as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 12, 1980**

**A SPECIAL RESOLUTION honoring Amy Metheny.**

**WHEREAS,** Amy Metheny has been an outstanding basketball player for Southport High School; and

**WHEREAS,** Amy Metheny is ranked number one in her senior class at Southport High School; and

**WHEREAS,** Amy Metheny is a member of the 1980 Indiana High School Athletic Association Girls' Basketball State Champions of Southport High School; and

**WHEREAS,** Amy Metheny is the winner of the 1980 Mental Attitude Award of the 1980 State Basketball Tournament; now therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The City-County Council congratulates Amy Metheny as the 1980 Mental Attitude Award recipient and for her fine accomplishments in athletics and academics.

**SECTION 2.** The Mayor is invited to join in the expression of this resolution by affixing his signature hereto. **SECTION 3.** The Clerk shall forward a copy of this resolution to her principal, Albert Theil and her coach, Marilyn Ramsey and to Amy Metheny.

**CITY—COUNTY SPECIAL RESOLUTION NO. 13, 1980**

**A SPECIAL RESOLUTION honoring the Southport High School Girls' Basketball Team.**

**WHEREAS,** the Southport High School Girls' Basketball Team has established a fine winning tradition; and

**WHEREAS,** the Southport High School Girls' Basketball Team is the 1980 Indiana High School Athletic Association state champions; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The City-County Council congratulates the Southport High School Girls' Basketball Team for winning the 1980 Indiana High School Athletic Association State Girls Basketball Championship on Saturday, February 23, 1980, at Market Square Arena.



SECTION 2. The Mayor is invited to join in the expression of this resolution by affixing his signature hereto. SECTION 3. The Clerk shall forward a copy of this resolution to the Principal, Albert Theil and the Head Coach, Marilyn Ramsey.

PROPOSAL NO. 143, 1980. Councillor Boyd read the proposal congratulating Councillor Paula Parker on the birth of her first child, Elizabeth Marie. Councillor Boyd moved for adoption of the resolution, seconded by Councillor Hawkins. Proposal No. 143, 1980, was then adopted by unanimous voice vote. The proposal was retitled SPECIAL RESOLUTION NO. 14, 1980, and reads as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 14, 1980**

**A CITY—COUNTY SPECIAL RESOLUTION** congratulating Paula Parker Hart on the birth of her first child, A GIRL!

WHEREAS, Councillor Paula Parker Hart has recognized that the viability of our Country's urban areas is much dependent upon retaining present population and attracting new quality citizens; and,

WHEREAS, Councillor Paula Parker Hart has dedicated a significant part of her life and resources to the public service in pursuit of the quality of life for all citizens; and,

WHEREAS, her concerns for and efforts towards creating and maintaining the quality of life did on February 27 consummate in the birth of and arrival to the city of Elizabeth Marie; now therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council extends its commendations to Councillor Paula Parker Hart for her unselfish sense of public duty and responsibility.

SECTION 2. The City-County Council bestows special commendations and congratulations to husband Walter and daughter Elizabeth Marie Hart.

SECTION 3. The Clerk of the City-County Council is instructed to suitably inscribe a copy of this resolution to Councillor Paula Parker and husband Walter Hart.

SECTION 4. The Mayor is invited to join in the expression of this resolution by affixing his signature hereto.

**INTRODUCTION OF GUESTS**

President SerVaas announced the publishing of a booklet by the Community Service Council's Public Affairs committee. The author of the booklet, Jatrice Gaiter, was recognized and spoke concerning the availability of the booklet and contents. Councillor Gilmer introduced Jack and Barbara McKena. Councillor Dowden introduced guests from Wayne Township, Ed and Sally Pendergast. Councillor Jones introduced husband of Betty Helmuth, Eldon, and the family of Harry Robbins. Councillor McGrath introduced Mr. Small, of the Marion County Ethics board. Councillor Rhodes introduced Steven Porter, a classmate. Mrs. Betty Stewart introduced Charley Hoppick.



## INTRODUCTION OF PROPOSALS

PROPOSAL NO. 111, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the City-County General Ordinance No. 83, 1979 authorizing changes in the personnel compensation schedule (Section 8) of the Warren Township Trustee's office"; and the President referred it to the County & Townships Committee.

PROPOSAL NO. 112, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the Central Data Processing Office"; and the President referred it to the County & Townships Committee.

PROPOSAL NO. 113, 1980. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating two hundred thousand dollars (\$200,000) in the Community Services Program Fund for purposes of Metropolitan Development, Community Development and reducing the unappropriated and unencumbered balance in the Community Services Program Fund"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 114, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating one thousand seven hundred seventy-six dollars (\$1,776) in the County General Fund for purposes of the Marion County Sheriff and reducing certain other appropriations for the County Sheriff and the unappropriated and unencumbered balance in the County General Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 115, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating fourteen thousand five hundred dollars (\$14,500) in the County General Fund for purposes of Marion County Prosecutor and reducing the unappropriated and unencumbered balance in the County General Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 116, 1980. Introduced by Councillor Howard. The Clerk read the proposal entitled: "A Proposal for a Special Resolution designating a certain section block of west Fall Creek Parkway N. Drive "Bishop Garfield T. Haywood Memorial Way"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 117, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection controls at certain intersections [Amends Code Section 29-92]"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 118, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending Chapter 29 of the Code of Indianapolis and Marion County"; and the President referred it to the Transportation Committee.

PROPOSAL NOS. 119-129, 1980. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for Rezoning ordinances certified from the Metropolitan Development Commission on February 22, 1980"; and the President referred it to the Committee of the Whole to be heard under Special Orders - Final Adoption.

PROPOSAL NOS. 131-138, 1980. These proposals were introduced and adopted under "Presentations of Petitions, Memorials, Special Resolutions, and Council Resolutions".

#### LATE INTRODUCTORY PROPOSALS

[Clerk's Note: The following ordinances were introduced under suspension of the Council Rules on preparation, initiation, and introduction and were introduced with the consent of the Council.]

PROPOSAL NO. 139, 1980. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a General Ordinance regulating the procedure for making political appointments to various boards and commissions when such appointments are to be made by the City-County Council"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 140, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the



City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Two hundred ninety thousand two hundred forty-five dollars (\$290,245) in the County General Fund for purposes of the Clerk of the Circuit Court, County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund"; and the President referred it to the County & Townships Committee.

PROPOSAL NO. 141, 1980. Introduced by Councillors West and Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Thirty-four thousand forty-eight dollars (\$34,048) in the County General Fund for purposes of the Clerk of the Circuit Courts and Prosecutor and reducing the certain other appropriations for the County Prosecutor and the unappropriated and unencumbered balance in the County General Fund"; and the President referred it to the County & Townships Committee, with the stipulation that Councillor West and other members of the Public Safety and Criminal Justice Committee would be present at the meeting.

PROPOSAL NO. 142, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain action and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 143, 1980. This proposal was introduced and passed in "presentation of Petitions, Memorials, Special Resolutions and Council Resolutions".

PROPOSAL NO. 144, 1980. Introduced by Councillor Clark. The Clerk read the proposal for a Council Resolution approving staff appointments for 1980"; and the President referred it to the Rules and Public Policy Committee.

#### SPECIAL ORDERS – PUBLIC HEARING

PROPOSAL NO. 48, 1980. Councillor Durnil reported for the Metropolitan Development Committee that this proposal appropriating monies in the Redevelopment General Fund for Economic and Housing Development Division, Department of Metropolitan Development to implement a four part program including Union Station had received a "Do Pass" recommendation. Councillor Durnil moved, seconded by Councillor Jones, the following:



### CITY—COUNTY COUNCIL MOTION

Mr. President :

I move to amend Proposal No. 48, 1980, by deleting the introduced version and substituting therefor, the proposal entitled: "Proposal No. 48, 1980, Committee Recommendations".

Councillor Durnil

The motion carried by unanimous voice vote. Councillor Campbell moved, seconded by Councillor Howard to table Proposal No. 48, 1980, until further studies could take place and the third appraisals could be submitted. The motion to table failed by voice vote. Councillor Schneider moved the following, seconded by Councillor Campbell:

### CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 48, 1980, by deleting line 9 in Section 3 and substituting the figure "\$1,218,012 for \$1,677,690, Properties".

Councillor Schneider

Councillor Schneider's amendment then failed on the following roll call vote; viz:

7 AYES: Mr. Boyd, Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Hawkins, Mr. Howard, Mr. Schneider

21 NOES: Dr. Borst, Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

1 NOT VOTING: Mrs. Parker

The Council recessed to a Committee of the Whole for public hearing at 8:16 p.m. and reconvened at 8:17 p.m. After further council discussion, during which Deputy Mayor Frick spoke, explaining the importance of a third appraisal on the land valuation, and input by Mr. Carley, Mr. Gilmer moved for adoption of Proposal No. 48, 1980. A second vote was taken to clarify the nature of the motion which was being voted upon. Proposal No. 48, 1980, As Amended, was adopted on the following roll call vote; viz:

22 AYES: Dr. Borst, Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Howard, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West  
 5 NOES: Mr. Boyd, Mr. Campbell, Mr. Dowden, Mrs. Journey, Mr. Schneider  
 2 NOT VOTING: Mr. Hawkins, Mrs. Parker

Proposal No. 48, 1980, was retitled FISCAL ORDINANCE NO. 14, 1980, and reads as follows:

#### **CITY—COUNTY FISCAL ORDINANCE NO. 14, 1980**

**A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Three million two hundred and eighteen thousand two hundred and fifty-seven dollars (\$3,218,257) in the Redevelopment General Fund for purposes of Department of Metropolitan Development, Economic and Housing Development and reducing the unappropriated and unencumbered balance in the Redevelopment General Fund.**

#### **BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of revitalizing Union Station and the South Meridian Street corridor.

**SECTION 2.** The sum of Three million two hundred eighteen thousand two hundred and fifty-seven dollars (\$3,218,257) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

**SECTION 3.** The following additional appropriations are hereby approved:

#### **METROPOLITAN DEVELOPMENT REDEVELOPMENT GENERAL FUND ECONOMIC AND HOUSING DEVELOPMENT**

10.	Personal Services	\$82,147
21.	Contractual Services	885,847
22.	Supplies	950
24.	Current Charges	26,240
25.	Current Obligations	545,383
50.	Properties	<u>1,677,690</u>
	<b>TOTAL INCREASES</b>	<b>\$3,218,257</b>

**SECTION 4.** The said additional appropriations are funded by the following reductions:

#### **METROPOLITAN DEVELOPMENT REDEVELOPMENT GENERAL FUND ECONOMIC AND HOUSING DEVELOPMENT**

Unappropriated and Unencumbered	
Redevelopment General Fund	<u>\$3,218,257</u>
<b>TOTAL REDUCTIONS</b>	<b>\$3,218,257</b>

**SECTION 5.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.



PROPOSAL NO. 49, 1980. Councillor Durnil stated that this proposal appropriating \$1,494,000 for the Community Development Division, Department of Metropolitan Development received a "do pass" recommendation from the Metropolitan Development Committee by unanimous vote. The Council recessed to a Committee of the Whole for a public hearing at 8:20 p.m. and reconvened at 8:21 p.m. After brief discussion, Mr. Durnil moved, seconded by Councillor Gilmer for adoption. Proposal No. 49, 1980, was adopted on the following roll call vote; viz:

24 AYES: Dr. Borst, Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West  
3 NOES: Mr. Boyd, Mr. Campbell, Mr. Schneider  
2 NOT VOTING: Mr. Dowden, Mrs. Parker

Proposal No. 49, 1980, was retitled FISCAL ORDINANCE NO. 15, 1980, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 15, 1980

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional One million four hundred ninety-four thousand dollars (\$1,494,000) in the Community Services Fund for purposes of Metropolitan Development, Community Development and reducing the unappropriated and unencumbered balance in the Community Services Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of revitalizing Union Station and the South Meridian Street corridor.

SECTION 2. The sum of One million four hundred ninety-four thousand dollars (\$1,494,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

METROPOLITAN DEVELOPMENT      COMMUNITY SERVICE FUND  
COMMUNITY DEVELOPMENT

21. Contractual Services	<u>\$1,494,000</u>
TOTAL INCREASES	\$1,494,000

SECTION 4. The said additional appropriations are funded by the following reductions:

METROPOLITAN DEVELOPMENT      COMMUNITY SERVICES FUND  
COMMUNITY DEVELOPMENT

Unappropriated and Unencumbered	
Community Services Fund	<u>\$1,494,000</u>
TOTAL REDUCTIONS	\$1,494,000

**SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.**

PROPOSAL NO. 53, 1980. Councillor West moved that this proposal appropriating an additional \$10,848 for the County Sheriff and authorizing an additional employee, be postponed, seconded by Councillor Holmes. Proposal No. 53, 1980, was postponed by consent until the next regular meeting of the council.

PROPOSAL NO. 72, 1980. Councillor Miller reported for the Administration Committee that this proposal is a simple transfer of monies budgeted for Energy Management from the Department of Public Works to the Department of Administration. Councillor Miller moved, seconded by Councillor Gilmer, the following:

**CITY-COUNTY COUNCIL MOTION**

**Mr. President:**

**I move to amend Proposal No. 72, 1980, be deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 72, 1980, Committee Recommendations."**

**Councillor Miller**

The motion passed by unanimous voice vote. The Council recessed to a Committee of the Whole for a public hearing at 8:32 p.m. and reconvened at 8:33 p.m. After council discussion, during which Mr. Miller explained that this money will fund a ten month operation, Councillor Jones moved for adoption, seconded by Councillor Howard. Proposal No. 72, 1980, As Amended, was adopted on the following roll call vote; viz:

*28 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*

*NO NOES*

*1 NOT VOTING: Mrs. Parker*

Proposal No. 72, 1980, As Amended, was retitled **FISCAL ORDINANCE NO. 16, 1980**, and reads as follows:



**CITY-COUNTY FISCAL ORDINANCE NO. 16, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Thirty-three thousand three hundred seven dollars (\$33,307) in the City General Fund for purposes of the Office of the Director, Department of Administration, and reducing certain other appropriations for the Department of Public Works, Office of the Director.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of transferring budgeted amounts for Energy Management from the Department of Public Works to the Department of Administration.

SECTION 2. The sum of Thirty-three thousand three hundred seven dollars (\$33,307) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

**ADMINISTRATION**

**CITY GENERAL FUND**

**DIRECTOR**

10.	Personal Services	\$25,420
21.	Contractual Services	2,263
22.	Supplies	125
24.	Current Charges	1,570
25.	Current Obligations	3,429
50.	Properties	<u>500</u>
	<b>TOTAL INCREASES</b>	<b>\$33,307</b>

SECTION 4. The said increased appropriation is funded by the following reductions:

**PUBLIC WORKS**

**CITY GENERAL FUND**

**DIRECTOR**

10.	Personal Services	\$25,420
21.	Contractual Services	2,263
22.	Supplies	125
24.	Current Charges	1,570
25.	Current Obligations	3,429
50.	Properties	<u>500</u>
	<b>TOTAL REDUCTIONS</b>	<b>\$33,307</b>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 93, 1980. Councillor West reported for the Public Safety and Criminal Justice Committee, that this proposal an appropriation for Superior Court, Juvenile Division, primarily for CETA positions. Councillor West moved, seconded by Councillor Vollmer, the following amendment:

**CITY-COUNTY COUNCIL MOTION**

Mr. President:

I move to amend Proposal No. 93, 1980, by deleting the introduced version and substituting therefor, the Proposal entitled: "Proposal No. 93, 1980, Committee Recommendations."

Councillor West

The motion carried by unanimous voice vote. The Council recessed to a Committee of the Whole for a public hearing at 8:35 p.m. and reconvened at 8:36 p.m. Proposal No. 93, 1980, As Amended, was then adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Gilmer, Mrs. Parker

Proposal No. 93, 1980, As Amended, was retitled FISCAL ORDINANCE NO. 17, 1980, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 17, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional One Hundred Thirty-nine Thousand Nine Hundred Thirty-three dollars (\$139,933) in the County General Fund for purposes of Juvenile Court and reducing the unappropriated and unencumbered balance in the County General Fund.

#### BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of reflecting the increased number of approved CETA positions, and, paying for new Notary Public bonds as required by the Juvenile Code.

SECTION 2. The sum of One Hundred Thirty-nine Thousand Nine Hundred Thirty-three (\$139,933) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

SUPERIOR COURT		COUNTY GENERAL FUND
JUVENILE DIVISION		
10.	Personal Services	\$125,567
25.	Current Obligations	150
	SUB-TOTAL	<u>\$125,717</u>
COUNTY AUDITOR		
24.	Current Charges	6,506
25.	Current Obligations	7,710
	SUB-TOTAL	<u>\$14,216</u>
	TOTAL INCREASE	\$139,933

SECTION 4. The said additional appropriations are funded by the following reductions:

SUPERIOR COURT		COUNTY GENERAL FUND
JUVENILE DIVISION		
24.	Current Charges	\$150
Unappropriated and Unencumbered		
County General Fund		\$139,783
	TOTAL REDUCTIONS	<u>\$139,933</u>



SECTION 5. Section 2.04 of the City-County Annual Budget for 1980, be amended by deleting the crosshatched and adding the underlined.

(4) SUPERIOR COURT—JUVENILE DIVISION

Personnel	Maximum Number	Maximum Salary	Maximum Per Classification
Administrators	3	27,481	72,500
Asst. Administrators	4	20,840	74,334
Managers	12	19,202	195,620
Ass't. Managers	15	14,998	182,995
Secretaries	5	10,395	43,323
Clerk Typists	28	9,487	204,158
Referees	6	12,600	75,600
Court Reporters	8	16,375	125,100
Bailiffs	8	12,837	77,772
Household	11	10,453	102,028
Nurses	4	11,589	41,341
Probation	77	17,600	852,863
Child Care	71	12,035	628,144
Professional Staff	6	21,885	99,358
Maintenance Staff	15	9,743	107,770
Clerk Typist (CETA)	<del>12</del> <u>3</u>	8,068	<del>115,774</del> <u>23,683</u>
Child Care (CETA)	<del>1</del> <u>11</u>	<del>8,172</del> <u>9,000</u>	<del>8,172</del> <u>99,000</u>
Household (CETA)	<del>1</del> <u>2</u>	8,425	<del>8,172</del> <u>15,840</u>
Ass't. Engineers (CETA)	<del>3</del> <u>3</u>	6,635	<del>19,905</del> <u>19,905</u>
Jury Per Diem			8,000
Overtime			35,000
Temporary Help			25,000
Vacancy Factor			(143,549)
The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of <del>\$2,849,177</del> <u>\$2,975,285</u> .			

SECTION 6. This Ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2. Salaries retroactive to January 1, 1980.

PROPOSAL NO. 94, 1980. Councillor West stated that this proposal, adopting various budgets financed by LEAA grants, covers continuation grants in the juvenile courts, sheriff's office and others. Councillor West moved, seconded by Councillor Miller the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 94, 1980, by deleting the introduced version and substituting therefor, the proposal entitled: "Proposal No. 94, 1980, Committee Recommendations."

Councillor West

The motion carried by unanimous voice vote. The Council recessed to a Committee of the Whole for public hearing at 8:37 p.m. and reconvened at 8:38 p.m. Proposal No. 94, 1980, As Amended, was then adopted on the following roll call vote; viz:

26 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

3 NOT VOTING: Mr. Gilmer, Mr. Cottingham, Mrs. Parker

Proposal No. 94, 1980, As Amended, was retitled FISCAL ORDINANCE NO. 18, 1980, and reads as follows:

#### CITY—COUNTY FISCAL ORDINANCE NO. 18, 1980

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional six hundred thirty-seven thousand four hundred seven dollars (\$637,407) in the Crime Control Fund for purposes of certain county agencies and reducing the unappropriated and unencumbered balance in the Crime Control Fund.

#### BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.05 of the City-County Annual Budget for 1980, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of fighting crime as funded from L.E.A.A. grants and state and local matching funds.

SECTION 2. The sum of six hundred thirty-seven thousand four hundred seven dollars (\$637,407), be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

CRIME CONTROL FUND				
		1979	1980	
		Reappropriated	New Appropriation	Total
JUVENILE COURT				
31.	Personnel	\$46,178	\$26,363	\$72,541
32.	Contractual	675	1,200	1,875
33.	Travel	3,770	-0-	3,770
34.	Equipment	720	-0-	720
35.	Operating	3,972	-0-	3,972
TOTAL		\$55,315	\$27,563	\$82,878
CRIMINAL PROBATION				
31.	Personnel	\$18,096	\$64,074	\$82,170
33.	Travel	-0-	433	433



35.	Operating	605	282	887
	TOTAL	<u>\$18,701</u>	<u>\$64,789</u>	<u>\$83,490</u>

#### MUNICIPAL COURT

31.	Personnel	\$45,035	\$135,292	\$180,327
32.	Contractual	50,203	52,436	102,639
33.	Travel	1,106	5,333	6,439
34.	Equipment	-0-	9,734	9,734
35.	Operating	540	3,555	4,095
	TOTAL	<u>\$96,884</u>	<u>\$206,350</u>	<u>\$303,234</u>

#### PROSECUTOR

31.	Personnel	\$76,549	\$53,250	\$129,799
32.	Contractual	8,244	-0-	8,244
33.	Travel	3,919	-0-	3,919
34.	Equipment	948	-0-	948
35.	Operating	9,273	600	9,873
	TOTAL	<u>\$98,933</u>	<u>\$53,850</u>	<u>\$152,783</u>

#### SHERIFF

33.	Travel	\$2,830	5,020	\$6,830
35.	Operating	2,192	4,980	8,192
	TOTAL	<u>\$5,022</u>	<u>\$10,000</u>	<u>\$15,022</u>

TOTAL FOR				
ALL AGENCIES	\$274,855	\$362,552	\$637,407	

#### SECTION 4. The said additional appropriations are funded by the following reductions: CRIME CONTROL FUND

Unappropriated and	
Unencumbered	
Crime Control Fund	\$637,407
TOTAL REDUCTIONS	<u>\$637,407</u>

#### SECTION 5. The maximum number of personnel, and the maximum salaries authorized for all personnel paid from the Crime Control Fund are established in the following schedules, provided that the total paid by each office shall not exceed the appropriation for that purpose for that office.

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
PROSECUTOR			
Deputy Prosecutor	3	\$18,000	41,846
Witness Coordinators	2	16,200	26,000
Secretary	2	10,000	12,677
Legal Intern	13	9,000	38,160
Investigator/Accountant	1	20,000	11,538
Investigator	1	14,666	8,461
Computer Analyst	1	10,000	5,769

#### CRIMINAL COURT PROBATION (Superior Court of Marion County)

Probation Interns	3	\$7,000	\$21,000
Team Supervision	4	12,000	46,000

#### MUNICIPAL COURT

Professional	17	\$18,004	\$180,327
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#### JUVENILE COURT (Superior Court of Marion County)

Probation Officer	4	\$14,417	\$57,668
Legal Intern	4	7,722	30,888

**SECTION 6.** The City-County Council has no intention of supplementing or financing the agency and/or projects approved herein by use of revenues from any local tax regardless of source. At anytime that knowledge is received that the state or federal financing of this agency or project is, or will be, reduced or eliminated, the supervisor or the Auditor, or both, are directed to notify the City-County Council in writing of such proposed loss of revenue.

**SECTION 7.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 109, 1980. Councillor Durnil explained that this proposal appropriates an additional \$200,000 for the purposes of the Marion County Home for repair of the roof funded by a Community Development grant. Councillor Schneider moved, seconded by Mr. Durnil, the following amendment:

#### **CITY—COUNTY COUNCIL MOTION**

**Mr. President:**

I move to amend Proposal No. 109, 1980, by deleting the words in Section 4, line 2, "Community Services Fund" and substitute in lieu thereof, the words "County General Fund".

**Councillor Schneider**

The motion carried by unanimous voice. The council recessed to a Committee of the Whole for public hearing at 8:40 p.m. and reconvened at 8:41 p.m. Proposal No. 109, As Amended, was then adopted on the following roll call vote; viz:

*23 AYES: Dr. Borst, Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*

*2 NOES: Mr. Boyd, Mr. Howard*

*4 NOT VOTING: Mr. Campbell, Mrs. Coughenour, Mr. Gilmer, Mrs. Parker*

Proposal No. 109, As Amended, was retitled FISCAL ORDINANCE NO. 19, 1980, and reads as follows:

#### **CITY—COUNTY FISCAL ORDINANCE NO. 19, 1980**

**A FISCAL ORDINANCE** amending the CITY—COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating two hundred thousand dollars (\$200,000) in the County General Fund for purposes of Marion County Home and reducing the unappropriated and unencumberd balance in the County General Fund.



BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of repairing the deteriorating roof of the County Home by using funds from a Community Development Grant.

SECTION 2. The sum of two hundred thousand dollars (\$200,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY HOME	COUNTY GENERAL FUND
21. Contractual Services	\$200,000
TOTAL INCREASES	\$200,000

SECTION 4. The said increased appropriation is funded by the following reductions:

COUNTY GENERAL FUND	
Total Unappropriated and Unencumbered	
County General Fund	\$200,000
TOTAL REDUCTION	\$200,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

SPECIAL ORDERS — FINAL ADOPTION

PROPOSAL NO. 95, 1980. Due to Councillor Wests' dissenting vote in the Public Safety and Criminal Justice Committee on this proposal, Councillor Rhodes gave the committee report, explaining that this proposal transfers \$15,411 in the Sheriff's budget to provide for the leasing of automobiles for surveillance. During council discussion, Councillor Tintera called upon Randy Hamilton of the Sheriff's department to explain that this transfer will not increase the fleet, but will enable the sheriff to lease cars for undercover work. Councillor Rhodes moved, seconded by Councillor Borst for adoption. Proposal No. 95, 1980, was then adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mrs. Journey, Mrs. Parker

Proposal No. 95, 1980, was retitled FISCAL ORDINANCE 20, 1980 and reads as follows:

**CITY—COUNTY FISCAL ORDINANCE NO. 20, 1980**

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Fifteen thousand four hundred eleven dollars (\$15,411) in the County General Fund for purposes of the Marion County Sheriff and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of leasing six vehicles for use by the vice and narcotics section for surveillance.

**SECTION 2.** The sum of Fifteen thousand four hundred eleven dollars (\$15,411) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

**SECTION 3.** The following increased appropriation is hereby approved:

	SHERIFF	COUNTY GENERAL FUND
24.	Current Charges	\$15,411
	<b>TOTAL INCREASES</b>	<b>\$15,411</b>

**SECTION 4.** The said increased appropriation is funded by the following reductions:

	SHERIFF	COUNTY GENERAL FUND
50.	Properties	\$15,411
	<b>TOTAL REDUCTIONS</b>	<b>\$15,411</b>

**SECTION 5.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 25, 1980. Councillor McGrath requested that this proposal, changing a portion of College Avenue from one-way to two-way traffic, be postponed until the next regularly scheduled meeting of the Council. The motion carried by unanimous voice vote.

PROPOSAL NO. 91, 1980. Councillor McGrath reported for the Transportation Committee that this proposal establishes a 4-way stop at Eastern Avenue and North Street. It received a unanimous "do pass" recommendation from the Transportation Committee on February 20, 1980. Councillor McGrath then moved for adoption, seconded by Councillor Stewart. Proposal No. 91, 1980, was adopted on the following roll call vote; viz:

25 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West



NO NOES

4 NOT VOTING: Mr. Clark, Mrs. Coughenour, Mrs. Journey, Mrs. Parker

Proposal No. 91, 1980, was retitled GENERAL ORDINANCE NO. 11, 1980, and reads as follows:

**CITY—COUNTY GENERAL ORDINANCE NO. 11, 1980**

**A GENERAL ORDINANCE establishing intersection controls at certain intersections [Amends Code Section 29-92].**

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**PART I**

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
25, Pg. 11	Eastern Ave. & North Street	Eastern Ave.	Stop

**PART II**

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
25, Pg. 11	Eastern Ave. & North St.	None	4-way Stop

**PART III**

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the sections amended by this ordinance.

**PART IV**

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 92, 1980. Councillor McGrath explained that this proposal prohibits parking on a portion of Minerva Street. The Department of Transportation was in favor of this and the Transportation Committee recommended that the full Council "do pass" this proposal. After brief discussion, Councillor McGrath moved for adoption of Proposal No. 92, 1980, seconded by Councillor Stewart. Proposal No. 92, 1980, was then adopted on the following roll call vote; viz:

25 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

4 NOT VOTING: Mr. Clark, Mrs. Coughenour, Mrs. Journey, Mrs. Parker

Proposal No. 92, 1980, was retitled GENERAL ORDINANCE NO. 12, 1980, and reads as follows:

**CITY—COUNTY GENERAL ORDINANCE NO. 12, 1980**

**A GENERAL ORDINANCE prohibiting parking on a portion of Minerva Street.  
[Amends Code Section 29-267]**

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**PART I**

The Code of Indianapolis and Marion County, Indiana, specifically Chapter 29, Section 29-267. Parking Prohibited at all times on certain streets, amended by the addition of the following, to wit:

**Minerva Street, both sides, from Michigan Street  
to North Street**

**PART II**

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the section amended by this ordinance.

**PART III**

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 78, 1980. Councillor Tintera reported for the Economic Development Committee that this proposal recommends approval of \$13 million Hospital Authority of Marion County Bond issue for Community Hospital. The monies will finance expansion and remodeling of its administrative building. After discussion, Councillor Tintera moved for adoption, seconded by Councillor Brinkman. Proposal No. 78, 1980, was then adopted on the following roll call vote; viz:

25 AYES: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes,



Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer,  
Mr. West

NO NOES

4 NOT VOTING: Mr. Boyd, Mr. Durnil, Mrs. Journey, Mrs. Parker

Proposal No. 78, 1980, was retitled SPECIAL RESOLUTION NO. 15, 1980,  
and reads as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 15, 1980**

A SPECIAL RESOLUTION rendering advice to the Hospital Authority of Marion County regarding financing for Community Hospital of Indianapolis, Inc.

WHEREAS, the City-County Council of the City of Indianapolis, Indiana by City-County General Resolution No. 4, 1979, adopted June 4, 1979, created the Hospital Authority of Marion County (hereinafter "Authority") pursuant to the provisions of the Indiana Hospital Authority Act (IC 1971, 5-1-4-1 et seq. as amended); and

WHEREAS, the Judge of the Circuit Court of Marion County, Indiana duly appointed directors to the Authority, who, after taking their respective oaths of office and qualifying held various organizational meetings; and

WHEREAS, the directors of the Authority, pursuant to their By-Laws, adopted Rules of Procedure which provide in part that "Prior to the Authority finally authorizing any bond issue, the Authority will seek an advisory resolution from the Indianapolis City-County Council"; and

WHEREAS, the Authority has investigated a request from Community Hospital of Indianapolis, Inc. (hereinafter "Community") for the Authority to issue its tax exempt bonds in the principal amount of Thirteen Million Dollars (\$13,000,000) to be used by Community generally for a project which will result in the addition of 65,000 square feet to the present facility. New construction will involve three major components -- a laboratory building, an administrative office building and a 139 space addition to an existing surface parking lot.

The laboratory building will be a single story structure of 25,000 square feet and will house complete laboratory functions for the inpatient and outpatient needs of the Hospital. The administrative office building will be a four level structure of 40,000 square feet. It will house Hospital management, personnel, volunteers and other administrative functions.

In addition to the new construction, the Project will also result in the remodeling of spaces presently occupied by the laboratory and many administrative offices. The remodeled areas will then be used to house support services presently occupying space designed for inpatient beds, allowing the Hospital to expand its approved bed complement from 750 to 793 beds. A portion of the remodeled space will also house other departments providing direct care services.

New equipment will consist of approximately \$1,200,000 of laboratory equipment and approximately \$333,000 of office equipment; and the Authority gave its preliminary approval of the Project on January 25, 1980; now therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** It is hereby found that the issuance by the Hospital Authority of Marion County of its tax exempt bonds in the principal amount of Thirteen Million Dollars (\$13,000,000) for Community Hospital of Indianapolis, Inc., is for the benefit of the people of Marion County, Indiana, the increase of said people's commerce, welfare, and prosperity and the improvement of their health and living conditions; and  
**SECTION 2.** The City-County Council of the City of Indianapolis, Marion County, Indiana, hereby recommends to the Hospital Authority of Marion County the approval of the foregoing financing; and  
**SECTION 3.** The Clerk of the City-County Council is hereby instructed to transmit a copy of this Special Resolution to the President of the Hospital Authority of Marion County.

PROPOSAL NO. 79, 1980. Councillor Tintera stated that this proposal authorizes further Economic development bond proceedings with respect to Skinner Motor Express, Inc., Project. This project will produce six new jobs at the end of one year and eight to thirteen new jobs at the end of three years. Councillor Tintera moved, seconded by Councillor Dowden for adoption of Proposal No. 79, 1980. Proposal No. 79, 1980, was adopted on the following roll call vote; viz:

25 AYES: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

4 NOT VOTING: Mr. Boyd, Mr. Cottingham, Mrs. Journey, Mrs. Parker

Proposal No. 79, 1980, was retitled SPECIAL RESOLUTION NO. 16, 1980, and reads as follows:

#### **CITY—COUNTY SPECIAL RESOLUTION NO. 16, 1980**

**A SPECIAL RESOLUTION** approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

**WHEREAS**, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, and equipping of said facilities, and said facilities to be either sold or leased to a Company or the funds from said financing to be loaned to a Company and said facilities to be directly owned by the Company; and

**WHEREAS**, Skinner Motor Express, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be an approximately 20,000 square foot motor freight terminal, and the machinery and



equipment to be installed therein to be located at 3301 East Prospect, Indianapolis, Indiana, on an approximate 13 acre tract of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 6 new jobs at the end of one year and 8 to 13 new jobs at the end of three years) to be achieved by the acquisition, construction, and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, equipping and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$650,000 under the Act for the acquisition, construction, and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purposes or sell the same to the Company.

PROPOSAL NO. 80, 1980. Councillor Tintera stated that this proposal authorizes further economic development bond proceedings with the Koenig & Bauer/Egenolf Machine, Inc. project, engaged in the manufacture of printing presses. After council discussion, Councillor Tintera moved, seconded by Councillor Borst, for adoption. Proposal No. 80, 1980, was then adopted on the following roll call vote; viz:

25 AYES: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

4 NOT VOTING: Mr. Boyd, Mr. Cottingham, Mrs. Journey, Mrs. Parker

Proposal No. 80, 1980, was retitled SPECIAL RESOLUTION NO. 17, 1980, and reads as follows:

#### **CITY—COUNTY SPECIAL RESOLUTION NO. 17, 1980**

**A SPECIAL RESOLUTION approving and authorizing certain actions and preceedings with respect to certain proposed economic development bonds.**

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, and equipping of said facilities, and said facilities to be either sold or leased to a Company or the funds from said financing to be loaned to a Company and said facilities to be directly owned by the Company; and

WHEREAS, Koenig & Bauer/Egenolf Machine, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be an approximate 183,000 square foot plant for the manufacture of printing presses, and the machinery and equipment to be installed therein to be located at 604 East LeGrande Avenue, Indianapolis, Indiana, on an approximately 16 acre tract of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 75 to 100 new jobs at the end of one year and 200 new jobs at the end of three years) to be achieved by the acquisition, construction, and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, equipping and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**



SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$2,000,000 under the Act for the acquisition, construction, and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purposes or sell the same to the Company.

PROPOSAL NO. 82, 1980. Councillor Tintera reported for the Economic Development Committee that this proposal approving economic development bonds for \$500,000 for Transcon Lines Project, had received a unanimous "do pass" recommendation. This proposal compliments a previous resolution for Transcon Lines, with the extra money being used for the purchase of additional property and expenses of land-fill problems, which occurred after the first resolution was adopted. Councillor Tintera moved for adoption, seconded by Councillor Clark. Proposal No. 82, 1980, was adopted on the following roll call vote; viz:

26 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Howard, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

3 NOT VOTING: Mrs. Journey, Mrs. Parker, Mr. Hawkins

Proposal No. 82, 1980, was retitled **SPECIAL ORDINANCE NO. 1, 1980**, and reads as follows:

**CITY—COUNTY SPECIAL ORDINANCE NO. 1, 1980**

**A SPECIAL ORDINANCE** authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds Series 1980 (Transcon Lines Project)", in the principal amount of Five hundred thousand dollars (\$500,000) and approving and authorizing other actions in respect thereto.

**WHEREAS**, the City of Indianapolis has previously issued its "Economic Development First Mortgage Revenue Bonds, Series 1979 (Transcon Lines Project)", in the principal amount of Two million five hundred dollars (\$2,500,000) after the Indianapolis Economic Development Commission had approved the final forms of a Mortgage and Indenture of Trust, Official Statement and Loan Agreement; and

**WHEREAS**, the scope of the project has been expanded and the project requires additional fundings; and

**WHEREAS**, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Transcon Lines facilities, and the Metropolitan Development Commission of Marion County has commented thereon; and

**WHEREAS**, the Indianapolis Economic Development Commission, after a public hearing conducted on February 8, 1980, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities for Transcon Lines complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

**WHEREAS**, the Indianapolis Economic Development Commission has approved the final forms of Supplemental Mortgage and Indenture of Trust, Official Statement, and Supplemental Loan Agreement (such documents being hereafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) by Resolution adopted prior to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** It is hereby found that the financing of the economic development facilities referred to in the Supplemental Loan Agreement previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Transcon Lines for the purpose of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by Transcon Lines to be evidenced and secured by a promissory note of Transcon Lines will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

**SECTION 2.** The forms of the Supplemental Mortgage and Indenture of Trust, Official Statement, and Supplemental Loan Agreement approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (herein collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be kept on file by the Clerk of the Council or the City Controller.



SECTION 3. The City of Indianapolis shall issue its "Economic Development First Mortgage Revenue Bond, Series 1980 (Transcon Lines Project)" in the total principal amount of Five Hundred thousand dollars (\$500,000) for the purpose of procuring funds to loan to Transcon Lines in order to finance the economic development facilities as more particularly set out in the Supplemental Loan Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Transcon Lines on its promissory note in the aggregate amount of Five hundred thousand dollars (\$500,000) which will be executed and delivered by the Company to evidence and secure said loan, and as otherwise provided in the above described Supplemental Mortgage and Indenture of Trust. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller is authorized and directed to sell such Bonds to the purchasers thereof at a rate of interest on the Bonds not to exceed 8 5/8% per annum and at a price not less than 98% of the principal amount thereof.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other documents which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and the City Clerk on the Bonds and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Supplemental Mortgage and Indenture of Trust.

SECTION 6. The provisions of this ordinance and the Supplemental Mortgage and Indenture of Trust securing the Bonds shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1980 (Transcon Lines Project), and after the issuance of said Bonds, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Bonds or the interest thereon remain unpaid.

SECTION 7. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 83, 1980. Councillor Tintera stated that this proposal authorizes further economic development bond proceedings with respect to the Capital Clutch project. Mr. Tintera explained that this project included expansion of the facility used to manufacture heavy-duty clutches. After discussion, Councillor Tintera moved, seconded by Councillor West for adoption. Proposal No. 83, 1980 was adopted on the following roll call vote; viz:

25 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

4 NOT VOTING: Mr. Campbell, Mr. Holmes, Mrs. Journey, Mrs. Parker

Proposal No. 83, 1980 was retitled SPECIAL RESOLUTION NO. 18, 1980, and reads as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 18, 1980**

**A SPECIAL RESOLUTION approving and authorizing certain actions and preceedings with respect to certain proposed economic development bonds.**

**WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, and equipping of said facilities, and said facilities to be either sold or leased to a developer or the funds from said financing to be loaned to a developer and said facilities to be directly owned by the developer and leased or sub-leased to users; and**

**WHEREAS, Capitol Clutch Partnership, an Indiana General Partnership (the "Developer") have advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, and equip certain economic development facilities and sell or lease the same to the Developer or loan the proceeds of an economic development financing to the Developer for the same, said economic development facilities to be leased or sub-leased substantially to Capitol Clutch Corp. (the "User") which facilities are to be land and an approximately 9,600 square foot new home office building to include clutch re-building as well as custom building of vehicle parts and the machinery and equipment to be installed therein to be located at 922 North Capitol Avenue, Indianapolis, Indiana, on an approximate 0.8 acre tract of land (the "Project"); and**

**WHEREAS, lease or sub-lease payments payable to the Developer will be assigned for the benefit of the bondholders; and**

**WHEREAS, the diversification of industry and increase in job opportunities (approximately 8 new jobs at the end of one year and 22 new jobs at the end of three years) to be achieved by the acquisition, construction, and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and**

**WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and**

**WHEREAS, the acquisition, equipping and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:**

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.**

**SECTION 2. The City-County Council further finds, determines ratifies, and confirms that the issuance and sale of revenue bonds of the City in an approximate amount of \$267,000 under the Act for the acquisition, construction, and equipping of the Project and the sale or leasing of the Project to the Developer or the loaning of the proceeds of such financing to the Developer for such purposes will serve the public purposes referred to above, in accordance with the Act.**



**SECTION 3.** In order to induce the Developer to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Developer; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

**SECTION 4.** All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Developer of moneys expended by the Company for application fees, planning engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Developer or loan the proceeds of such financing to the Developer for the same purposes or sell the same to the Developer.

**PROPOSAL NO. 84, 1980.** Councillor Tintera reported for the Economic Development Committee that this proposal authorizes further proceedings for economic development bonds for Indiana Steel Fabricating, Inc. Project , creating seven additional jobs at the end of one year and thirteen additional jobs at the end of three years. After brief council discussion, Councillor Tintera moved for adoption of Proposal No. 84, 1980, seconded by Councillor Rhodes. Proposal No. 84, 1980, was adopted on the following roll call vote; viz:

**27 AYES:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mr. Miller, Mr. McGrath, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

**NO NOES**

**2 NOT VOTING:** Mrs. Journey, Mrs. Parker

Proposal No. 84, 1980, was retitled **SPECIAL RESOLUTION NO. 19, 1980**, and reads as follows:

#### **CITY—COUNTY SPECIAL RESOLUTION NO. 19, 1980**

**A SPECIAL RESOLUTION** approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

**WHEREAS**, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, and equipping of said facilities, and said facilities to be either sold or leased to a developer or the funds from said financing to be loaned to a developer and said facilities to be directly owned by the developer and leased or sub-leased to users; and

**WHEREAS**, Errol H. Porter and Patricia L. Porter (the "Developer") have advised the Indianapolis Economic Development Commission and the City that it proposes that

the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the developer or loan the proceeds of an economic development financing to the Developer for the same, said economic development facilities to be the land, construction and equipping of a 32,000 square foot building and the machinery and equipment to be installed therein located on approximately 7.54 acres at 4451 West Bradbury Avenue, Indianapolis, Indiana to be leased or sub-leased substantially to Indiana Steel Fabricating, Inc. (the "User") who will conduct fabrication of structural and reinforcing steel therein (the "Project"); and

WHEREAS, lease or sub-lease payments payable to the Developer will be assigned for the benefit of the bondholders; and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 7 additional jobs at the end of one year and 13 additional jobs at the end of three years) to be achieved by the acquisition, construction, and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, equipping and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

**SECTION 2.** The City-County Council further finds, determines ratifies, and confirms that the issuance and sale of revenue bonds of the City in an approximate amount of \$750,000 under the Act for the acquisition, construction, and equipping of the Project and the sale or leasing of the Project to the Developer or the loaning of the proceeds of such financing to the Developer for such purposes will serve the public purposes referred to above, in accordance with the Act.

**SECTION 3.** In order to induce the Developer to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Developer; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

**SECTION 4.** All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Developer of moneys expended by the Company for application fees, planning engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Developer or loan the proceeds of such financing to the Developer for the same purposes or sell the same to the Developer.



PROPOSAL NO. 85, 1980. Councillor Tintera reported that this proposal authorizes further proceedings for economic development bonds for Wabash Valley Power Association project. Mr. Tintera stated that this issue would enable the association to equip and construct a home office building. Proposal No. 85, 1980, was adopted on the following roll call vote; viz:

25 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Holmes, Mr. Howard, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

4 NOT VOTING: Mr. Durnil, Mr. Hawkins, Mrs. Journey, Mrs. Parker

Proposal No. 85, 1980, was retitled SPECIAL RESOLUTION NO. 20, 1980, and reads as follows:

#### CITY—COUNTY SPECIAL RESOLUTION NO. 20, 1980

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, and equipping of said facilities, and said facilities to be either sold or leased to a Company or the funds from said financing to be loaned to a Company and said facilities to be directly owned by the Company; and

WHEREAS, Wabash Valley Power Association, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be an approximate 25,372 square foot home office building, and the machinery and equipment to be installed therein, to be located at 720 North High School Road, Indianapolis, Indiana on an approximate 2.683 acre tract of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 21 new jobs at the end of one year and 39 new jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, equipping and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

**SECTION 2.** The City-County Council further finds, determines ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$3,250,000 under the Act for the acquisition, construction, and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

**SECTION 3.** In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

**SECTION 4.** All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purposes or sell the same to the Company.

PROPOSAL NO. 73, 1980. Councillor Dowden reported for the Community Affairs Committee that the committee recommended that the full council "strike" this proposal because the representative from Cooperative Extension Service failed to attend the meeting to testify in its behalf. Councillor Dowden stated that this is a simple transfer of funds into a new pseudo code. Councillor Dowden then moved, seconded by Councillor Rhodes for adoption of Proposal No. 73, 1980. Proposal No. 73, 1980, was adopted on the following roll call vote; viz:

26 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

3 NOT VOTING: Mrs. Journey, Mr. Rader, Mrs. Parker



Proposal No. 73, 1980, was retitled FISCAL ORDINANCE NO. 21, 1980, and reads as follows:

**CITY—COUNTY FISCAL ORDINANCE NO. 21, 1980**

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating three hundred fifty dollars (\$350) in the County General Fund for purposes of Cooperative Extension and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of reallocating money to the correct account.

**SECTION 2.** The sum of Three hundred fifty dollars (\$350) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

**SECTION 3.** The following increased appropriation is hereby approved:

COOPERATIVE EXTENSION	COUNTY GENERAL FUND
24. Current Charges	\$350
TOTAL INCREASES	\$350

**SECTION 4.** The said increased appropriation is funded by the following reductions:

COOPERATIVE EXTENSION	COUNTY GENERAL FUND
22. Supplies	\$350
TOTAL REDUCTIONS	\$350

**SECTION 5.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 52, 1980. Councillor West reported for the Public Safety and Criminal Justice Committee that this proposal revising the Code provisions on traffic offenses to classify violations and change penalties for such violations, was amended. Councillor West moved, seconded by Councillor Miller, the following:

**CITY—COUNTY COUNCIL MOTION**

**Mr. President:**

I move to amend Proposal No. 52, 1980, by deleting the introduced version and substituting therefor, the proposal entitled: "Proposal No. 52, 1980, Committee Recommendations, Draft 2".

**Councillor West**

After further discussion, Councillor West moved that Proposal No. 52, 1980, Committee Recommendations, Draft 2 be postponed and that copies be sent to all councillors and press. Mr. Miller seconded the motion which passed by consent of the Council.

PROPOSAL NOS. 119-129, 1980. No action was taken by the council on these proposals; they were retitled REZONING ORDINANCE NOS. 28-38, 1980, and read as follows:

**REZONING ORDINANCE NO. 28, 1980 79-Z-170 LAWRENCE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 3**

**9802 PENDLETON PIKE, LAWRENCE, INDIANA**

Tony LaPinta, et al by Henry Y. Dein, atty., 1650 One Indiana Square, requests rezoning of 1.20 acres, being in D-5 district, to C-1 classification, to provide for commercial use.

**REZONING ORDINANCE NO. 29, 1980 79-Z-179 PIKE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 1**

**4350 WEST 52ND STREET, INDIANAPOLIS**

Gilbert C. Templeton, Jr., by David Schnorr, atty., 144 N. Delaware St., requests rezoning of 15.00 acres, being in A-2 district to D-5 classification to provide for residential use by platting.

**REZONING ORDINANCE NO. 30, 1980 79-Z-180 PIKE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 1**

**5250 GUION ROAD, INDIANAPOLIS**

Gilbert C. Templeton, Jr., by David Schnorr, atty., 144 N. Delaware St., requests rezoning of 5.00 acres, being in A-2 district to D-6 classification, to provide for residential (multi-family) use.

**REZONING ORDINANCE NO. 31, 1980 79-Z-181 CENTER TOWNSHIP  
COUNCILMANIC DISTRICT NO. 11**

**2121 SHELDON STREET, INDIANAPOLIS**

Ronald Henry, 5329 Staughton Drive, requests rezoning of 0.32 acre, being in I-3-U district, to C-5 classification, to provide for use as a body shop.

**REZONING ORDINANCE NO. 32, 1980 79-Z-197 WAYNE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 1**

**2535 COUNTRY CLUB ROAD, INDIANAPOLIS**

Delmer C. Carter by Michael J. Kias, atty., 3045 S. Meridian St., requests rezoning of 2.59 acres, being in A-2 district, to I-3-S classification to conform zoning to existing industrial use.

**REZONING ORDINANCE NO. 33, 1980 80-Z-3 PERRY TOWNSHIP  
COUNCILMANIC DISTRICT NO. 24**

**1450 EAST SOUTHPORT ROAD, INDIANAPOLIS**

Garland E. Reeves by Michael J. Kias, atty., 3045 S. Meridian St., requests rezoning of 1.23 acres, being in D-3 district, to D-6 II classification to provide for development and use of property for multi-family residential, specifically condominiums.



**REZONING ORDINANCE NO. 34, 1980 80-Z-10 WASHINGTON TOWNSHIP  
COUNCILMANIC DISTRICT NO. 2**

**3502 EAST 79TH STREET, INDIANAPOLIS**

American Aggregates Corporation by Mark W. Gray, atty., 660 Market Square Center, requests rezoning of 84.00 acres, being in A-2 district, to D-6 classification, to provide for residential multi-family development.

**REZONING ORDINANCE NO. 35, 1980 80-Z-13 WARREN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 12**

**8010 EAST 21ST STREET, INDIANAPOLIS**

21st Amendment, Inc., by James R. Nickels, atty., 2050 One Indiana Square, requests rezoning of 1.40 acres, being in C-1 and C-3 districts to C-3 classification to provide for construction of a Village Pantry.

**REZONING ORDINANCE NO. 36, 1980 80-Z-16 PERRY TOWNSHIP  
COUNCILMANIC DISTRICT NO. 25**

**1245 HARDING COURT, INDIANAPOLIS**

Wilson Trailer Company by Richard J. Dick, atty., 2220 N. Meridian St., requests rezoning of 6.02 acres, being in I-3-S district, to C-7 classification to provide for the construction of a trailer sales and service center.

**REZONING ORDINANCE NO. 37, 1980 80-Z-17 CENTER TOWNSHIP  
COUNCILMANIC DISTRICT NO. 10**

**3737 SUTHERLAND AVENUE, INDIANAPOLIS**

Charles S. Boehm, agent, 45 N. Pennsylvania Street, requests rezoning of 0.60 acre, being in D-5 district, to I-2-U classification to provide for warehouse and office use.

**REZONING ORDINANCE NO. 38, 1980 80-Z-18 CENTER TOWNSHIP  
COUNCILMANIC DISTRICT NO. 21**

**502-550 DIVISION STREET, and 501-549 and 502-550 ARBOR AVENUE,  
INDIANAPOLIS**

General Motors Corporation by Bruce R. Karr, atty., 1313 Merchants Bank Bldg., requests rezoning of 4.39 acres, being in D-5 and Regional Center Secondary Districts, to I-4-U classification, to provide for outside storage of shipping racks for existing business.

## **ANNOUNCEMENTS AND ADJOURNMENT**

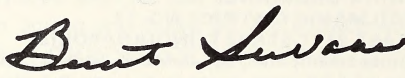
Councillor Gilmer announced that March 11, 1980 is "Local Government Night" at Market Square Arena when the Pacers play Boston. President SerVaas announced a tour given by the Airport Authority on March 13, 1980, and a dinner and slide presentation given at the Convention Center on March 10, 1980.

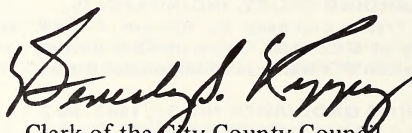
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:16 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, held at its Regular Meeting on the 3rd day of March, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

  
President

  
Clerk of the City-County Council

(SEAL)



**CITY—COUNTY COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
REGULAR MEETING  
Monday, March 24, 1980**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 5:00 p.m., Monday, March 24, 1980. President SerVaas in the Chair. Councillor Don Miller opened the meeting with a prayer, followed by the Pledge of Allegiance.

**ROLL CALL**

President SerVaas instructed the Clerk to take the roll. Twenty-eight members being present, he announced a quorum.

**PRESENT:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

**ABSENT:** Mr. Page

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journals of February 19, 1980, and March 3, 1980. There being no additions or corrections to the Journals, these minutes were approved, as distributed.

**OFFICIAL COMMUNICATIONS**

Councillor Rhodes moved, seconded by Councillor Clark that the reading of the Official Communications be dispensed with due to the time schedule, but included in the official minutes of the Council. Consent was given. The Official Communications were as follows:

**TO ALL MEMBERS OF THE CITY—COUNTY COUNCIL  
OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

**You are hereby notified that there will be a REGULAR MEETING of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, March**

24, 1980, at 5:00 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Beurt SerVaas, President  
City-County Council

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND OF MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on March 13, 1980, and March 20, 1980, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 113, 114, 115, 140, and 141, 1980 to be held on Monday, March 24, 1980, at 5:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy  
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND  
MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with by signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 14, 1980, amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 and appropriating an additional three million two hundred and eighteen thousand two hundred and fifty-seven dollars in the Redevelopment General Fund for purposes of the Department of Metropolitan Development, Economic and Housing Development and reducing the unappropriated and unencumbered balance in the Redevelopment General Fund.

FISCAL ORDINANCE NO. 15, 1980, amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 and appropriating an additional one million four hundred ninety-four thousand dollars in the Community Services Fund for purposes of Metropolitan Development, Community Development and reducing the unappropriated and unencumbered balance in the Community Services Fund.

FISCAL ORDINANCE NO. 16, 1980, amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 transferring and appropriating thirty-three thousand three hundred seven dollars in the City General Fund for purposes of the Office of the Director, Department of Administration, and reducing certain other appropriations for the Department of Public Works, Office of the Director.

GENERAL ORDINANCE NO. 11, 1980, establishing intersection controls at certain intersections.

GENERAL ORDINANCE NO. 12, 1980, prohibiting parking on a portion of Minerva Street.



**SPECIAL ORDINANCE NO. 1, 1980**, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds Series 1980 (Transcon Lines Project)", in the principal amount of five hundred thousand dollars and approving and authorizing other actions in respect thereto.

**SPECIAL RESOLUTION NO. 12, 1980**, honoring Amy Metheny.

**SPECIAL RESOLUTION NO. 13, 1980**, honoring the Southport High School Girls' Basketball Team.

**SPECIAL RESOLUTION NO. 14, 1980**, congratulating Paula Parker Hart on the birth of her first child, a GIRL!

**SPECIAL RESOLUTION NO. 15, 1980**, rendering advice to the Hospital Authority of Marion County regarding financing for Community Hospital of Indianapolis, Inc.

**SPECIAL RESOLUTION NO. 16, 1980**, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

**SPECIAL RESOLUTION NO. 17, 1980**, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

**SPECIAL RESOLUTION NO. 18, 1980**, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

**SPECIAL RESOLUTION NO. 19, 1980**, approving and authorizing certain actions and proceedings with respect to certain proposed Economic development bonds.

**SPECIAL RESOLUTION NO. 20, 1980**, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully,

s/William H. Hudnut, III  
Mayor

## PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

PROPOSAL NOS. 166, and 167, 1980. Councillor Durnil read the proposals entitled: "Proposals for Special Resolutions honoring the Warren Central High School's Wrestling and Gymnastics Teams." Members and coaches of both teams were present to accept the resolutions presented by Councillor Clark. Councillor Durnil moved, seconded by Councillor Clark for adoption of these proposals. Proposal Nos. 166, and 167, 1980, were then adopted by unanimous voice vote. Proposal Nos. 166, and 167, 1980, were retitled SPECIAL RESOLUTION NOS. 8, and 9, 1980, and read as follows:

### CITY—COUNTY SPECIAL RESOLUTION NO. 8, 1980

**A SPECIAL RESOLUTION** honoring the Warren Central High School Wrestling Team.

WHEREAS, the Warren Central High School Wrestling Team has established a fine winning tradition; and,

WHEREAS, the 1980 Warren Central High School Wrestling Team has produced an individual State Champion in team member Kirby Kepner; and

WHEREAS, the Warren Central High School Wrestling Team is the 1980 Indiana High School Athletic Association State Wrestling Champion; now, therefore:  
BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council congratulates the Warren Central High School Wrestling Team for winning the 1980 Indiana High School Athletic Association Wrestling Championship on February 23rd, 1980 at Warren Central High School.

SECTION 2. The Mayor is invited to join in the expression of this resolution by affixing his signature hereto.

SECTION 3. The Clerk shall forward a copy of this resolution to Warren Central High School Principal, Ernest Medcalfe; Athletic Director, Jack Gary; and Head Wrestling Coach, Allen Morgan.

#### CITY-COUNTY SPECIAL RESOLUTION NO. 9, 1980

A SPECIAL RESOLUTION honoring the Warren Central High School Boys' Gymnastics Team.

WHEREAS, the 1980 Warren Central High School Boys' Gymnastics Team has produced two individual state champions in team members Monte Ayres and Jeff Jones; and

WHEREAS, Warren Central High School Gymnastics Coach Bob Hoffman has been named Gymnastics Coach of the Year by the Indiana High School Coaches Association; and

WHEREAS, the Warren Central High School Gymnastics Team is the 1980 Indiana High School Athletic Association State Boys' Gymnastics Champion; and

WHEREAS, the Warren Central High School Gymnastics Team has been awarded the status of All American Gymnastics Team by the National High School Gymnastics Coaches' Association; now, therefore:

BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council congratulates the team members and coach of the 1980 Warren Central High School Boys' Gymnastics Team for their outstanding athletic achievements.

SECTION 2. The Mayor is invited to join in the expression of this resolution by affixing his signature hereto.

SECTION 3. The Clerk shall forward a copy of this resolution to Warren Central High School Principal, Ernest Medcalfe; Athletic Director, Jack Gary; and Head Boys' Gymnastics Coach, Bob Hoffman.

PROPOSAL NO. 168, 1980. Councillor Strader read the proposal entitled: "A Proposal for a Special Resolution in memoriam: Thomas 'Sarge' Johnson." Mr. Strader read the motto of Thomas Johnson and presented the resolution to Mr. Ed Whitehead on behalf of the family of Mr. Johnson. Councillor Strader then



moved, seconded by Councillor Campbell for adoption of this resolution. Proposal No. 168, 1980, was adopted by unanimous voice vote. Proposal No. 168, 1980, was retitled SPECIAL RESOLUTION NO. 6, 1980, and reads as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 6, 1980**

**A SPECIAL RESOLUTION in memoriam: Thomas "Sarge" Johnson.**

**WHEREAS, Thomas Johnson dedicated his life to the inspiration and athletic development of young American boxers; and**

**WHEREAS, his efforts have greatly contributed to the advancement of amateur boxing in the United States; and**

**WHEREAS, Thomas Johnson brought honor to his community and his country as trainer of the triumphant 1976 United States Olympic Boxing Team; and**

**WHEREAS, he spread the cultural and technical influence of American boxing throughout the world; and**

**WHEREAS, Thomas Johnson's attributes as a gentleman and diplomat made him America's greatest international boxing ambassador; now, therefore:**

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1. The City-County Council expresses condolence to Mr. Johnson's widow, Emily; his two sons, Alphonso and Thomas Jr., and his daughter Betty.**

**SECTION 2. The council extends to Mr. Johnson's family, its deepest appreciation for the contribution made to this community and this country by their loved one.**

**SECTION 3. The Mayor is invited to join the council in this expression of condolence and gratitude by affixing his signature hereto.**

PROPOSAL NO. 148, 1980. Councillor Cottingham read the proposal entitled: "A Proposal for a Special Resolution in memoriam: Stanley P. Fay." Mr. Cottingham, and other members of the Council outlined Mr. Fay's many contributions to the city. Mr. Cottingham moved, seconded by Councillor Gilmer for adoption of this resolution. Proposal No. 148, 1980, was then adopted by unanimous voice vote. Proposal No. 148, 1980, was retitled SPECIAL RESOLUTION NO. 7, 1980, and reads as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 7, 1980**

**A SPECIAL RESOLUTION in memoriam: Stanley P. Fay.**

**WHEREAS, Stanley Fay served the City of Indianapolis as a member of the Board of the Indianapolis Department of Parks and Recreation; and**

**WHEREAS, he was also active in service to his community and his state through his membership on many other boards and committees; and**

**WHEREAS, Stanley Fay was a loyal and dedicated leader of the Republican**

Party; and

WHEREAS, he served the Indiana House of Representatives with his excellent administrative skills and as reading clerk, and was twice honored as a Sagamore of the Wabash by former Governor Edgar D. Whitcomb and Governor Otis R. Bowen; and

WHEREAS, Stanley Fay was well respected as a professional and as an outstanding citizen of Indianapolis; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council expresses condolence to the family of Mr. Fay.

SECTION 2. The City-County Council expresses commendation for Mr. Fay's many fine contributions to his community.

SECTION 3. The Mayor is invited to join the Council in the expression of this resolution by affixing his signature hereto.

PROPOSAL NO. 150, 1980. Councillor Clark read the proposal entitled: "A Proposal for a Special Resolution in memoriam: Russell G. Lloyd." President SerVaas praised Mr. Lloyd's many contributions in the Indiana Association of Cities and Towns. Councillor Clark moved for adoption, seconded by Councillor SerVaas. Proposal No. 150, 1980, was adopted by unanimous voice vote. Proposal No. 150, 1980, was retitled SPECIAL RESOLUTION NO. 10, 1980, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 10, 1980**

**A SPECIAL RESOLUTION in memoriam: Russell G. Lloyd.**

HEREAS, the courageous leadership displayed by Russell Lloyd as Mayor of Evansville served to inspire civic leaders throughout the state of Indiana; and

WHEREAS, His service as President of the Indiana Association of Cities and Towns contributed to the progress and prosperity of all Indiana municipalities; and

WHEREAS, Russell Lloyd was a loyal and dedicated leader of the Republican Party; and

WHEREAS, Russell Lloyd was an outstanding public servant and a man of vitality and integrity; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY C-UNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION -OUNTY, INDIANA:

SECTION 1. The City-County Council expresses to Mr. Lloyd's family, its grief at the tragic loss of this distinguished civil servant.

SECTION 2. The council extends to Mr. Lloyd's family its appreciation for the benefit which has accrued to the citizens of this community and to communities throughout the state as a result of the service of their loved one.

SECTION 3. The Mayor is invited to join in the expression of this resolution by affixing his signature hereto.



Minority Leader Boyd presented SPECIAL RESOLUTION NO. 14, 1980, previously adopted, to Councillor Paula Parker Hart congratulating her on the birth of her daughter.

### INTRODUCTION OF GUESTS

Councillor Gilmer introduced a visiting Councilman from Nashville, Mr. Charley French. Councillor Coughenour introduced a member of the Iowa House of Representatives, and three leaders of the Northwest Civic Center.

### INTRODUCTION OF PROPOSALS

PROPOSAL NO. 145, 1980. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Fourteen thousand three hundred and nineteen dollars (\$14,319) in the Consolidated County Fund for purposes of the Department of Administration - Human Rights Commission and reducing the unappropriated and unencumbered balance in the Consolidated County Fund;" and the President referred it to the Administration Committee.

PROPOSAL NO. 146, 1980. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional twenty-two thousand three hundred and eighty-nine dollars (\$22,389) in the Consolidated County Fund for purposes of the Department of Administration - Personnel Division and reducing the unappropriated and unencumbered balance in the Consolidated County Fund;" and the President referred it to the Administration Committee.

PROPOSAL NO. 147, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Seven thousand dollars (\$7,000) in the County General Fund for purposes of the Marion County Board of Review and reducing certain other appropriations for the Marion County Board of Review;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 148, 1980. This proposal was adopted under "Presentation

of Petitions, Memorials, Special Resolutions and Council Resolutions”.

PROPOSAL NO. 149, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: “A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds;” and the President referred it to the Economic Development Committee.

PROPOSAL NO. 150, 1980. This proposal was adopted under “Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions”.

PROPOSAL NO. 151, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: “A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds;” and the President referred it to the Economic Development Committee.

PROPOSAL NO. 152, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: “A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its “Economic Development First Mortgage Revenue bonds Series 1980 (Errol H. Porter and Patricia L. Porter Project)”, in the principal amount of Seven Hundred and Fifty thousand dollars (\$750,000) and approving and authorizing other actions in respect thereto;” and the President referred it to the Economic Development Committee.

PROPOSAL NO. 153, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: “A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its “Economic Development First Mortgage Revenue bonds Series 1980 (Alan C. Stanford Project)” in the principal amount of Nine Hundred Thousand dollars (\$900,000) and approving and authorizing other actions in respect thereto;” and the President referred it to the Economic Development Committee.

PROPOSAL NO. 154, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: “A Proposal for a Special Resolution rendering advice to the Hospital Authority of Marion County regarding financing for Methodist Hospital of Indiana, Inc.,” and the President referred it to the Economic Development Committee.

PROPOSAL NO. 155, 1980. Introduced by Councillor Tintera. The Clerk read



the proposal entitled: "A Proposal for a Special Resolution authorizing certain actions and proceedings with respect to certain proposed economic development bonds;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 156, 1980. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional fifteen thousand dollars in the Park General Fund for purposes of the Parks and Recreation Department and reducing the unappropriated and unencumbered balance in the Park General Fund;" and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 157, 1980. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Sixteen thousand dollars (\$16,000) in the Park General Fund for purposes of the Parks and Recreation Department and reducing the unappropriated and unencumbered balance in the Park General Fund;" and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 158, 1980. Introduced by Councillor Vollmer. The Clerk read the proposal entitled: "A Proposal for a Special Resolution authorizing the Public Works Committee to investigate the mining operations at Eagle Creek Park;" and the President referred it to the Public Works Committee.

PROPOSAL NO. 159, 1980. Introduced by Councillor Campbell. The Clerk read the proposal entitled: "A Proposal for a General Ordinance requiring the Department of Transportation and the Department of Public Works to notify the Councilperson in writing when works is being done in his or her district;" and the President referred it to the Rules & Public Policy Committee.

PROPOSAL NO. 160, 1980. Introduced by Councillor Journey. The Clerk read the proposal entitled: "A Proposal for a General Ordinance requiring the Agenda to be prepared for distribution by noon on Friday of the week preceding a Council Meeting;" and the President referred it to the Rules & Public Policy Committee.

PROPOSAL NO. 161, 1980. Introduced by Councillors Howard and Page. The Clerk read the proposal entitled: "A Proposal for a General Ordinance requiring

all fiscal ordinances to have a separate "part" showing the balance in the fund pertaining to said ordinance;" and the President referred it to the Rules & Public Policy Committee.

PROPOSAL NO. 162, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Two hundred and seventeen thousand three hundred and twelve dollars (\$217,312) in the Cumulative Bridge Fund for purposes of the Department of Transportation and reducing the unappropriated and unencumbered balance in the Cumulative Bridge Fund;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 163, 1980. Introduced by Councillor Journey. The Clerk read the proposal entitled: "A Proposal for a General Ordinance changing a certain street from one-way traffic to two-way traffic.[Amends Code Section 29-166];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 164, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, specifically, Sec. 29-331, providing for passenger and material loading zones on portions of Market Street and Capitol Avenue;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 165, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance providing for parking meter zones on portions of Market and Alabama Streets.[Amends Code Section 29-266, and Section 29-283, and 29-286.];" and the President referred it to the Transportation Committee.

PROPOSAL NOS. 166, 167, 168, 1980. These proposals were adopted under "Presentation of Petitions, Memorials, Council Resolutions, and Special Resolutions".

PROPOSAL NOS. 169-172, 1980. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for rezoning ordinances certified from the Metropolitan Development Commission on March 6, 1980;" and the President referred them to the Committee of the Whole to be heard under "Special Orders -



Final Adoption.

## MODIFICATION OF SPECIAL ORDERS

Councillor Rhodes moved that the following proposals be introduced and assigned to their respective committees, although not timely submitted under the rules of the council. Consent of the council was given.

PROPOSAL NO. 173, 1980. Introduced by Councillor Page. The Clerk read the proposal entitled: "A Proposal for a General Ordinance removing parking meters on a portion of Virginia Avenue.[Amends Code Section 29-283];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 174, 1980. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County by amending Chapter 4, Air Pollution Control, concerning qualifications and appointment of Administrator of the Air Pollution Control Division of the Members of the Air Pollutions Control Board;" and the President referred it to the Public Works Committee.

PROPOSAL NO. 175, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County by adding Chapter 28.5 and adopting the standards, regulations, and guidelines in the Right-of-way Activity Manual established by the Department of Transportation to provide penalties with respect to violations of this chapter;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 176, 1980. Introduced by Councillor Rhodes. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County by amending Chapter 31 to establish certain revision procedures with respect to the utility's easement rights code;" and the President referred it to the Transportation Committee.

PROPOSAL NOS. 177-181, 1980. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for Rezoning Ordinances certified from the Metropolitan Development Commission on March 20, 1980;" and the President referred them to the Committee of the Whole to be heard under "Special Orders -

Final Adoption”.

PROPOSAL NO. 182, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Sixteen thousand nine hundred fifty-seven dollars (\$16,957) in the County Crime Control Fund for purposes of the Marion County Prosecutor and reducing certain other appropriations for that division;” and the President referred it to the Public Safety and Criminal Justice Committee.

#### **SPECIAL ORDERS – PUBLIC HEARING**

PROPOSAL NO. 53, 1980. Councillor West moved that this proposal be postponed until the next meeting of the Council, April 7, 1980. Consent of the Council was given.

PROPOSAL NO. 113, 1980. Councillor Durnil moved that this proposal be postponed until the next meeting of the Council, April 7, 1980, due to the fact that it had been tabled in the Metropolitan Development Committee. Consent was given.

PROPOSAL NO. 114, 1980. Councillor West reported for the Public Safety and Criminal Justice Committee that this proposal appropriates additional monies for the County Sheriff funded in part by Title XX funds for the Community Corrections Center. Councillor West then moved, seconded by Councillor Hawkins, the following:

#### **CITY—COUNTY COUNCIL MOTION**

**Mr. President:**

**I move to amend Proposal No. 114, 1980, by deleting the introduced version and substituting therefor, the proposal entitled: “Proposal No. 114, 1980, Committee Recommendations.”**

**Councillor West**

The motion carried by unanimous voice vote. The Council recessed to a Committee of the Whole for a public hearing at 5:26 p.m. and reconvened at 5:27 p.m. Proposal No. 114, 1980, As Amended, was then adopted on the following roll call vote; viz:



24 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

5 NOT VOTING: Dr. Borst, Mr. Dowden, Mrs. Nickell, Mr. Page, Mr. Schneider

Proposal No. 114, 1980, As Amended, was retitled FISCAL ORDINANCE NO. 22, 1980, and reads as follows:

**CITY—COUNTY FISCAL ORDINANCE NO. 22, 1980**

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating one thousand seven hundred seventy-six dollars (\$1,776) in the County General Fund for purposes of the Marion County Sheriff and reducing certain other appropriations for the County Sheriff and the unappropriated and unencumbered balance in the County General Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of reappropriating Title XX carry-forward funds for the Community Corrections Center.

SECTION 2. The sum of one thousand seven hundred seventy-six dollars (\$1,776) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the appropriations and the unappropriated balances as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY SHERIFF	COUNTY GENERAL FUND
10. Personal Services	\$1,726
24. Current Charges	50
<b>TOTAL INCREASES</b>	<b>\$1,776</b>

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY SHERIFF	COUNTY GENERAL FUND
50. Properties	\$559
Unappropriated and Unencumbered County General Fund	<u>1,217</u>
<b>TOTAL REDUCTIONS</b>	<b>\$1,776</b>

SECTION 5. Section 2.03 (a) of the City-County Fiscal Ordinance No. 106, 1979, be amended by adding the new amounts herein:

**(a) (7) SHERIFF**

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Community Corrections Personnel			\$31,600

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the

amount of the total personal services appropriation of ~~\$9,652,211~~ \$9,655,037.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 115, 1980. Councillor West stated that this proposal appropriates an additional \$14,500 for purposes of the Prosecutor's Office, transferring a job slot under Title IV-D cases, previously handled by the Welfare Department. The council recessed to a Committee of the Whole for public hearing at 5:28 p.m. and reconvened at 5:29 p.m. After brief discussion, Councillor West moved, seconded by Councillor Gilmer for adoption. Proposal No. 115, 1980, was then adopted on the following roll call vote; viz:

28 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Titner, Mr. Vollmer, Mr. West

NO NOES

1 NOT VOTING: Mr. Page

Proposal No. 115, 1980, was retitled FISCAL ORDINANCE NO. 23, 1980, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 23, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating fourteen thousand five hundred dollars (\$14,500) in the County General Fund for purposes of Marion County Prosecutor and reducing the unappropriated and unencumbered balance in the County General Fund.

#### BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of providing revenue to fund one paralegal position reimbursed by the State Welfare Department and one additional CETA position.

SECTION 2. The sum of fourteen thousand five hundred dollars (\$14,500) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY PROSECUTOR	COUNTY GENERAL FUND
10. Personal Services	\$14,500
TOTAL INCREASE	\$14,500



**SECTION 4.** The said increased appropriation is funded by the following reductions:  
**MARION COUNTY PROSECUTOR**      **COUNTY GENERAL FUND**  
 Unappropriated and Unencumbered  
 County General Fund      **\$14,500**

**TOTAL REDUCTION**      **\$14,500**

**SECTION 5.** Section 2.04 of City-County Fiscal Ordinance No. 106, 1979 be amended by deleting the crosshatched portions and adding the new amounts herein:  
**MARION COUNTY PROSECUTOR**

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Clerical-CETA	4	10,000	<del>121,000</del> 34,000

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of ~~\$1,420,809~~ **\$1,420,809.**

**SECTION 6.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

**PROPOSAL NO. 140, 1980.** Councillor Schneider reported that this proposal appropriating an additional \$290,245 for purposes of the Clerk's office, had been tabled in the County & Townships Committee. Mr. Schneider moved, seconded by Councillor Brinkman, that this proposal be postponed until the next meeting of the Council, April 7, 1980. Council consent was given.

**PROPOSAL NO. 141, 1980.** Councillor Schneider stated that this proposal appropriates monies for the Prosecutor and Clerk to provide reorganization of the Title IV-D responsibilities between the two offices. Councillor Schneider moved, seconded by Councillor Howard, the following amendment:

#### **CITY-COUNTY COUNCIL MOTION**

**Mr. President:**

I move to amend Proposal No. 141, 1980, by deleting the introduced version and substituting therefor, the proposal entitled: "Proposal No. 141, 1980, Committee Recommendations."

**Councillor Schneider**

The motion carried by unanimous voice vote. The Council recessed to a Committee of the Whole for public hearing at 5:30 p.m. and reconvened at 5:31 p.m. Proposal No. 141, 1980, As Amended, was adopted on the following roll call vote; viz:

**27 AYES:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs.

Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Page, Mr. Strader

Proposal No. 141, 1980, As Amended, was retitled FISCAL ORDINANCE NO. 24, 1980, and reads as follows:

**CITY—COUNTY FISCAL ORDINANCE NO. 24, 1980**

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Thirty-four thousand forty-eight dollars (\$34,048) in the County General Fund for purposes of the Clerk of the Circuit Courts and Prosecutor and reducing the certain other appropriations for the County Prosecutor and the unappropriated and unencumbered balance in the County General Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of transferring work functions from the Prosecutor's Office to the County Clerk's Office.

SECTION 2. The sum of Thirty-four thousand forty-eight dollars (\$34,048) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

CLERK OF THE CIRCUIT COURT		COUNTY GENERAL FUND
10.	Personal Services	\$17,024
COUNTY PROSECUTOR		
21.	Contractual Services	13,524
22.	Supplies	3,500
TOTAL INCREASES		<u>\$34,048</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

COUNTY PROSECUTOR		COUNTY GENERAL FUND
10.	Personal Services	\$19,456
Unappropriated and Unencumbered County General Fund		<u>14,592</u>
TOTAL REDUCTIONS		<u>\$34,048</u>

SECTION 5. Section 2.03 a & b of the City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:

**(a)(3) CLERK**

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Clerks - IV-D	3	\$9,000	\$26,625
Vacancy Factor			(9,601)

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of ~~/\$11,045,295~~ \$1,062,259.



(b)(9) PROSECUTOR

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Vacancy Factor			(\$1,456)
The official responsible for the hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of <del>\$1,498,800</del> <u>\$1,419,353</u> .			

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

SPECIAL ORDERS – FINAL ADOPTION

PROPOSAL NO. 25, 1980. Councillor McGrath requested, due to the absence of Mr. Page, the sponsor of the proposal and the postponement of this traffic ordinance in the last Transportation Committee meeting, this proposal be postponed until the next meeting of the Council. Consent was given.

PROPOSAL NO. 52, 1980. Councillor West requested that this proposal, revising the Code provisions on traffic offenses, be postponed until additional information was received concerning the cost vs. fines. The motion, seconded by Councillor Clark, carried and Proposal No. 52, 1980, was postponed until the next meeting of the council.

PROPOSAL NO. 89, 1980. Councillor McGrath reported for the Transportation Committee that this proposal establishing special parking restrictions in the vicinity of the "500" track, received a "do pass" recommendation. Councillor Holmes explained that this proposal provides for parking on one side of the street, and one lane for emergency vehicles and moved for adoption, seconded by Councillor Clark. Proposal No. 89, 1980, was then adopted on the following roll call vote; viz:

28 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

1 NOT VOTING: Mr. Page

Proposal No. 89, 1980, was retitled GENERAL ORDINANCE NO. 13, 1980, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 13, 1980

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County by amending Chapter 29, Article V, Division 1, Sec. 29-269, to prohibit on-street parking on the east or north sides of residential streets in the City of Indianapolis in the vicinity of the Indianapolis Motor Speedway during race qualification weekends and during the week-end of the Indianapolis "500" Mile Race.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 29-269 of Division 1 of Article V of Chapter 29 of the Code of Indianapolis and Marion County is hereby amended by the addition of the following to wit:

Sec. 29-269. Parking prohibited at all times on specified days.

PROHIBITED TWO (2) DAYS PRIOR TO AND ON QUALIFICATION DAYS AND RACE DAY OF THE INDIANAPOLIS "500" MILE RACE AS SCHEDULED BY THE INDIANAPOLIS MOTOR SPEEDWAY.

Auburn Road, on the east side, from Thirtieth Street to Thirty-fourth Street.

Barbara Court, on the north side, from Fredonia Road to a point 500 feet east of Fredonia Road.

Beaumont Road, on the north side, from a point 70 feet west of Falcon Drive to a point 350 feet east of Fredonia Road.

Bingham Court, on the north side, from Eagledale Drive to a point 260 feet west of Eagledale Drive.

Brewer Drive, on the east side, from Thrush Drive to Thirty-fourth Street.

Brittany Road, on the east side, from Patricia Street to Alberta Street.

Corvallis Cres., on the east side, from Kalmar Drive to Eagledale Drive.

Corwyn Road, on the north side, from Fredonia Road to Red Bird Drive.

Delores Drive, on the east side, from West Twenty-eighth Street to a point 120 feet north of Hollister Drive.

Digby Court, on the north side, from Fredonia Road to a point 529 feet east of Fredonia Road.

Eagledale Drive, on the east side, from Red Bird Drive to Milan Street.

Elaine Street, on the north side, from Welch Drive to Auburn Street.

Elaine Street, on the north side, from Fuller Drive to a point 300 feet west of Winton Avenue.

Evelyn Street, on the north side, from Falcon Drive to Dawnbury Road.

Falcon Drive, on the east side, from Red Bird Drive to Thirty-fourth Street.

Fredonia Road, on the east side, from Red Bird Drive to Falcon Drive.

Fuller Drive, on the east side, from Thirtieth Street to Hart Drive.

Fuller Drive, on the east side, from Thrush Drive to Deborah Street.

Helena Court, on the north side, from Eagledale Drive to a point 300 feet west of Eagledale Drive.

Hollister Drive, on the north side, from Delores Drive to Mussman Drive.

Kalmar Drive, on the north side, from Falcon Drive to Eagledale Drive.

Manti Court, on the north side, from Fredonia Road to a point 170 feet east of Fredonia Road.

Maren Drive, on the north side, from Delores Drive to Mildred Drive.

Mellon Court, on the north side, from Eagledale Drive to a point 120 feet west of Eagledale Drive.

Midvale Drive, on the east side, from Thirtieth Street to Patricia Street.

Midvale Drive, on the east side, from Patricia Street to Thrush Drive.

Mildred Drive, on the east side, from Maren Drive to Thirtieth Street.

Mussman Drive, on the east side, from Twenty-eight Street to Thirtieth Street.

Patricia Street, on the north side, from Winton Avenue to Thirtieth Street.



Patricia Street, on the north side, from Falcon Drive to Evelyn Street.  
 Phillip Court, on the north side, from Fredonia Road to a point 250 feet east of Fredonia Road.  
 Red Bird Drive, on the north side, from Falcon Drive to Eagledale Drive.  
 Shirley Drive, on the east side, from Corwyn Road to Fredonia Road.  
 Welch Drive, on the east side, from Thirtieth Street to Thirty-fourth Street.  
 Winton Avenue, on the east side, from Thirtieth Street to Thirty-fourth Street.  
 Zion Court, on the east side, from Corvallis Cres. to a point 200 feet north of Corvallis Cres.  
 Twenty-eighth Street, on the north side, from Georgetown Road to Mussman Drive.  
**SECTION 2.** This ordinance shall be in effect from and after its passage by the council and compliance with IC 18-4-5-2.

**PROPOSAL NO. 117, 1980.** Councillor McGrath stated that this proposal changing intersection controls at various intersections, was supported by DOT, the Transportation Committee, and by the affected surrounding neighborhoods. Councillor McGrath then moved, seconded by Councillor Gilmer for adoption. Proposal No. 117, 1980, was then adopted on the following roll call vote; viz:

28 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Rader, Mrs. Parker, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West  
 NO NOES  
 1 NOT VOTING: Mr. Page

Proposal No. 117, 1980, was retitled GENERAL ORDINANCE NO. 14, 1980, and reads as follows:

**CITY—COUNTY GENERAL ORDINANCE NO. 14, 1980**

**A GENERAL ORDINANCE** establishing intersection controls at certain intersections [Amends Code Section 29-92].

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**PART I**

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
12, Pg. 1	Andover Rd. & Linton Le.	Andover Rd.	Stop
12, Pg. 2	Cavendish Rd. & Linton Le.		None
12, Pg. 2	Cavendish Rd. & Gloucester Cir.		None
12, Pg. 6	Rucker Rd. & Wexford Rd.		None
4, Pg. 6	Windcombe Bl. &		

	82nd St.	Windcombe Bl.	Stop
6, Pg. 1	Carrow Dr. & N. Kitley Ave.		None
27, Pg. 7	N. Routiers Ave. & 18th St.		None
16, Pg. 1	Auburn Rd. & W. 36th St.	W. 36th St.	Yield
16, Pg. 1	Auburn Rd. & W. 37th St.	W. 37th St.	Yield

#### PART II

Chapter 29 of the Code of Indianapolis and Marion County, specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
12, Pg. 1	Andover Rd. & Linton Le.	Linton Le.	Stop
12, Pg. 2	Cavendish Rd. & Linton Le.	Cavendish Rd.	Stop
12, Pg. 2	Cavendish R. & Gloucester Cir.	Cavendish Rd.	Yield
12, Pg. 6	Rucker Rd. & Wexford Rd.	Rucker Rd.	Stop
18, Pg. 5	College Ave. & Sutherland Ave.	College Ave.	Stop
6, Pg. 1	Carrow Dr. & Kitley Ave.	Kitley Ave.	Yield
4, Pg. 6	Windcombe Bl. & 82nd St. (EB)	Windcombe Bl.	Stop
4, Pg. 6	Windcombe Bl. & 82nd St. (WB)	Windcombe Bl.	Stop
27, Pg. 7	N. Routiers Ave. & 18th St.	18th St.	Stop

#### PART III

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the sections amended by this ordinance.

#### PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 130, 1980. Councillor McGrath stated that this proposal prohibits parking on the west side of Ritter Avenue near Community Hospital. This proposal was backed by residents of the area and received a unanimous recommendation from the Transportation Committee. Councillor McGrath moved for adoption, seconded by Councillor Nickell. Proposal No. 130, 1980, was then adopted on the following roll call vote; viz:

28 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

1 NOT VOTING: Mr. Page

Proposal NO. 130, 1980, was retitled GENERAL ORDINANCE NO. 15, 1980, and reads as follows:



CITY—COUNTY GENERAL ORDINANCE NO. 15, 1980

A GENERAL ORDINANCE prohibiting stopping, standing, or parking on certain portions of Ritter Avenue.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

PART I

The "Code of Indianapolis and Marion County", specifically "Sec. 29-268. Stopping, Standing or Parking prohibited at all times on certain designated streets," be and the same is hereby amended by the addition of the following, to wit:  
Ritter Avenue, on the west side, from the north curbline of 13th Street to a point 747 feet north of the north curbline of 13th Street.

PART II

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the section amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 4, 1980. Councillor Miller recommended that this proposal be stricken with the understanding that the Human Rights Commission would bring back its recommendations for amendments to its procedures at a later date. Mr. Howard seconded the motion to strike Proposal No. 4, 1980. The motion carried by unanimous voice vote striking Proposal No. 4, 1980.

PROPOSAL NO. 142, 1980. Councillor Tintera reported for the Economic Development Committee that this proposal authorizes proceedings with respect to Duke Associates No. 21 project for economic development bonds funding in the sum of \$10 million. Mr. Tintera explained that this proposal is an inducement resolution for the construction of a multi-purpose office building facing Capitol. Councillor Tintera then moved, seconded by Councillor West for adoption. Proposal No. 142, 1980, was then adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Page, Mr. Rader

Proposal No. 142, 1980, was retitled SPECIAL RESOLUTION NO. 21, 1980, and reads as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 21, 1980**

**A SPECIAL RESOLUTION** approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, and equipping of said facilities, and said facilities to be either sold or leased to a Developer or the funds from said financing to be loaned to a developer and said facilities to be directly owned by the developer and leased or sub-leased to users, and

WHEREAS, Phillip R. Duke Associates No. 21, an Indiana partnership or in the alternative One North Capitol Company, a partnership to be formed or another partnership to be designated by Phillip R. Duke Associates No. 21, an Indiana partnership (the "Developer") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City acquire, construct and equip certain economic development facilities and sell or lease the same to the Developer or the City loan the proceeds of such a financing to the Developer for such purposes, said economic development facility to be a multi-story office building of approximately 181,574 square feet including approximately 18,868 square feet of retail space, located on the northeast corner of Capital Avenue and Washington Streets, Indianapolis, Indiana and the 0.34 acre site thereunder and certain equipment to be installed therein which facility will be used for retail sales and office space to be leased to other persons or business entities (the "Users") (the "Project"); and

WHEREAS, lease or sub-lease payments payable to the Developer will be assigned for the benefit of the bondholders; and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 17 new jobs at the end of one year and 19 new jobs at the end of three years) to be achieved by the acquisition, construction, and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, equipping and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

**SECTION 2.** The City-County Council further finds, determines ratifies, and confirms that the issuance and sale of revenue bonds of the City in an approximate amount of \$10,000,000 under the Act for the acquisition, construction, and equipping of the



Project and the sale or leasing of the Project to the Developer or the loaning of the proceeds of such financing to the Developer for such purposes will serve the public purposes referred to above, in accordance with the Act.

**SECTION 3.** In order to induce the Developer to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Developer; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

**SECTION 4.** All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Developer of moneys expended by the Developer for application fees, planning engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Developer or loan the proceeds of such financing to the Developer for the same purposes or sell the same to the Developer.

**PROPOSAL NO. 74, 1980.** Councillor Schneider reported for the County & Townships Committee that this proposal approves an increase in salary of the Decatur Township Trustee to correct a technical error made in the ordinance adopted last July. Councillor Schneider moved, seconded by Councillor Rhodes, the following:

#### **CITY-COUNTY COUNCIL MOTION**

**Mr. President:**

I move to amend Proposal No. 74, 1980, by deleting the introduced version and substituting therefor, the proposal entitled: "Proposal No. 74, 1980, Committee Recommendations."

**Councillor Schneider**

The motion carried by unanimous voice vote. Proposal No. 74, 1980, As Amended, was then adopted on the following roll call vote; viz:

**23 AYES:** Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer, Mr. West

**NO NOES**

**6 NOT VOTING:** Mr. Boyd, Mr. Cottingham, Mr. Gilmer, Mr. Hawkins, Mr. Page, Mr. Tintera

Proposal No. 74, 1980, As Amended, was retitled GENERAL ORDINANCE NO. 16, 1980, and reads as follows:

**CITY—COUNTY GENERAL ORDINANCE NO. 16, 1980**

**A GENERAL ORDINANCE amending City-County General Ordinance No. 83, 1979 authorizing changes in the personnel compensation schedule Section 3 of the Decatur Township Trustee's office.**

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1. The Council determines that a clerical error was made by its staff in preparing the report of the County & Townships committee on Fiscal Ordinance No. 83, 1979, resulting in the Decatur Township Trustee's salary being fixed at \$6,750 per annum instead of \$8,000 per annum as approved by that committee.**

**SECTION 2. To correct the clerical error specified in Section 1 of this ordinance, Section 3 of the City-County General Ordinance No. 83, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:**

**(3) DECATUR TOWNSHIP TRUSTEE**

<b>PERSONNEL CLASSIFICATION</b>	<b>MAXIMUM NUMBER</b>	<b>MAXIMUM SALARY</b>	<b>MAXIMUM PER CLASSIFICATION</b>
Township Trustee	1	<del>91750</del> <u>8,000</u>	<del>61750</del> <u>8,000</u>

**SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2. Salaries retroactive as of January 1, 1980.**

PROPOSAL NO. 75, 1980. Councillor Schneider stated that this proposal authorizes additional salaries for the employees of the Center Township Assessor; it received a "do pass" recommendation from the County & Township Committee. After brief council discussion, Councillor Schneider moved for adoption, seconded by Councillor Campbell. Proposal No. 75, 1980, was adopted on the following roll call vote; viz:

*23 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer, Mr. West*

*NO NOES*

*6 NOT VOTING: Mr. Cottingham, Mrs. Coughenour, Mr. Gilmer, Mr. Page, Mrs. Parker, Mr. Tintera*

Proposal No. 75, 1980, was retitled FISCAL ORDINANCE NO. 25, 1980, and reads as follows:



CITY—COUNTY FISCAL ORDINANCE NO. 25, 1980

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation (Section 2.03) of the Center Township Assessor's office.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 2.03 (d) of the City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:

(d) (1) CENTER TOWNSHIP ASSESSOR

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Deputies	57	\$20,220	<del>\$549,979</del> \$563,065
Temporary Salaries			33,560
Equity Adjustment			<del>16,000</del> 0

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$624,125.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 76, 1980. Councillor Schneider stated that this proposal authorizes personnel changes in the Pike Township Assessor's office, transferring monies from temporary to permanent salaries. Councillor Schneider moved for adoption, seconded by Councillor Strader. Proposal No. 76, 1980, was adopted on the following roll call vote; viz:

24 AYES: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

5 NOT VOTING: Mr. Boyd, Mr. Cottingham, Mrs. Coughenour, Mr. Gilmer, Mr. Page

Proposal No. 76, 1980, was retitled FISCAL ORDINANCE NO. 26, 1980, and reads as follows:

**CITY—COUNTY FISCAL ORDINANCE NO. 26, 1980**

**A FISCAL ORDINANCE** amending the CITY—COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation (Section 2.03) of the Pike Township Assessor's office.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** Section 2.03 (d) of the City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:

**(d) (6) PIKE TOWNSHIP ASSESSOR**

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Chief Deputy	1	\$15,000	\$15,000
Real Estate Deputy II	<del>1</del> <u>2</u>	12,890	<del>12,890</del> <u>24,390</u>
Personal Property Deputy II	1	11,460	11,460
Personal Property Deputy III	1	9,331	9,331
Real Estate Deputy III	<del>1</del> <u>0</u>	<del>10,142</del>	<del>10,142</del>
Technical Clerk II	1	8,309	8,309
Draftsman	1	11,203	11,203
Technical Clerk I	1/2	4,738	4,738
Temporary Help			<del>15,611</del> <u>4,591</u>

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$108,492.

**SECTION 2.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 77, 1980. Councillor Schneider reported for the County Townships Committee that this proposal authorizes salary increases for certain employees in the Washington Township Assessor's office. Councillor Schneider moved, seconded by Councillor Dowden, the following amendment:

**CITY—COUNTY COUNCIL MOTION**

**Mr. President:**

I move to amend Proposal No. 77, 1980, by deleting the introduced version and substituting therefor, the proposal entitled: "Proposal No. 77, 1980, Committee Recommendations."

**Councillor Schneider**

The motion carried by unanimous voice vote. Proposal No. 77, 1980, As Amended, was adopted on the following roll call vote; viz:



26 AYES: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

3 NOT VOTING: Mr. Boyd, Mr. Gilmer, Mr. Page

Proposal No. 77, 1980, As Amended, was retitled GENERAL ORDINANCE NO. 19, 1980, and reads as follows:

**CITY—COUNTY GENERAL ORDINANCE NO. 19, 1980**

A GENERAL ORDINANCE amending City-County General Ordinance No. 83, 1979 authorizing changes in the personnel compensation (Section 9) of the Washington Township Trustee's office.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 9 of the City-County General Ordinance No. 83, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:

**(9) WASHINGTON TOWNSHIP TRUSTEE**

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	12,500	12,500
Township Clerk	1	<del>9,175</del> 10,500	<del>9,175</del> 10,500
Advisory Board			
Members	3	1,000	3,000
Clerk for Small Claims Court	3	8,614	25,842
Part-time Clerk-typist for Small Claims Court		4,168	4,168
Judge of Small Claims Court	1	15,000	15,000
<b>FIRE DEPARTMENT PERSONNEL</b>			
Fire Chief	1	20,064	20,064
Assistant Chief	4	17,807	71,228
Captain	5	16,741	83,705
Lieutenant	10	15,989	159,890
Chauffeurs	27	15,424	416,448
Privates	6	13,292	79,752
Probationary	3	12,038	36,114
Mechanic	1	14,969	14,969
Secretary	1	<del>7,176</del> 8,614	<del>7,176</del> 8,614
Extra Compensation for Paramedics		<del>8,100</del> 750	<del>8,100</del> 9,000
Total Year Longevity		29,050	29,050
Paid Holidays (6 at 20)		2,040	2,040

POOR RELIEF PERSONNEL			
Suprs. of Investigators	1	10,000	10,000
Investigators-Full Time	3	8,500	25,500
Investigators-Part Time		4,250	4,250
Clerical Assistant	1	<del>11,000</del> 8,500	<del>11,000</del> 8,500
TOTAL	72		<del>11,000</del> 1,050,134

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2. Salaries retroactive to January 1, 1980.

PROPOSAL NO. 111, 1980. Councillor Schneider reported that this proposal authorizes additional employees for the Warren Township Trustee to accommodate the increased workload; it received a unanimous "do pass" recommendation from the County & Township Committee. Councillor Schneider moved, seconded by Councillor Dowden for adoption. Proposal No. 111, 1980, was then adopted on the following roll call vote; viz:

26 AYES: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

3 NOT VOTING: Mr. Boyd, Mr. Gilmer, Mr. Page

Proposal No. 111, 1980, was retitled GENERAL ORDINANCE NO. 17, 1980, and reads as follows:

#### CITY-COUNTY GENERAL ORDINANCE NO. 17, 1980

A GENERAL ORDINANCE amending the City-County General Ordinance No. 83, 1979 authorizing changes in the personnel compensation schedule (Section 8) of the Warren Township Trustee's office.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 8 of the City-County General Ordinance No. 83, 1979, be amended by deleting the crosshatched portions and addition the new amounts herein:

WARREN TOWNSHIP TRUSTEE			
POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	9,200	9,200
Township Clerk-Secretary, Book-keeper, Investigator	1	8,898	8,898



Advisory Board			
Members	3	573	1,719
Clerk of Small Claims			
Court	1	8,898	8,898
Secretaries for Small Claims			
Court	3	8,203	24,609
Secretary for Small Claims			
Court (part-time)	1	3,432	3,432
Judge for Small Claims			
Court	1	14,400	14,400
FIRE DEPARTMENT PERSONNEL			
First Class Fire-			
men	27	15,290	412,830
Clerk for Warren			
Township, Fire			
Prev. Office, Sten.,			
Bkpr.	1	8,898	8,898
Clerk for Fire Prevention			
Office (part-time)	1	3,775	3,775
Secretary-Bkpr. Pen Fund			
(part-time)	1	500	500
Investigator, Bkpr.,			
Typist	2	8,289	16,578
TOTAL			513,737

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 88, 1980. Councillor Cottingham reported for the Rules & Public Policy Committee that this proposal increases the minimum amount of the salary for which a financial disclosure statement must be filed with the Ethics Board. After council discussion, Councillor Cottingham moved, seconded by Councillor Clark, for adoption. Proposal No. 88, 1980, was then adopted on the following roll call vote; viz:

26 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

1 NO: Mr. Jones

2 NOT VOTING: Mr. Gilmer, Mr. Page

Proposal No. 88, 1980, was retitled GENERAL ORDINANCE NO. 18, 1980, and reads as follows:

**CITY—COUNTY GENERAL ORDINANCE NO. 18, 1980**

**A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County by amending Section 23-54 of Article V of Chapter 23 to increase the rate of compensation earned by an employee which would qualify him/her to file a financial disclosure statement.**

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1. Section 23-45 of Article V of Chapter 23 of the Code of Indianapolis and Marion County is hereby amended by deleting the words cross-hatched and inserting the words underlined as follows:**

**Sec. 23-54. Financial disclosure statements.**

**(a) All employees who receive annual compensation from the City of Indianapolis or Marion County during the previous calendar year in excess of the rate of ~~thirty thousand five hundred dollars (\$30,500)~~ twentyone thousand five hundred dollars (\$21,500) shall file a financial disclosure statement on or before the first day of May of each year.**

**SECTION 2. This ordinance shall be in effect from and after its passage by the council and compliance with IC 18-4-5-2.**

PROPOSAL NO. 144, 1980. Councillor Cottingham read the proposal for staff appointments for 1980, which received a "do pass" recommendation from the Rules and Public Policy Committee. Councillor Cottingham moved for adoption of the staff appointments, seconded by Councillor Howard. Proposal No. 144, 1980, was adopted by unanimous voice vote. Proposal No. 144, 1980, was re-titled COUNCIL RESOLUTION NO. 21, 1980, and reads as follows:

**CITY—COUNTY COUNCIL RESOLUTION NO. 21, 1980**

**A COUNCIL RESOLUTION appointing various staff members.**

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA**

**SECTION 1. Upon recommendation of the Committee on Rules and Policy, the following persons are confirmed for the respective staff positions with the Council:**

**Assistant Clerk: Karen Kehlbeck**

**Research Director: Jenny Cashdollar**

**General Counsel: Robert G. Elrod**

**Assitant Attorney: Kenneth Roberts**

**Assistant Attorney: Frederick Pfenniger, Jr.**

**Fiscal Analyst: Roy Icenogle**

**Budget Analyst: Peggy Peckham**

PROPOSAL NO. 116, 1980. Councillor Durnil explained that this proposal designates a portion of Fall Creek Parkway North Drive as "G.T. Haywood Memorial Way". Councillor Howard read the proposal emphasizing that this would not legally change the names of the streets involved. Councillor Durnil moved, seconded by Councillor Journey, the following amendment:



**CITY—COUNTY COUNCIL MOTION**

**Mr. President:**

I move that Proposal No. 116, 1980, be amended by deleting the introduced version, and substituting therefor, the proposal entitled: "Proposal No. 116, 1980, Committee Recommendations."

**Councillor Durnil**

The motion carried by unanimous voice vote. Proposal No. 116, 1980, As Amended was then adopted on the following roll call vote; viz:

22 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West  
5 NOES: Mrs. Brinkman, Mr. Cottingham, Mr. Dowden, Mr. Miller, Mr. Schneider  
2 NOT VOTING: Mr. Gilmer, Mr. Page

Proposal No. 116, 1980, As Amended, was retitled SPECIAL RESOLUTION NO. 22, 1980, and reads as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 22, 1980**

A SPECIAL RESOLUTION designating a certain section block of west Fall Creek Parkway N. Drive and Burdsal Parkway "Bishop Garfield T. Haywood Memorial Way".

WHEREAS, Bishop Garfield T. Haywood was the founder of the Pentecostal Assemblies of the World; and,

WHEREAS, Bishop Garfield T. Haywood founded Christ Temple Apostolic Faith Assembly in the 400 block of West Fall Creek Parkway North Drive which is now the corporate headquarters for the Pentecostal Assemblies of the World; and,

WHEREAS, Bishop Garfield T. Haywood has made such an unusual and outstanding impact upon the City of Indianapolis through his teachings which has resulted in honor being bestowed on our city from all parts of the world; now therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council hereby directs the Department of Metropolitan Development and the Department of Transportation to make Burdsal Parkway and Fall Creek Parkway, North Drive extending from Riverside Drive to Keystone Avenue to be also known as "G. T. Haywood Memorial Way", in addition to the regular legal name.

**SECTION 2.** The Department of Transportation is directed to erect and maintain appropriate signs, the design of which is subject to the approval of the Mayor.

**SECTION 3.** This resolution shall not be construed as changing the legal name of any part of Fall Creek Parkway N. Drived, or Burdsal Parkway.

**SECTION 4.** This resolution shall be in effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NOS. 169-172, 1980. No action was taken on these proposals by the council, they were retitled REZONING ORDINANCE NOS. 39-42, 1980, and read as follows:

**REZONING ORDINANCE NO. 39, 1980 80-Z-19 WASHINGTON TOWNSHIP  
COUNCILMANIC DISTRICT NO. 1  
1235 WEST 96TH STREET, INDIANAPOLIS**

Robert Borns by James R. Nickels, Atty., 2050 One Indiana Square, requests rezoning of 1.14 acres, being in A-2 district and C-1 districts, to C-1 calssification to conform parcel to surrounding commercial office use zoning.

**REZONING ORDINANCE NO. 40, 1980 80-Z-20 WARREN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 12**

**1160 NORTH ARLINGTON AVENUE, INDIANAPOLIS**

Burger Chef Systems, Inc. by Richard C. Kraege, Atty., 777 Chamber of Commerce Bldg., requests rezoning of 0.54 cares, being in D-7 district, to C-3 classification to provide for a Burger Chef restaurant.

**REZONING ORDINANCE NO. 41, 1980 80-Z-21 CENTER TOWNSHIP  
COUNCILMANIC DISTRICT NO. 11**

**4052 EAST 16TH STREET, INDIANAPOLIS**

Marietta Manufacturing Corp. by Bruce R. Karr, atty., 1313 Merchants Bank Bldg., requests rezoning of 19.84 cares, being in D-5 and C-7 districts, to I-3-U classification, to provide for expansion of existing industrial park.

**REZONING ORDINANCE NO. 42, 1980 80-Z-23 LAWRENCE TOWNSHIP  
CONCILMANIC DISTRICT NO. 3**

**8932 EAST 42nd STREET', LAWRENCE, INDIANA**

Union Oil Company of California by Stephen D. Mears, Atty., 1135 Market Sq. Center, requests rezoning of 0.96 acre, being in D-3 district, to C-3 classification, to provide for gasoline service station use.

PROPOSAL NOS. 177-181, 1980. No action was taken by the Council on these proposals. They were retitled REZONING ORDINANCE NOS. 43-47, 1980, and read as follows:

**REZONING ORDINANCE NO. 43, 1980 79-Z-195 PIKE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 1**

**8102 PAYNE ROAD, INDIANAPOLIS**

Holly Heights by Henry Y. Dein, Atty., 1650 One Indiana Square, requests rezoning of 35.00 acres, being in DP District, to D-3 calssification to provide for residential use by platting.



REZONING ORDINANCE NO. 44, 1980 80-Z-15 CENTER TOWNSHIP  
COUNCILMANIC DISTRICT NO. 16

927 NORTH PENNSYLVANIA STREET, INDIANAPOLIS

The Salvation Army by William F. LeMond, Atty., 600 Union Federal Bldg., requests rezoning of 0.65 acre, being in CBD-2/RC districts, to SU-7 classification to provide for the erection of a two-story Care Center for persons destitute or in need of alcoholic treatment.

REZONING ORDINANCE NO. 45, 1980 80-Z-22 CENTER TOWNSHIP  
COUNCILMANIC DISTRICT NO. 14

3220 SOUTHEASTERN AVENUE, INDIANAPOLIS

Kellams Enterprises, Inc., by Thomas W. Dinwiddie, Atty., 909 Merchants Plaza, E. Tower, requests rezoning of 0.47 acre, being in D-5 district to C-4 classification, to provide for a neighborhood shopping center.

REZONING ORDINANCE NO. 46, 1980 80-Z-26 WAYNE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 19

5320 WEST MORRIS STREET, INDIANAPOLIS

Linza and Rachael A. Strange by William E. Limeberry, P.O. Box 531, Greenwood, IN, request rezoning of 0.73 acre, being in C-3 district, to C-5 classification to provide for construction of additional building for storage and expansion of auto repair garage.

REZONING ORDINANCE NO. 47, 1980 80-Z-27 CENTER TOWNSHIP  
COUNCILMANIC DISTRICT NO. 20

2712 STANLEY AVENUE, INDIANAPOLIS

Beaman, Inc. by Frank Hogan, Atty., 4040 S. Meridian St., requests rezoning of 0.75 acre, being in I-3-U district, to C-ID classification to provide for commercial-industrial use.


ANNOUNCEMENTS AND ADJOURNMENT

There being no further business and upon motion duly made by Councillor Rhodes, and seconded by Councillor Borst, the meeting adjourned at 5:54 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, held at its Regular Meeting on the 24th day of March, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:



President



Clerk of the City-County Council

(SEAL)

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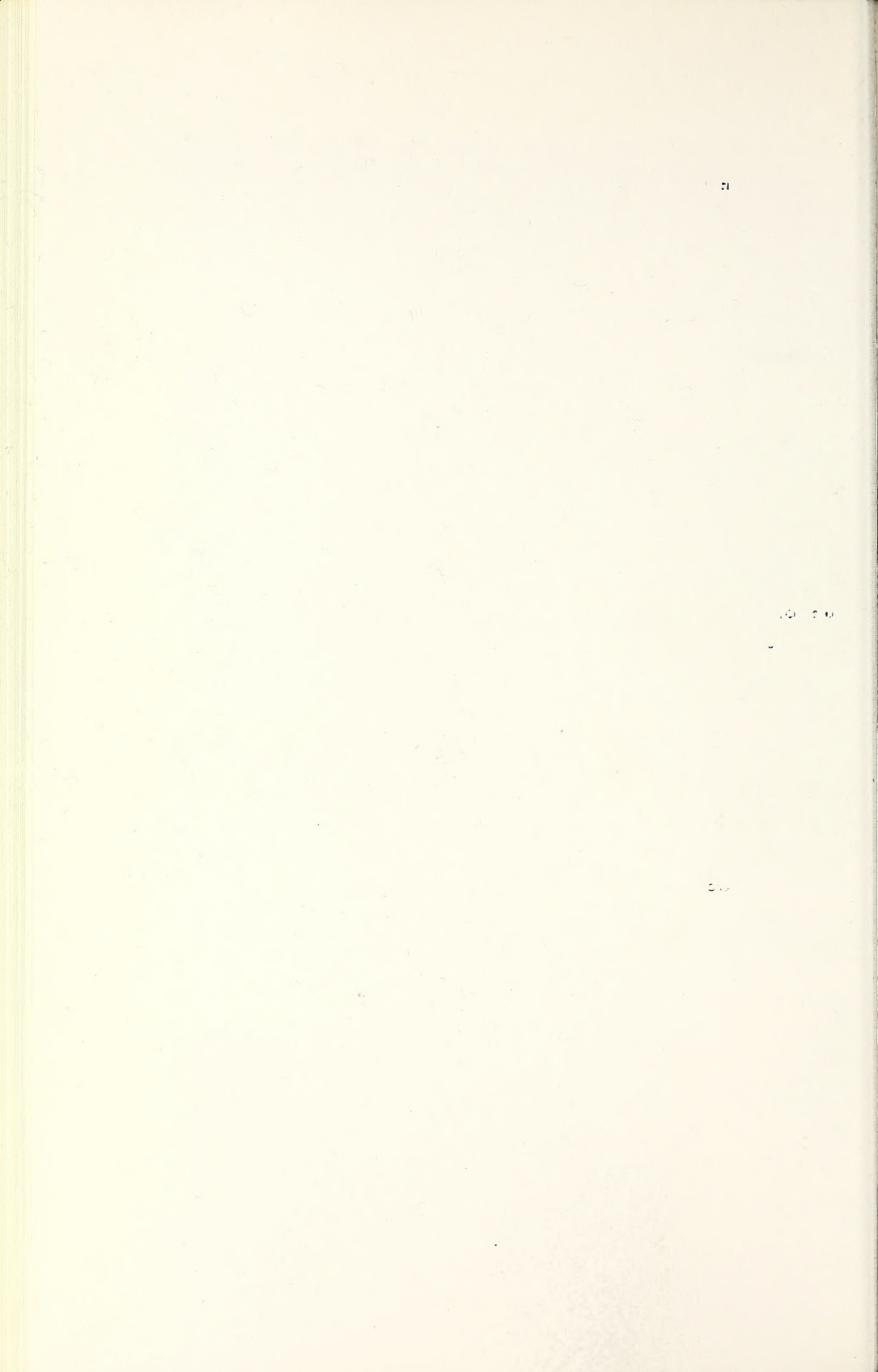
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**CITY—COUNTY COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
REGULAR MEETING  
Monday, April 7, 1980**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:10 p.m., Monday, April 7, 1980. President SerVaas in the Chair. Councillor Allen Durnil opened the meeting with a prayer, followed by the Pledge of Allegiance.

**ROLL CALL**

President SerVaas instructed the Clerk to take the roll call. Twenty-nine members being present he announced a quorum.

*PRESENT: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journal of March 24, 1980. There being no additions or corrections to the Journal of March 24, 1980, the minutes were approved, as distributed.

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

**You are hereby notified that there will be a REGULAR MEETING of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, April 7,**

1980, at 7:00 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Beurt SerVaas, President  
City-County Council

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND  
MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on March 27, 1980, and April 3, 1980, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 145, 146, 156, 157, 162, 1980, to be held on Monday, April 7, 1980 at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy  
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

GENERAL ORDINANCE NO. 13, 1980, amending the Code of Indianapolis and Marion County by amending Chapter 29, Article V, Division 1, Sec. 29-260, to prohibit on-street parking on the east or north sides of residential streets in the City of Indianapolis in the vicinity of the Indianapolis Motor Speedway during race qualifications week-ends and during the weekend of the Indianapolis "500 Mile Race".

GENERAL ORDINANCE NO. 14, 1980, establishing intersection controls at certain intersections.

GENERAL ORDINANCE NO. 15, 1980, prohibiting stopping, standing, or parking on certain portions of Ritter Avenue.

GENERAL ORDINANCE NO. 18, 1980, amending the Code of Indianapolis and Marion County by amending Section 23-54 of Article V of Chapter 23 to increase the rate of compensation earned by an employee which would qualify him/her to file a financial disclosure statement.

SPECIAL RESOLUTION NO. 7, 1980, in memoriam of Stanley P. Fay.

SPECIAL RESOLUTION NO. 8, 1980, honoring the Warren Central High School Wrestling Team.

SPECIAL RESOLUTION NO. 9, 1980, honoring the Warren Central High School Boys' Gymnastics Team.



**SPECIAL RESOLUTION NO. 10, 1980, in memoriam of Russell G. Lloyd.**

**SPECIAL RESOLUTION NO. 21, 1980, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.**

**SPECIAL RESOLUTION NO. 22, 1980, designating a certain section block of West Fall Creek Parkway North Drive and Burdsal Parkway "Bishop Garfield T. Haywood Memorial Way".**

**SPECIAL RESOLUTION NO. 6, 1980, in memoriam of Thomas "Sarge" Johnson.**

Respectfully submitted,

s/William H. Hudnut, III  
Mayor

## PRESENTATIONS OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

**PROPOSAL NO. 190, 1980.** Councillors West and Rhodes co-sponsored this proposal, honoring the Broad Ripple High Schools' Boys Basketball Team. Proposal No. 190, 1980, was adopted by unanimous voice vote. Mr. Rhodes read the proposal and presented the resolution to the Head Coach, Mr. Bill Smith and the Principal, Mr. Donald Glenn. Proposal No. 190, 1980, was retitled **SPECIAL RESOLUTION NO. 23, 1980**, and reads as follows:

### **CITY-COUNTY SPECIAL RESOLUTION NO. 23, 1980**

**A PROPOSAL FOR A SPECIAL RESOLUTION honoring the Broad Ripple High School Boys' Basketball Team.**

**WHEREAS, the Broad Ripple High School Boys' Basketball Team has won the 1980 Indiana High School Athletic Association Championship; and**

**WHEREAS, the 1980 State Championship is the first for an Indianapolis high school team since 1969, and the first in the history of Broad Ripple High School; now, therefore:**

**BE IT RESOLVED BY THE CITY-COUNTY C-UNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The City-County Council congratulates the Broad Ripple High School Boys' Basketball Team for winning the 1980 Indiana High School Athletic Association State Boys' Basketball Championship on Saturday, March 29, 1980, at Market Square Arena.

**SECTION 2.** The Council extends congratulations and appreciation to Head Coach, Bill Smith, his assistants Rodney Clark and Elliott Segal, and to Broad Ripple Principal Donald Glenn and Athletic Director Gene Ring for their part in bringing this honor to Broad Ripple High School and the City of Indianapolis.

**SECTION 3.** The Mayor is invited to join in the expression of this resolution by affixing his signature hereto.

**SECTION 4.** The Clerk shall forward a copy of this resolution to the Principal, Donald Glenn and the Head Coach, Bill Smith.

PROPOSAL NOS. 183, 184, and 185, 1980. Councillor Boyd read the proposals calling for the reenactment of General Revenue Sharing for the 5th, 6th and 11th Districts respectively. These proposals were written in the language devised by members of the National League of Cities. After council discussion, Proposal Nos. 183, 184, and 185, 1980, were adopted on the following roll call vote; viz:

21 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer, Mr. West

8 NOES: Mrs. Brinkman, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Jones, Mr. McGrath, Mr. Schneider, Mr. Tintera

Proposal NO. 183, 184, and 185, 1980, were retitled COUNCIL RESOLUTION NOS. 22, 23, and 24, 1980, respectively, and read as follows:

**CITY-COUNTY COUNCIL RESOLUTION NO. 22, 1980**

**A PROPOSAL FOR A COUNCIL RESOLUTION** calling for the reenactment of General Revenue Sharing for the 5th Congressional District.

**WHEREAS**, the Indianapolis City-County Council recognizes the importance of the Federal Revenue Sharing Program; and

**WHEREAS**, over one billion dollars has been distributed within Indiana, \$ 99,000,000 distributed within the 5th Congressional District and \$103,200,000 to the City of Indianapolis by the General Revenue Sharing Program since its inception in 1972; and

**WHEREAS**, this program provides flexibility to address differing local need and requires minimal administrative costs at the federal, state and local level that are so prevalent with categorical grant programs; and

**WHEREAS**, the City of Indianapolis has used these funds to supplement the building of Market Square Arena, fund public safety pensions and major street building which could not have been undertaken without financial assistance provided through the General Revenue Sharing Program; and

**WHEREAS**, the present General Revenue Sharing Program, as enacted in 1976 by P.L. 94-488, expires September 30, 1980; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The City-County Council of the City of Indianapolis this 7th day of April, 1980, does hereby endorse the reenactment of General Revenue Sharing in its present form and urges all citizens of Indianapolis to support the reenactment effort by contacting their Congressman and Senators.

**SECTION 2.** The City-County Council of Indianapolis further requests that Congressman Hillis and Senators Lugar and Bayh actively support and work for the reenactment as Congress considers the General Revenue Sharing Program.

**SECTION 3.** The Mayor is invited to join in the expression of this resolution by affixing his signature hereto.



**CITY—COUNTY COUNCIL RESOLUTION NO. 22, 1980**

**A PROPOSAL FOR A COUNCIL RESOLUTION** calling for the reenactment of General Revenue Sharing for the 5th Congressional District.

**WHEREAS**, the Indianapolis City-County Council recognizes the importance of the Federal Revenue Sharing Program; and

**WHEREAS**, over one billion dollars has been distributed within Indiana, \$ 99,000,000 distributed within the 5th Congressional District and \$103,200,000 to the City of Indianapolis by the General Revenue Sharing Program since its inception in 1972; and

**WHEREAS**, this program provides flexibility to address differing local need and requires minimal administrative costs at the federal, state and local level that are so prevalent with categorical grant programs; and

**WHEREAS**, the City of Indianapolis has used these funds to supplement the building of Market Square Arena, fund public safety pensions and major street building which could not have been undertaken without financial assistance provided through the General Revenue Sharing Program; and

**WHEREAS**, the present General Revenue Sharing Program, as enacted in 1976 by P.L. 94-488, expires September 30, 1980; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The City-County Council of the City of Indianapolis this 7th day of April, 1980, does hereby endorse the reenactment of General Revenue Sharing in its present form and urges all citizens of Indianapolis to support the reenactment effort by contacting their Congressman and Senators.

**SECTION 2.** The City-County Council of Indianapolis further requests that Congressmen Hillis and Senators Lugar and Bayh actively support and work for the reenactment as Congress considers the General Revenue Sharing Program.

**SECTION 3.** The Mayor is invited to join in the expression of this resolution by affixing his signature hereto.

**CITY—COUNTY COUNCIL RESOLUTION NO. 24, 1980**

**A PROPOSAL FOR A COUNCIL RESOLUTION** calling for the reenactment of General Revenue Sharing for the 11th Congressional District.

**WHEREAS**, the Indianapolis City-County Council recognizes the importance of the Federal Revenue Sharing Program; and

**WHEREAS**, over one billion dollars has been distributed within Indiana, \$ 114,000,000 distributed within the 11th Congressional District and \$103,200,000 to the City of Indianapolis by the General Revenue Sharing Program since its inception in 1972; and

**WHEREAS**, this program provides flexibility to address differing local need and requires minimal administrative costs at the federal, state and local level that are so prevalent with categorical grant programs; and

**WHEREAS**, the City of Indianapolis has used these funds to supplement the building of Market Square Arena, fund public safety pensions and major street building which could not have been undertaken without financial assistance provided through the General Revenue Sharing Program; and

WHEREAS, the present General Revenue Sharing Program, as enacted in 1976 by P.L. 94-488, expires September 30, 1980; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The City-County Council of the City of Indianapolis this 7th day of April, 1980, does hereby endorse the reenactment of General Revenue Sharing in its present form and urges all citizens of Indianapolis to support the reenactment effort by contacting their Congressman and Senators.

**SECTION 2.** The City-County Council of Indianapolis further requests that Congressman Jacobs and Senators Lugar and Bayh actively support and work for the reenactment as Congress considers the General Revenue Sharing Program.

**SECTION 3.** The Mayor is invited to join in the expression of this resolution by affixing his signature hereto.

PROPOSAL NO. 203, 1980. Councillor Dowden read the proposal memorializing Charles "Curt" Justus for his many contributions to the community through his work in fire prevention and local government. Mr. Dowden moved for adoption, seconded by Councillor Schneider. Proposal No. 203, 1980, was then adopted by unanimous voice vote and was retitled SPECIAL RESOLUTION NO. 24, 1980, and reads as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 24, 1980**

**A SPECIAL RESOLUTION in memoriam: Charles "Curt" Justus.**

WHEREAS, Charles "Curt" Justus was President of the Castleton Town Board and Fire Prevention Chief of Lawrence Township; and

WHEREAS, he was a charter member of the Castleton Volunteer Fire Department and served six (6) terms as its Chief; was a Past-President of the Marion County Rural Fire Association, and President of the Marion County Fire Prevention Association; and

WHEREAS, "Curt" Justus was a friend to and helped many individuals, schools, churches, civic groups, and business organizations in the community; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The City-County Council expresses condolence to the family and friends of Charles "Curt" Justus.

**SECTION 2.** The City-County Council expresses commendation and appreciation for the benefit which has accrued to the citizens of this community because of his service.

**SECTION 3.** The Mayor is invited to join in the expression of this ordinance by affixing his signature hereto.



## INTRODUCTION OF GUESTS

Mr. Gordon Gilmer introduced Mr. and Mrs. Ed Schmitz, proprietors of Schmitz Optical, present in support of Proposal No. 25, 1980. Mrs. Parker introduced Milton Booth of the Merit Board and Mary Busch of the Indianapolis School Board. Concerned citizens interested in Proposal No. 191, 1980, opposing the southwesterly extension of I-69, were asked to stand. Mr. David Page introduced Mr. Matthew Iaria who was present in support of Proposal No. 25, 1980. Mr. Schneider introduced Mr. C.L. Milan, of the 17th Precinct.

## INTRODUCTION OF PROPOSALS

PROPOSAL NO. 186, 1980. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a Council Resolution confirming a board and commission appointment effective April 7, 1980" and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 187, 1980. Introduced by Councillors Journey and Howard. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional fifty-two thousand two hundred dollars (\$52,200) in the Metropolitan Development Department for purposes of Economic and Housing Development and reducing the unappropriated and unencumbered balance in the Redevelopment General Fund;" and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 188, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Seventeen thousand nine hundred and twenty-nine dollars (\$17,929) in the Crime Control Fund for purposes of the Marion County Sheriff's Department and reducing the unappropriated and unencumbered balance in the Crime Control Fund;" and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 189, 1980. This proposal was withdrawn by its sponsor, President SerVaas.

PROPOSAL NO. 190, 1980. This proposal was adopted in "Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions".

PROPOSAL NO. 191, 1980. Introduced by Councillors Boyd, Hawkins, and Journey. The Clerk read the proposal entitled: "A Proposal for a Council Resolution in opposition to the southwesterly extension of I-69 (I-165);" after much discussion, Councillor Gilmer moved, seconded by Councillor Brinkman to send this proposal to the Transportation Committee. Councillor Clark moved, seconded by Councillor Journey to further amend the motion by sending the Proposal to the Transportation Committee and the Metropolitan Development Committee. The motion to send Proposal No. 191, 1980, to both the Transportation Committee and the Metropolitan Development Committee passed by unanimous voice vote. Councillor McGrath announced that May 21, 1980, the Transportation Committee would meet at 7:00 p.m. in the Public Assembly room of the City-County Council to discuss this proposal, and instructed the Clerk to notify all representatives from the Department of Transportation and the Department of Metropolitan Development to be present at this meeting.

PROPOSAL NOS. 196-200, 1980. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for Rezoning Ordinances certified from the Metropolitan Development Commission on April 7, 1980;" and the President referred them to the Committee of the Whole to be heard under Special Orders - Final Adoption.

PROPOSAL NO. 201 & 202, 1980. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for Rezoning Ordinances certified from the Metropolitan Development Commission on April 7, 1980;" and the President referred them to the Committee of the Whole to be heard under Special Orders - Final Adoption.

## MODIFICATION OF SPECIAL ORDERS

### Suspension for Introduction

[Clerk's Note: The following proposals were introduced by suspending the Rules of the Council on Preparation, initiation, and introduction, although not timely submitted under the rules, by consent of the Council.]

PROPOSAL NO. 192, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing



certain actions and proceedings with respect to certain proposed economic development bonds;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 193, 1980. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional One hundred one thousand one hundred fifteen dollars (\$101,115) in the Flood Control General Fund for purposes of Flood Control Division Department of Public Works and reducing certain other appropriations for that division;" and the President referred it to the Public Works Committee.

PROPOSAL NO. 194, 1980. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Seventy-one thousand three hundred and twenty-one dollars (\$71,321) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Park General Fund;" and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 195, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional fifty-six thousand one hundred and thirty-four dollars (\$56,134) in the Transportation General Fund for purposes of the Department of Transportation and reducing the unappropriated and unencumbered balance in the Transportation General Fund;" and the President referred it to the Transportation Committee.

[Clerk's Note: At 8:10 p.m. the council recessed and reconvened at 8:20 p.m.]

#### SPECIAL ORDERS – PUBLIC HEARING

PROPOSAL NO. 149, 1980. Councillor Tintera requested that this and the following economic development bond proposals be heard at this time due to public interest; consent was given. Councillor Tintera reported that this proposal had received a "do pass" recommendation from the Economic Development Com-

mittee; it authorizes the IGM Company Project for economic development bonds in the amount of \$2,500,000. Mr. Bill Manion, from Trabb and Co. was present, representing the IGM company to answer any questions the councillors might have concerning the project in Park 100. After brief discussion, Proposal No. 149, 1980, was adopted on the following roll call vote; viz:

25 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Cougehnour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

4 NOT VOTING: Mr. Dowden, Mr. Howard, Mrs. Journey, Mr. Schneider

Proposal No. 149, 1980, was retitled SPECIAL RESOLUTION NO. 26, 1980, and reads as follows:

#### CITY—COUNTY SPECIAL RESOLUTION NO. 26, 1980

A PROPOSAL FOR A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, and equipping of said facilities, and said facilities to be either sold or leased to a Developer or the funds from said financing to be loaned to a developer and said facilities to be directly owned by the developer and leased or sub-leased to users, and

WHEREAS, IGM Company, a to be formed New York general partnership (the "Developer") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, and equip certain economic development facilities and sell or lease the same to the Developer or loan the proceeds of an economic development financing to the Developer for the same, said economic development facilities to be the land, construction and equipping of a 51,200 square foot building and the machinery and equipment to be installed therein located on approximately 6.8 acres, in Park 100, Indianapolis, Indiana to be leased or sub-leased substantially to Irvin Green-Metropolitan, Inc. (the "User") who will conduct distribution of food products to the institutional food trade from therein (the "Project"); and

WHEREAS, lease or sub-lease payments payable to the Developer will be assigned for the benefit of the bondholders; and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 5 additional jobs at the end of one year and 12 additional new jobs at the end of three years) to be achieved by the acquisition, construction, and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and



WHEREAS, the acquisition, equipping and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines ratifies, and confirms that the issuance and sale of revenue bonds of the City in an ap-proximate amount of \$2,500,000 under the Act for the acquisition, construction, and equipping of the Project and the sale or leasing of the Project to the Developer or the loaning of the proceeds of such financing to the Developer for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Developer to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Developer; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Developer of moneys expended by the Developer for application fees, planning engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Developer or loan the proceeds of such financing to the Developer for the same purposes or sell the same to the Developer.

PROPOSAL NO. 151, 1980. Councillor Tintera explained that this proposal authorizes the JCM, Inc., Project for financing economic development bonds in the amount of \$2,550,000; it received a "do pass" recommendation from the Economic Development Committee. Mr. Tintera stated that this company conducts surface treatment of aluminum articles for manufacturers and supplies aluminum components to the commercial building industry. Councillor Tintera moved for adoption, seconded by Councillor West. Proposal No. 151, 1980, was adopted on the following roll call vote; viz:

29 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mr.

Page, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West  
NO NOES

Proposal No. 151, 1980, was retitled SPECIAL RESOLUTION NO. 27, 1980, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 27, 1980**

**A PROPOSAL FOR A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.**

**WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, onstruction, and equipping of said facilities, and said facilities to be either sold or leased to a Developer or the funds from said financing to be loaned to a developer and said facilities to be directly owned by the developer and leased or sub-leased to users, and**

**WHEREAS, CB Associates (the "Developer") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City acquire, construct and equip certain economic development facilities and sell or lease the same to the Developer or the City loan the proceeds of such a financing to the Developer for such purposes, said economic development facility to be the land, construction and equipping of a 103,074 square footbuilding and the machinery and equipment to be installed therein located on approximately 10.6 acres at 1850 West Oliver Avenue, Indianapolis, Indiana to be leased substantially to JCM, Inc. (the "User") and subleased or assigned substantially to J-C Products Corporation and Aluminum Finishing Corporation of Indiana (the "Sub-Users") who will conduct surface treatment of aluminum articles for manufacturers and supplying of aluminum components to the commercial building industry therein (the "Project") and**

**WHEREAS, lease or sub-lease or assignment payments payable to the Developer will be assigned for the benefit of the bondholders; and**

**WHEREAS, the diversification of industry and increase in job opportunities (approximately 19 new jobs at the end of one year and 106 new jobs at the end of three years ) to be achieved by the acquisition, construction, and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and**

**WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety, and general welfare of the City and its citizens; and**

**WHEREAS, the acqusition, construction, and equipping of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:**

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1. The City-County Council finds, determines, ratifies, and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, Indiana, is desirable to preserve the health,**



safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City in an approximate amount of \$2,550,000 under the Act for the acquisition, construction, and equipping of the Project and the sale or leasing of the Project to the Developer or the loaning of the proceeds of such financing to the Developer or the loaning of the proceeds of such financing to the Developer for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Developer to proceed with the acquisition, construction, and equipping of the project, the City-County Council hereby finds, determines, and ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Developer; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Developer of moneys expended by the Developer for application fees, planning engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Developer or loan the proceeds of such financing to the Developer for the same purposes or sell the same to the Developer.

PROPOSAL NO. 152, 1980. Councillor Tintera explained that this proposal received a "do pass" recommendation from the Economic Development Committee, approving economic development bonds in the amount of \$750,000 for the Porter Project connected with Indiana Steel Fabricating Inc., located at 4451 Park Fletcher Avenue. Proposal No. 152, 1980, was adopted on the following roll call vote; viz:

29 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West  
NO NOES

Proposal No. 152, 1980, was retitled SPECIAL ORDINANCE NO. 2, 1980, and reads as follows:

**CITY-COUNTY SPECIAL ORDINANCE NO. 2, 1980**

**A PROPOSAL FOR A SPECIAL ORDINANCE** authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue bonds Series 1980 (Errol H. Porter and Patricia L. Porter Project)", in the principal amount of Seven Hundred and Fifty Thousand Dollars (\$750,000) and approving and authorizing other actions in respect thereto.

**WHEREAS**, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Errol H. Porter and Patricia L. Porter as developers and Indiana Steel Fabricating, Inc., as user, and the Metropolitan Development Commission of Marion County has commented thereon; and

**WHEREAS**, the Indianapolis Economic Development Commission, after a public hearing conducted on March 20, 1980, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities for Errol H. Porter and Patricia L. Porter as developers and Indiana Steel Fabricating, Inc., as user, complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

**WHEREAS**, the Indianapolis Economic Development Commission has approved the final forms of Mortgage and Indenture of Trust, Official Statement, Loan Agreement, Guaranty Agreement, Series 1980 Promissory Note, Lease, Collateral Assignment of Lease and Rentals, and Lessee's Consent and Agreement to Lease Assignment (such documents being hereafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) by Resolution adopted prior to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Errol H. Porter and Patricia L. Porter for the purpose of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana and the repayment of said loan by Errol H. Porter and Patricia L. Porter to be evidenced and secured by a promissory note of Errol H. Porter and Patricia L. Porter and the lease of said facilities to Indiana Steel Fabricating, Inc., as user will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

**SECTION 2.** The forms of the Mortgage and Indenture of Trust, Official Statement, Loan Agreement, Guaranty, Agreement, Series 1980 Promissory Note, Lease, Collateral Assignment of Lease and Rentals, and Lessee's Consent and Agreement to Lease Assignment approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (herein collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be kept on file by the Clerk of the Council or the City Controller.

**SECTION 3.** The City of Indianapolis shall issue its "Economic Development First Mortgage Revenue Bonds, Series 1980 (Errol H. Porter and Patricia L. Porter Project)" in the total principal amount of Seven Hundred and Fifty Thousand dollars (\$750,000) for the purpose of procuring funds to loan to Errol H. Porter and Patricia L. Porter in order to finance the economic development facilities more particularly set out in the Loan Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Errol H. Porter and



Patricia L. Porter on their promissory note in the aggregate amount of Seven Hundred and Fifty Thousand dollars (\$750,000) which will be executed and delivered by Errol H. Porter and Patricia L. Porter to evidence and secure said loan, and as otherwise provided in the above described Mortgage and Indenture of Trust. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller is authorized and directed to sell such Bonds to the purchasers thereof at a stated rate of interest on the Bonds not to exceed 13% per annum and at a price not less than 95% of the principal amount thereof.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and the City Clerk on the bonds and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Mortgage and Indenture of Trust. SECTION 6. The provisions of this ordinance and the Mortgage and Indenture of Trust securing the Bonds shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1980 (Errol H. Porter and Patricia L. Porter Project), and after the issuance of said Bonds, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Bonds or the interest thereon remain unpaid.

SECTION 7. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 153, 1980. Councillor Tintera reported for the Economic Development Committee that this final proposal in a series of inducement resolutions, approves economic development bonds for the Alan C. Stanford Project in the amount of \$950,000. The project calls for renovation of the old Block's Men's Store building. After brief discussion, Proposal No. 153, 1980, was adopted on the following roll call vote; viz:

28 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkmna, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

1 NOT VOTING: Mrs. Nickell

Proposal No. 153, 1980, was retitled SPECIAL ORDINANCE NO. 3, 1980, and reads as follows:

#### CITY-COUNTY SPECIAL ORDINANCE NO. 3, 1980

A PROPOSAL FOR A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue bonds Series 1980 (Alan C. Stanford Project)", in the principal amount of Nine Hundred Thousand Dollars (\$900,000) and approving and authorizing other actions in respect thereto.



WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Alan C. Stanford as developer and Data Sciences, Inc., and Aliana Realty Corp. as substantial users, and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on March 20, 1980, adopted a Resolution on that date, which resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities for Alan C. Stanford as developer, and Data Sciences, Inc., and Aliana Realty Corp., as substantial users, complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of Mortgage and Indenture of Trust, Official Statement, Loan Agreement, Series 1980 Promissory Note, Collateral Assignment of Lease and Rentals pertaining to Alaiana Realty Corp., Collateral Assignment of Lease Rentals pertaining to Data Science, Inc., Lessee's Consent and Agreement to Lease Assignment of Alaiana Realty Corp., Lessee's Consent and Agreement to Lease Assignment of Data Sciences, Inc., Office Lease Between Alan C. Stanford and Data Sciences, Inc., Lease between Alan C. Stanford and Aliana Realty Corp., Sewer Service Agreement between Alan C. Stanford and Aliana Realty Corp., and Cross Easements with Maintenance Agreement between Alan C. Stanford and Alaina Realty Corp., (such documents being hereafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) by Resolution and adopted prior to this date, which resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Alan C. Stanford for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by Alan C. Stanford to be evidenced and secured by a promissory note of Alan C. Stanford and the lease of said facilities to Data Sciences, Inc., and Alaina Realty Corp., as substantial users will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

SECTION 2. The forms of the Mortgage and Indenture of Trust, Official Statement, Loan Agreement, Series 1980 Promissory Note, Collateral Assignment of Lease and Rentals, pertaining to Aliana Realty Corp., Collateral Assignment of Lease Rentals pertaining to Data Sciences, Inc., Lessee's Consent and Agreement to Lease Assignment of Alaina Realty Corp., Lessee's Consent and Agreement to Lease Assignment of Data Sciences, Inc., Office Lease between Alan C. Stanford and Data Sciences, Inc., Lease between Alan C. Stanford and Aliana Realty Corp., Sewer Service Agreement between Alan C. Stanford and Aliana Realty Corp., and Cross Easements with Maintenance Agreement between Alan C. Stanford and Alaina Realty Corp., such documents are hereby approved and all such documents (herein collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be kept on file by the Clerk of the Council or the City Controller.

SECTION 3. The City of Indianapolis shall issue its "Economic Development First Mortgage Revenue Bonds, Series 1980 (Alan C. Stanford Project)" in the total principal amount of Nine Hundred Thousand Dollars (\$900,000) for the purpose of procuring funds to loan to Alan C. Stanford in order to finance the economic development facilities more particularly set out in the Loan Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Alan C. Stanford on his promissory note in the aggregate amount of Nine Hundred Thousand dollars (\$900,000) which will be executed and delivered by Alan C. Stanford to evidence and secure said loan, and as otherwise provided in the above described Mortgage and Indenture of Trust. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.



**SECTION 4.** The City Clerk or City Controller is authorized and directed to sell such Bonds to the purchasers thereof at a stated rate of interest on the Bonds not to exceed 10.5% per annum and at a price not less than 100% of the principal amount thereof.

**SECTION 5.** The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and the City Clerk on the bonds and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Mortgage and Indenture of Trust.

**SECTION 6.** The provisions of this ordinance and the Mortgage and Indenture of Trust securing the Bonds shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1980 (Alan C. Stanford Project) and after the issuance of said Bonds, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Bonds or the interest thereon remain unpaid.

**SECTION 7.** This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 154, 1980. Councillor Tintera stated that this proposal is an advisory resolution approving the Hospital Authority of Marion County's bonds in the amount of \$12,000,000 for the Methodist Hospital Project. The project includes construction of new buildings and renovation and relocation of various existing departments, including future land acquisition and preparation for hospital development. Councillor Tintera moved for adoption, seconded by Councillor Hawkins. Proposal No. 154, 1980, was adopted on the following roll call vote; viz:

26 AYES: Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

1 NO: Mrs. Brinkman

2 NOT VOTING: Mr. Boyd, Mr. Jones

Proposal No. 154, 1980, was retitled SPECIAL RESOLUTION NO. 28, 1980, and reads as follows:

#### **CITY-COUNTY SPECIAL RESOLUTION NO. 28, 1980**

**A SPECIAL RESOLUTION** rendering advice to the Hospital Authority of Marion County regarding financing for Methodist Hospital of Indiana, Inc.

**WHEREAS,** the City-County Council of the City of Indianapolis, Indiana, by City-County General Resolution No. 4, 1979, adopted June 4, 1979, created the hospital Authority of Marion County (hereinafter "Authority") pursuant to the provisions of the Indiana Hospital Authority Act (IC 1971, 5-1-4-1 et seq. as amended); and

WHEREAS, the Judge of the Circuit Court of Marion County, Indiana, duly appointed directors to the Authority, who, after taking their respective oaths of office and qualifying held various organizational meetings; and

WHEREAS, the directors of the Authority, pursuant to their By-Laws, adopted Rules of Procedure which provide in part that "Prior to the Authority finally authorizing any bond issue, the Authority will seek an advisory resolution from the Indianapolis City-County Council"; and

WHEREAS, the Authority has investigated a request from Methodist Hospital of Indiana, Inc. (hereinafter "Methodist" for the Authority to issue its tax exempt bonds in the principal amount of Twelve Million Dollars (\$12,000,000) to be used by Methodist generally to support the initial financial requirements of Phase I of Methodist's Long Range Facilities Plan. The four major components of Phase I include:

- (1) Construction of an Energy Center/Laundry facility;
- (2) Construction of a free standing Oncology and Hospice Center which will include relocation of the hospital's Hospice Unit;
- (3) Renovation and relocation of various existing department; and;
- (4) Land acquisition and preparation necessary for future hospital development.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the issuance by the Hospital Authority of Marion County of its tax exempt bonds in the principal amount of Twelve Million Dollars (\$12,000,000) for Methodist Hospital of Indiana, Inc. is for the benefit of the people of Marion County, Indiana, the increase of said people's commerce, welfare and prosperity and the improvement of their health and living conditions; and

SECTION 2. The City-County Council of the City of Indianapolis, Marion County, Indiana, hereby recommends to the hospital Authority of Marion County the approval of the foregoing financing; and

SECTION 3. The Clerk of the City-County Council is hereby instructed to transmit a copy of this Special Resolution to the President of the Hospital Authority of Marion County.

PROPOSAL NO. 155, 1980. Councillor Tintera reported that this proposal had been heard by the Economic Development Committee and it received a "do pass" recommendation. This proposal is an inducement resolution authorizing economic development bonds for the financing of the rehabilitation of the Roosevelt Building in the amount of \$1,200,000. Mr. Bruce Carr, attorney for the developer, was present to answer any questions. After brief discussion, Proposal No. 155, 1980, was adopted on the following roll call vote; viz:

28 AYES: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

1 NOT VOTING: Mr. Boyd



Proposal No. 155, 1980, was retitled SPECIAL RESOLUTION NO. 29, 1980, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 29, 1980**

**A SPECIAL RESOLUTION** authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities, and said facilities to be either sold or leased to a developer or the funds from said financing to be loaned to a developer and said facilities to be directly owned by a developer and leased or subleased to users; and

WHEREAS, the Roosevelt Building Company, an Indiana limited partnership (the "Developer") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Developer or loan the proceeds of an economic development financing to the Developer for the same, said economic development facilities will consist of acquisition and rehabilitation of the Roosevelt Building, an existing twelvestory, early 20th century, office retail building, located at 9 North Illinois Street (northeast corner of Washington and Illinois Streets), Indianapolis, Indiana, into a first class commercial building compatible with its strategic location. The planned rehabilitation of the Roosevelt Building will include the following:

- (a) Exterior Repair's: New roof, roof hatch and ladder, repair broken windows, replace Illinois Street sidewalk, caulk, glaze, scrape and paint window frames, clean and repair terra cotta veneer, repair, scrape and paint fire escape, new entry and facia treatment.
- (b) Electrical and Heating, Ventilating and Air Conditioning: Repair holding tank, renew electrical service to 9th through 12th floors, repair drains and hot water tank, install heat in lobby, steam heat repairs.
- (c) Life Safety: New fire extinguishers and hose, install alarm system, emergency lighting and panic hardware.
- (d) Common Area Refurbishment: Replace fixtures in 6th, 10th and 11th floor restrooms, paint all restrooms, repair freight elevator, carpet 2nd, 3rd and 9th floor corridors, replace trash bins.
- (e) Tenant Improvements: Paint, partition and carpet space for new tenants; to be leased or subleased substantially to various users of (the "Project"); and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, equipping and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in, or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry

and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City in an approximate amount of \$1,200,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Developer or the loaning of the proceeds of such financing to the Developer for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Developer to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Developer (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Developer of moneys expended by the Developer for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Developer or loan the proceeds of such financing to the Developer for the same purposes or sell the same to the Developer.

PROPOSAL NO. 53, 1980. Councillor West moved that this proposal appropriating an additional \$10,848 for the County Sheriff and authorizes an additional employee, be tabled, seconded by Councillor Rhodes. The motion to table Proposal No. 53, 1980, carried by unanimous voice vote.

PROPOSAL NO. 113, 1980. Councillor Durnil requested that this proposal appropriating \$200,000 from unallocated Community Development grants for the County Home repairs be postponed until the next meeting of the council, April 21, 1980. Consent was given.

PROPOSAL NO. 140, 1980. Councillor Schneider moved, seconded by Councillor Cottingham, that this proposal appropriating an additional \$290,245 for salary increases in the Clerk's office be postponed indefinitely. Consent of the Council was given.

PROPOSAL NO. 145, 1980. Councillor Miller requested that this proposal appropriating an additional \$14,319 for the Human Rights Commission financed from CETA grant funds, be postponed until April 21, 1980. Consent was given.

PROPOSAL NO. 146, 1980. Councillor Miller requested that this proposal appropriates an additional \$22,389 for the Personnel Division financed by CETA grant funds, be postponed until the April 21, 1980, meeting of the council. Consent was given.

PROPOSAL NO. 156, 1980. Councillor Gilmer reported for the Parks and Recreation Committee that this proposal, appropriating an additional \$15,000 for improvements at the Carson Park complex, financed from a bequest from Ralph DeWitt Carson, received a "do pass" recommendation. The Director of the Parks Department, Mr. Aurthur Strong stated that this money would finance landscaping



and other improvements in the Carson Park. The Council recessed to a Committee of the Whole for a public hearing at 8:43 p.m. and reconvened at 8:44 p.m. Proposal No. 156, 1980, was then adopted on the following roll call vote; viz:

7 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Nottingham, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Trader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

NOT VOTING: Mr. Durnil, Mrs. Parker

Proposal No. 156, 1980, was retitled FISCAL ORDINANCE NO. 27, 1980, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 27, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional fifteen thousand dollars in the Park General Fund for purposes of Parks and Recreation Department and reducing the unappropriated and unencumbered balance in the Park General Fund.

#### BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing trust fund revenue to develop the Carson Park in accordance with the Ralph DeWitt Carson Trust provisions.

SECTION 2. The sum of Fifteen thousand dollars (\$15,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

PARKS AND RECREATION DEPARTMENT		PARK GENERAL FUND
21.	Contractual Services	\$14,070
23.	Materials	930
TOTAL INCREASES		<u>\$15,000</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

PARKS AND RECREATION DEPARTMENT		PARK GENERAL FUND
Unappropriated and Unencumbered		
Park General Fund		\$15,000
TOTAL REDUCTIONS		<u>\$15,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 157, 1980. Councillor Gilmer reported for the Parks & Recreation Committee that this proposal appropriates an additional \$16,000 for repairs to the Sarah Shank Clubhouse financed by fire insurance proceeds; it received a unanimous "do pass" recommendation. Mr. Gilmer stated that the City has a blanket coverage over many of the buildings which contains a \$25,000 deductible and this amount of \$16,000 reflects the settlement from the insurance company. The Council recessed to a Committee of the Whole for a public hearing at 8:46 p.m. and reconvened at 8:47 p.m. After discussion, Proposal No. 157, 1980, was adopted on the following roll call vote; viz:

28 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

1 NOT VOTING: Mrs. Parker

Proposal No. 157, 1980, was retitled FISCAL ORDINANCE NO. 28, 1980, and reads as follows:

#### CITY—COUNTY FISCAL ORDINANCE NO. 28, 1980

A FISCAL ORDINANCE amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Sixteen thousand dollars (\$16,000) in the Park General Fund for purposes of Parks and Recreation Department and reducing the unappropriated and unencumbered balance in the Park General Fund.

#### BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing revenue from insurance proceeds to repair fire damage to the Sarah Shank Clubhouse.

SECTION 2. The sum of Sixteen thousand dollars (\$16,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

PARKS AND RECREATION DEPARTMENT	PARK GENERAL FUND
21. Contractual Services	\$16,000
TOTAL INCREASES	<u>\$16,000</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

PARKS AND RECREATION DEPARTMENT	PARK GENERAL FUND
Unappropriated and Unencumbered	
Park General Fund	\$16,000
TOTAL REDUCTIONS	<u>\$16,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.



PROPOSAL NO. 162, 1980. Councillor McGrath stated that this proposal appropriates an additional \$217,312 from the Cumulative Bridge Fund for the West 25th Street bridge on the canal and the West 30th Street bridge over White River. The money will be obtained from left-over balance; with no new money being appropriated. The Council recessed to a Committee of the Whole for a public hearing at 8:49 p.m. and reconvened at 8:50 p.m. After council discussion, Mr. McGrath moved, seconded by Councillor Howard for adoption. Proposal No. 162, 1980, was then adopted on the following roll call vote; viz:

29 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West  
NO NOES

Proposal No. 162, 1980, was retitled FISCAL ORDINANCE NO. 29, 1980, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 29, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Two hundred and seventeen thousand three hundred and twelve dollars (\$217,312) in the Cumulative Bridge Fund for purposes of the Department of Transportation and reducing the unappropriated and unencumbered balance in the Cumulative Bridge Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing revenue for bridge construction work on West 25th Street over water company canal and West 30th Street over White River from cumulative bridge tax levy.

SECTION 2. The sum of Two hundred and seventeen thousand three hundred and twelve dollars (\$217,312) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF TRANSPORTATION		CUMULATIVE BRIDGE FUND
50.	Properties	\$217,312
	TOTAL INCREASES	<u>\$217,312</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF TRANSPORTATION		CUMULATIVE BRIDGE FUND
	Unappropriated and Unencumbered	
	Cumulative Bridge Fund	\$217,312
	TOTAL REDUCTIONS	<u>\$217,312</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

## SPECIAL ORDERS – FINAL ADOPTION

PROPOSAL NO. 52, 1980. Consent of the Council was given for this proposal to be heard at this time, out of the natural order of the agenda. Councillor West reported that this proposal, revising the code provisions on traffic offenses to classify violations and change penalties for these violations, was postponed in the last council meeting. Councillor Hawkins moved, seconded by Councillor Page, to strike this proposal. A voice vote was taken on the motion to strike, after which Councillor Hawkins called for a Division of the House. Councillor Hawkins' motion to strike Proposal No. 52, 1980, failed on the following roll call vote; viz:

11 AYES: Mr. Boyd, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. Page, Mrs. Parker, Mr. Schneider, Mr. Vollmer

17 NOES: Dr. Borst, Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Gilmer, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. West

Councillor West then moved, seconded by Councillor Borst, to table Proposal No. 52, 1980. Council consent was given.

PROPOSAL NO. 25, 1980. Councillor McGrath reported that this proposal, changing a portion of College Avenue from a one-way to a two-way street, received a "do pass" recommendation from the Transportation Committee by a vote of 4-3. Councillor Page, sponsor of the proposal, presented the Council with diagrams of College Avenue pointing out the difficulty some businesses were experiencing by blocking the street while loading and unloading their trucks. He stated that in this estimation, although the Department of Transportation was against this two-way street change, 90% of the businesses in the affected area were in favor of this change. Mr. Gilmer further supported Mr. Page by adding that there had been a sharp decline in the traffic activity attributed to the building of the interstate and businesses were suffering because of this decline. Proposal No. 25, 1980, was then adopted on the following roll call vote; viz:

19 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rhodes, Mr. Schneider, Mr. Strader, Mr. Vollmer

9 NOES: Dr. Borst, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. McGrath, Mr. Rader, Mr. SerVaas, Mr. Tintera, Mr. West

1 NOT VOTING: Mrs. Stewart



Proposal No. 25, 1980, was retitled GENERAL ORDINANCE NO. 20, 1980, and reads as follows:

**CITY—COUNTY GENERAL ORDINANCE NO. 20, 1980**

**A GENERAL ORDINANCE changing a certain street from one-way to two-way traffic. [Amends Code Section 29-166].**

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA**

**PART I**

Chapter 29 of the Code of Indianapolis and Marion County specifically "Sec. 29-166. One-way Streets and alleys designated," be, and the same is hereby amended by the deletion of the following, to wit:

**NORTHBOUND**

College Avenue, from Virginia Avenue to Massachusetts Avenue

**PART II**

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the section amended by this ordinance.

**PART III**

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 96, 1980. Councillor Coughenour reported for the Public Works Committee that this proposal recommends certain changes in the Air Pollution Control regulations, sponsored by Councillor Dowden. Councillor Coughenour moved to substitute the committee recommendations, seconded by Councillor Dowden. The motion carried by unanimous voice vote. Councillor Coughenour moved to further amend Proposal No. 96, 1980, by deleting the second paragraph which pertains to a section which was eliminated by the Committee Recommendation version. Consent was given. After discussion, Proposal No. 96, 1980, As Amended, was adopted on the following roll call vote; viz:

29 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West  
NO NOES

Proposal No. 96, 1980, was retitled SPECIAL RESOLUTION NO. 25, 1980, and reads as follows:

## CITY-COUNTY SPECIAL RESOLUTION NO. 25, 1980

A SPECIAL RESOLUTION calling upon the Indianapolis Air Pollution Control Board to adopt the following recommendations for changes in Regulation III, "Open Burning Restrictions."

WHEREAS, (Reg. III-7.1 and 2) with burning of agricultural wastes being primarily a seasonal operation, and;

WHEREAS, the regulation caused unnecessary governmental harassment of farmers by undue amount of red tape; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** Recommends that the Indianapolis Air Pollution Control Board Regulation III, "Open Burning Restrictions," be amended as follows by deleting the crosshatched, to wit:

### “III-7. Open Burning of Agricultural Wastes.

(1) Open burning of plant life grown on the premises in the course of any agricultural operations may be permitted when it can be shown that such open burning is necessary and that no fire hazard will occur. Any person intending to dispose of plant life by open burning shall file a written notice with the local fire department, by letter, in which shall be shown the necessity for such open burning and the steps which shall be taken to prevent the fire from spreading to other property. The notice shall be filed at least ten days before the burning is to be conducted. The local fire department shall advise the person in writing of the steps which shall be taken to prevent the fire from spreading to other property. The person shall be responsible for the fire and for the steps which shall be taken to prevent the fire from spreading to other property. The person shall be responsible for the fire and for the steps which shall be taken to prevent the fire from spreading to other property.

(2) Any open burning permitted under the provisions of this subsection shall be permitted only between the hours of 10:00 a.m. and 4:00 p.m. and only at times when the actual or forecast wind speed given by the local U.S. Weather Bureau, is 5 miles per hour or greater."

PROPOSAL NO. 165, 1980. Councillor McGrath reported for the Transportation Committee that this proposal providing for parking meter zones on portions of Market and Alabama Streets for patrons of the City Market received a "do pass" recommendation on April 2, 1980. Twenty-one parking spaces will be under the arena for patrons and four meters will be added on the west side of Alabama. Proposal No. 165, 1980, was then adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Clark, Mrs. Coughenour



Proposal No. 165, 1980, was retitled GENERAL ORDINANCE NO. 22, 1980, and reads as follows:

**CITY—COUNTY GENERAL ORDINANCE NO. 22, 1980**

**A PROPOSAL FOR A GENERAL ORDINANCE** providing for parking meter zones on portions of Market and Alabama Streets. [Amends Code Section 29-266, and Section 29-283, and 29-286]

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The "Code of Indianapolis and Marion County, Indiana", be specifically "Chapter 29, Section 2-283. Parking meter zones designated" be, and the same is hereby amended by the deletion of the following, to wit:

**THIRTY MINUTES**

Market Street on both sides, from Alabama Street to New Jersey Street;

**SECTION 2.** The "Code of Indianapolis and Marion County, Indiana", specifically "Chapter 29, Section 29-266. Special parking privileges for certain persons or vehicles in certain locations." be, and the same is hereby amended by the addition of the following, to wit:

(7) Any privately owned vehicle used in transporting a person, who is a patron of the City Market, may park for one hour from 8 A.M. to 6 p.m. on any day in the following locations:

Market Street, on both sides from a point 114 feet east of the east curbline of Alabama Street to a point 114 feet west of the west curbline of New Jersey Street.

Alabama Street, on the west side from a point 31 feet south of the south curbline of Ohio Street to a point 119 feet south of the south curbline of Ohio Street.

**SECTION 3.** The "Code of Indianapolis and Marion County, Indiana", specifically "Chapter 29, Section 29-283. Parking meter zones designated." be, and the same is hereby amended by the addition of the following, to wit:

**ONE HOUR**

Market Street, on both sides from a point 114 feet east of the east curbline of Alabama Street to a point 114 feet west of the west curbline of New Jersey Street;

Alabama Street, on the west side from a point 31 feet south of the south curbline of Ohio Street to a point 119 feet south of the south curbline of Ohio Street;

**SECTION 4.** The "Code of Indianapolis and Marion County", specifically, "Chapter 29, Section 29-268. Stopping, standing, or parking prohibited at all times on certain designated streets", be, and the same is hereby amended by the addition of the following, to wit:

Market Street, on both sides from the east curbline of Alabama Street to a point 114 feet east of the east curbline of Alabama Street;

Market Street, on both sides from the west curbline of New Jersey Street to a point 114 feet west of the west curbline of New Jersey Street;

Alabama Street, on the west side from a point 119 feet south of the south curbline of Ohio Street to the north curbline of Market Street;

**SECTION 5.** Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the sections amended by this ordinance.

**SECTION 6.** This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 164, 1980. Councillor McGrath reported that this proposal provides for passenger and material loading zones and parking meter zones on portions of Market Street. Mr. Fred Madorin spoke stating that a ten dollar a foot would be charged the merchant annually for the loading zone; this proposal was supported by the Department of Transportation. After further discussion, Proposal No. 164, 1980, was adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Clark, Mr. Schneider

Proposal No. 164, 1980, was retitled GENERAL ORDINANCE NO. 21, 1980, and reads as follows:

#### **CITY-COUNTY GENERAL ORDINANCE NO. 21, 1980**

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", specifically, Sec. 29-331, providing for passenger and material loading zones on portions of Market Street and Capitol Avenue.

#### **BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

##### **PART I**

Chapter 29 of the "Code of Indianapolis and Marion County," specifically, Section 29-331. Passenger and material loading zones, be and the same is hereby amended by the addition of the following, to wit:

Market Street, on the south side  
From a point 97 feet east of the east  
curbline of Capitol Avenue to a point  
146 feet east of the east curbline of Capitol Avenue

##### **PART II**

Chapter 29 of the "Code of Indianapolis and Marion County", specifically, "Section 29-268. Stopping, standing or parking prohibited at all times on certain designated street", be, and the same is hereby amended by the addition of the following, to wit:

Market Street, on the south side from the  
east curbline of Capitol Avenue to a point  
97 feet east of the east curbline of Capitol Avenue

##### **PART III**

Chapter 29 of the "Code of Indianapolis and Marion County", specifically, "Section 29-283. Parking meter zones designated", be and the same is hereby amended by the deletion of the following, to wit:



**ONE HOUR**  
Market Street, on the south side  
From Illinois Street to Capitol Avenue

**PART IV**

Chapter 29 of the "Code of Indianapolis and Marion County, Indiana", specifically, "Section 29-283. Parking meter zones designated", be and the same is hereby amended by the addition of the following, to wit:

**TWO HOURS**  
Market Street, on the south side  
From a point 146 feet east of the east curbline  
of Capitol Avenue to Illinois Street

**PART V**

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the sections amended by this ordinance.

**PART VI**

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 182, 1980. Councillor West reported for the Public Safety & Criminal Justice Committee that this proposal transfers \$16,957 in the County Crime Control Fund for purposes of the Marion County Prosecutor. The money is to be used for the payment of expenses derived from contractual services of lawyers. Councillor West moved the committee recommendations, seconded by Councillor Rhodes. After discussion, Proposal No. 182, 1980, As Amended was adopted on the following roll call vote; viz:

29 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

Proposal No. 182, 1980, As Amended, was retitled FISCAL ORDINANCE NO. 30, 1980, and reads as follows:

**CITY—COUNTY FISCAL ORDINANCE NO. 30, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Sixteen thousand nine hundred fifty-seven dollars (\$16,957) in the County Crime Control Fund for purposes of the Marion County Prosecutor and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.05 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of complying with a budget modification approved by LEAA and ICJPA.

SECTION 2. The sum of Sixteen thousand nine hundred fifty-seven dollars (\$16,957) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

PROSECUTOR		COUNTY CRIME CONTROL FUND
32.	Contractual Services	\$14,595
24.	Equipment	2,362
TOTAL INCREASES		<u>\$16,957</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

PROSECUTOR		COUNTY CRIME CONTROL FUND
31.	Personnel	\$12,878
33.	Travel	1,864
35.	Operating	<u>2,215</u>
TOTAL REDUCTIONS		<u>\$16,957</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NOS. 196-200, 1980. No action was taken by the council on these proposals. They were retitled REZONING ORDINANCE NOS. 48-52, 1980, and read as follows:

**REZONING ORDINANCE NO. 48, 1980 80-Z-9 CENTER TOWNSHIP  
COUNCILMANIC DISTRICT NO. 11**

**2525-29-35 EAST 38th SREET, INDIANAPOLIS**

Wayne W. Walker, 2525 E. 38th Street, requests rezoning of 0.69 care, being in D-5 district, to C-3 classification to provide for commercial use.

**REZONING ORDINANCE NO. 49, 1980 80-Z-29 PERRY TOWNSHIP  
COUNCILMANIC DISTRICT NO. 25**

**6104-6118 SOUTH HARDING STREET, INDIANAPOLIS**

Barbara T. Bowyer, 6118 S. Harding St., requests rezoning of 5.97 acres, being in A-2 district, to I-2-S classification to provide for office and warehouse use.

**REZONING ORDINANCE NO. 50, 1980 80-Z-31 WARREN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 12**

**6727 EAST 34TH STREET, INDIANAPOLIS**

Kent L. Thomas and Donald C. Emmons by Ray Leach, agent, 8135 E. 30th St., request rezoning of 1.00 acre, being in I-3-S district, to C-ID classification to provide for office and warehouse use for a general construction company.



**REZONING ORDINANCE NO. 51, 1980 80-Z-34 FRANKLIN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 13**

**6338 SOUTH FRANKLIN ROAD, INDIANAPOLIS**

Car. W. Wilson by Gilbert E. Mascher, Atty., 803 First Federal Bldg., requests rezoning of 5.00 acres, being in A-2 district, to SU-1 classification, to provide for church use.

**REZONING ORDINANCE NO. 52, 1980 80-Z-35 WAYNE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 18**

**202 GIRLS SCHOOL ROAD, INDIANAPOLIS**

Indianapolis-Marion County Public Library by Gene Leeuw, Atty., 2130 One Indiana Square, requests rezoning of 3.00 acres, being in C-4 district, to SU-37 classification, to provide for a Branch Library.

**PRO**

PROPOSAL NOS. 201 & 202, 1980. No action was taken by the council on these proposals. They were retitled REZONING ORDINANCE NOS. 53 and 54, 1980, respectively, and read as follows:

**REZONING ORDINANCE NO. 53, 1980 80-Z-11 WARREN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 13**

**10115 EAST WASHINGTON STREET, INDIANAPOLIS**

Sue A. McShay and Daniel F. Breiner by Gerald L. Moss, Atty., 2700 One Indiana Square, request rezoning of 8.50 acres, being in D-2 district, to C-4 classification, to provide for construction of retail sales facilities.

**REZONING ORDINANCE NO. 54, 1980 80-Z-12 WARREN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 13**

**10117 EAST WASHINGTON STREET, INDIANAPOLIS**

Davco Investments Company by Gerald L. Moss, Atty., 2700 One Indiana Square, requests rezoning of 3.00 acres, being in D-2 district, to C-4 classification to provide for construction of a retail sales facility.

**ANNOUNCEMENTS AND ADJOURNMENT**

Councillor Coughenour requested that Proposal No. 174, 1980 amending the Code Chapter 4, concerning qualifications and appointment of Administration of the Air Pollution Control Board and members of the Air Pollution Control Board, be reassigned to the Public Works Committee. Consent of the council was granted.

President SerVaas announced the appointment of the "ad hoc" Committee to review the cable television applications. The nominees are as follows, with the exception of two members to be appointed at a later date: Chairman; Councillor Stuart Rhodes, Councillor Betty Stewart, Councillor Paula Parker, Councillor Stephen West, and Councillor Allen Durnil. President SerVaas also called for approval of Mr. Dwight Cottingham to the Marion County Tax Adjustment Board. The Council confirmed the appointment by unanimous voice vote.

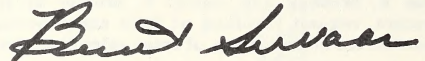
Councillor Dowden announced that the Community Affairs Committee meeting scheduled for Wednesday, April 9, 1980, would be canceled and rescheduled at a later date.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:45 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the City-County Council of Indianapolis - Marion County, held at its Regular Meeting, on the 7th day of April, 1980.

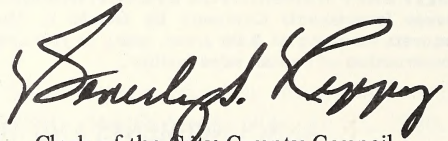
In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:



President

(SEAL)



Clerk of the City-County Council



**CITY-COUNTY COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
REGULAR MEETING  
Monday, April 21, 1980**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:15 p.m., Monday, April 21, 1980. President SerVaas in the Chair. Councillor Michael Vollmer opened the meeting with a prayer, followed by the Pledge of Allegiance.

**ROLL CALL**

President SerVaas instructed the Clerk to take the roll. Twenty-six members being present, he announced a quorum.

**PRESENT:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mr. Strader, Mrs. Stewart Mr. Vollmer, Mr. West

**ABSENT:** Mr. Page, Mr. Schneider, Mr. Tintera

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journal of April 7, 1980. There being no additions or corrections to the Journal of April 7, 1980, the minutes were approved, as distributed.

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

**You are hereby notified that there will be a REGULAR MEETING of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, April**

21, 1980, at 7:00 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Beurt SerVaas, President  
City-County Council

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY—  
COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF  
MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS on March 31, 1980, and April 7, 1980 and the Indianapolis COMMERCIAL on April 1, 1980, and on April 8, 1980, a copy of City-County General Ordinance No. 5, 1980.

Respectfully,

s/Beverly S. Rippy  
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY—COUNTY  
COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I Caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on April 10, 1980 and April 17, 1980 a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 187, 188, 194, and 195, 1980 to be held on Monday, April 21, 1980 at 7:00 p.m. in the City-County Building.

Respectfully,

s/ Beverly S. Rippy  
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY—COUNTY  
COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with may signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 27, 1980, amending the City-County Annual Budget for 1980, and appropriating an additional fifteen thousand dollars in the Park General Fund for purposes of Parks and Recreation Department and reducing the unappropriated and unencumbered balance in the Park General Fund.

FISCAL ORDINANCE NO. 28, 1980, amending the City-County Annual Budget for 1980 and appropriating an additional sixteen thousand dollars in the Park General Fund for purposes of Parks and Recreation Department and reducing the unappropriated and unencumbered balance in the Park General Fund.



GENERAL ORDINANCE NO. 21, 1980, amending the "Code of Indianapolis and Marion County, Indiana", specifically, Sec. 29-331, providing for passenger and material loading zones on portions of Market Street and Capitol Avenue.

GENERAL ORDINANCE NO. 22, 1980, providing for parking meter zones on portions of Market and Alabama Streets. Amends Code Section 29-266, and Section 29-283, and 29-286.

SPECIAL ORDINANCE NO. 2, 1980, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue bonds Series 1980 (Errol H. Porter and Patricia L. Porter Project)" in the principal amount of seven hundred and fifty thousand dollars and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 3, 1980, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue bonds Series 1980 (Alan C. Stanford Project)" in the principal amount of nine hundred thousand dollars and approving and authorizing other actions in respect thereto.

COUNCIL RESOLUTION NO. 21, 1980, calling for the reenactment of General Revenue Sharing for the 6th Congressional District.

COUNCIL RESOLUTION NO. 22, 1980, calling for the reenactment of General Revenue Sharing for the 5th Congressional District.

COUNCIL RESOLUTION NO. 23, 1980, honoring the Broad Ripple High School Boys' Basketball Team.

COUNCIL RESOLUTION NO. 24, 1980, calling for the reenactment of General Revenue Sharing for the 11th Congressional District.

SPECIAL RESOLUTION NO. 24, 1980, in memoriam: Charles "Curt" Justus.

SPECIAL RESOLUTION NO. 26, 1980, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 27, 1980, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 28, 1980, rendering advice to the Hospital Authority of Marion County regarding financing for Methodist Hospital of Indiana, Inc.

SPECIAL RESOLUTION NO. 29, 1980, authorizing actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III  
MAYOR

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY—  
COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION  
COUNTY, INDIANA:

Ladies and Gentlemen:

I am returning herewith, without my signature, Proposal No. 25, 1980, which would

permit two-way traffic on College Avenue between Virginia Avenue and Massachusetts Avenue.

The one-way pair street system of College Avenue and East Street was established in 1959 to provide relief to congested streets in the Regional Center, and for the past twenty-one years the system has provided efficient travel on the eastern side of the Central Business District. Since Proposal No. 25, 1980, would destroy what seems to many to have been an efficient traffic system and would impair traffic circulation in the Regional Center, I have decided to veto the proposal.

There were four major factors affecting my decision. First, College Avenue is carrying 10,000 to 14,000 vehicles per day in the area of the proposed change. Changing of the street from a one-way to a two-way operation will decrease its traffic carrying ability by twenty percent, and will result in the decline of travel conditions during peak travel hours from a satisfactory level to that of a congested travel condition. The proposed change will also increase the amount of stop time (time spent not moving and waiting to go through an intersection) by some sixty percent, which will increase both overall fuel consumption and air pollutant emissions at a time when our country is attempting to reduce gasoline usage, and when Marion County is under EPA mandate to reduce air pollution.

Second, the adopted transportation plan for the Regional Center provides for two arterial ring systems within the inner loop to facilitate downtown traffic circulation. The one-way pair system made up of College Avenue and East Street provides a critical link in the outer arterial ring circulation system (made up of West Street on the west, McCarty and South Streets to the south, East Street and College Avenue on the east, and North and 10th Streets to the north). The proposed change will result in congested peak hour traffic conditions on College Avenue and the underutilization of the traffic carrying capacity on East Street. It is contrary to the adopted transportation plan for the Regional Center and will greatly reduce the traffic distribution efficiency of the arterial ring routes which are vital to the economic well-being of the Regional Center. Furthermore, if this change is allowed, will it not set a precedent for changing the other one-way street and upset the whole system?

Third, the proposed change will be very costly and difficult to implement. The DOT Traffic Division has estimated the cost of the proposed change will be in excess of \$100,000 for signage, striping and traffic signals. In addition, the physical limitations of the railroad structure and the existing roadway space at the intersection of Washington Street and College Avenue will make it very difficult, if not impossible, to maintain a safe and efficient traffic operation at this particular intersection. Any correction of that intersection would be prohibitively expensive.

Finally, the proposed change would impair the interstate ramp operations. Two-way traffic on College Avenue would result in additional traffic conflicts on Market and Ohio Streets, causing additional congestion on the interstate ramps. Remedial improvements for that situation would be cost prohibitive, if not impossible.

I am concerned about the financial condition of some of the small businesses also on College Avenue. Although a report published by the U. S. Department of Transportation on the impact of one-way streets upon abutting commercial operations indicates that a one-way traffic plan is likely to increase (not decrease) business, I have requested that DOT visit with the owners of the businesses along College Avenue, and examine their suggestions for traffic changes that might benefit their businesses.



For the reasons listed above, I am not convinced that the best interests of our community would be served by Proposal No. 25, 1980.

Sincerely yours,

s/William H. Hudnut, III  
MAYOR

## PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

Councillor Cottingham presented a certificate of appreciation to the council, from the Noble Greenhouses, in recognition of the contributions to the "Noble Tomorrow" campaign which made possible the construction of Noble Greenhouses.

PROPOSAL NO. 219, 1980. Councillor SerVaas read the proposal entitled: "A Proposal for a Special Resolution expressing commendation and appreciation for the benefits accrued to the citizens of Indianapolis through the work of Commander Frank I. Hamilton and the Amercian Legion". President SerVaas moved for adoption of this resolution, seconded by Councillor Clark. Proposal No. 219, 1980, was then adopted by unanimous voice vote. Proposal No. 219, 1980, was retitled SPECIAL RESOLUTION NO. 30, 1980, and reads as follows:

### CITY—COUNTY SPECIAL RESOLUTION NO. 30, 1980

A SPECIAL RESOLUTION expressing commendation and appreciation for the benefits accrued to the citizens of Indianapolis through the work of Commander Frank I. Hamilton and the American Legion.

WHEREAS, the American Legion, a patriotic organization of soldiers, has, since its founding, maintained its national headquarters in Indianapolis; and

WHEREAS, the national commander of the American Legion is Frank I. Hamilton, a Hoosier and veteran of World War II; and

WHEREAS, Commander Hamilton has dramatically strengthened the influence of the Legion's national headquarters here in Indianapolis; and

WHEREAS, our country is newly aware of the dangers that surround our nation on all sides, and of our need for the support of the millions of veterans in the American Legion; and

WHEREAS, the American Legion Auxillary, the largest women's organization in the country, also headquartered in Indianapolis, is also a steadfast partner in a patriotic partnership with the American Legion; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The City-County Council of Indianapolis declares Wednesday, April 30th, as "American Legion Day" in Indianapolis, and that Commander Hamilton and President Agnes Kennedy of the American Legion Auxilary be advised of the goodwill and appreciation of the citizens of Indianapolis for the services which the American Legion provides, not only to its members, but also to the nation.

**SECTION 2.** The Mayor is invited to join in the expression of this resolution, by affixing his signature hereto.

PROPOSAL NO. 220, 1980. Councillor Boyd read the proposal entitled: "A Proposal for a Council Resolution confirming a Board and Commission appointment effective April 21, 1980". Minority Leader Boyd voiced his support for the appointee, William Simons, who is presently serving on the Board of Ethics, and moved for adoption. Councillor Clark seconded the motion; Proposal No. 220, 1980, was then adopted by unanimous voice vote. Proposal No. 220, 1980, was then retitled COUNCIL RESOLUTION NO. 25, 1980, and reads as follows:

**CITY—COUNTY COUNCIL RESOLUTION NO. 25, 1980**

**A COUNCIL RESOLUTION** confirming a board and commission appointment effective April 21, 1980.

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** As a member of the Board of Ethics, the Council appoints:

**WILLIAM R. SIMONS**

**SECTION 2.** The term of the foregoing appointment shall be two years, beginning April 21, 1980, at the pleasure of the Council and until a successor is appointed.

PROPOSAL NO. 221, 1980. Councillor McGrath read the proposal entitled: "A Proposal for a Special Resolution calling for a State Legislative Interim Study on Central Indiana Rapid Transit". After council discussion, Councillor West moved, seconded by Councillor McGrath that this proposal be assigned to the Metropolitan Development Committee. The motion carried by unanimous voice vote, and President SerVaas assigned Proposal No. 221, 1980, to the Metropolitan Development Committee.

President SerVaas extended an invitation to all councillors to a reception to meet Commander Hamilton on behalf of the American Legion on April 30, 1980, at 11:30 a.m., at the Columbia Club.



## INTRODUCTION OF PROPOSALS

PROPOSAL NO. 204, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the Lawrence Township Assessor's Office"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 205, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Eight Hundred dollars (\$800) in the County General Fund for purposes of the Marion County Law Library and reducing certain other appropriations for that division"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 206, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection controls in certain intersections. [Amends Code Section 29-92]"; and the President referred it to the Transportation Committee.

## MODIFICATIONS OF SPECIAL ORDERS

Council consent was given for these proposals to be introduced and the Rules of the Council on Preparation, Initiation, and Introduction were suspended.

PROPOSAL NO. 207, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Five thousand dollars (\$5,000) in the County Construction Fund for purposes of the County Auditor and reducing the unappropriated and unencumbered balance in the County Construction Fund"; and the President referred it to the County & Townships Committee.

PROPOSAL NO. 208, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Three Thousand dollars (\$3,000) in the

County General Fund for purposes of the Wayne Township Assessor and reducing certain other appropriations for that division"; and the President referred it to the County & Townships Committee.

PROPOSAL NO. 209, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its 'Economic Development First Mortgage Revenue Bonds, Series 1980 (Capitol Clutch Partnership Project)', in the principal amount of Two Hundred and Sixty-six thousand dollars (\$266,000) and approving and authorizing other actions in respect thereto"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 210, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1980 (Paper Art Company, Inc. Project) in the principal amount of Two Million Two hundred fifty thousand dollars (\$2,250,000) and approving and authorizing other actions in respect thereto"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 211, 1980. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing rules and procedures for preparation of the 1981 Annual Budgets for City and County Government"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 212-218, 1980. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for Rezoning Ordinances certified from the Metropolitan Development Commission on April 18, 1980"; and the President referred them to the Committee of the Whole to be heard under Special Orders - Final Adoption.

PROPOSAL NOS. 219, and 220, 1980. These proposals were adopted in "Presentation of Petitions, Memorials, Special Resolutions and Council Resolutions".

PROPOSAL NO. 221, 1980. This proposal for a Special Resolution calling for a State Legislative Interim Study on Central Indiana Rapid Transit was referred to the Metropolitan Development Committee in "Presentation of Petitions, Memorials, Special Resolutions and Council Resolutions".



## INTRODUCTION OF GUESTS

Councillor Rhodes introduced Mr. Mike McDaniel, former Research Director on the council staff and present Campaign Manager for "John Mutz for Lieutenant Governor".

## SPECIAL ORDERS – PUBLIC HEARING

PROPOSAL NO. 118, 1980. Due to public interest, council consent was given for this proposal to be heard at this time. Mr. McGrath gave the committee report for this proposal designating portions of Park Avenue for one-way traffic, stating that the Committee sent this proposal back to the full council without recommendation. During council discussion, Councillor Campbell moved, seconded by Councillor Howard to send Proposal No. 118, 1980, back to the Transportation Committee for further discovery. The motion passed by unanimous voice vote. Councillor McGrath announced that the proposal would be considered by the Transportation Committee on Wednesday, May 14, 1980 at 5:00 p.m.

PROPOSAL NO. 113, 1980. This proposal appropriates \$200,000 from unallocated Community Development grants for County Home repairs. Councillor Durnil moved, seconded by Councillor Jones, that this proposal be tabled. Consent of the Council was given.

PROPOSAL NO. 140, 1980. This proposal appropriating an additional \$290,245 for personnel and salary increases in the Clerk's Office was postponed until May 7, 1980 by consent of the council.

PROPOSAL NO. 145, 1980. Councillor Miller reported for the Administration Committee that this proposal appropriating an additional \$14,319 for the Human Rights Commission financed from CETA grant funds received a unanimous "do pass" recommendation. Mr. Miller explained that these funds would employ clerk-typists for nine months of the year including fringe benefits. The Council recessed to a Committee of the Whole for a public hearing at 7:45 p.m. and reconvened at 7:46 p.m. Proposal No. 145, 1980, was adopted on the following roll call vote; viz:

23 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer, Mr. West

2 NOES: Mrs. Coughenour, Mr. Dowden

4 NOT VOTING: Mr. Howard, Mr. Page, Mr. Schneider, Mr. Tintera

Proposal No. 145, 1980, was retitled FISCAL ORDINANCE NO. 31, 1980, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 31, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional fourteen thousand three hundred and nineteen dollars (\$14,319) in the Consolidated County Fund for purposes of the Department of Administration - Human Rights Commission and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing revenue for additional CETA employees.

SECTION 2. The sum of Fourteen thousand three hundred and nineteen dollars (\$14,319) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION	CONSOLIDATED COUNTY FUND
HUMAN RIGHTS COMMISSION	
10. Personal Services	\$12,501
22. Supplies	50
23. Materials	360
24. Current Charges	585
25. Current Obligations	<u>823</u>
TOTAL INCREASES	\$14,319

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF ADMINISTRATION	CONSOLIDATED COUNTY FUND
HUMAN RIGHTS COMMISSION	
Unappropriated and Unencumbered	
Consolidated County Fund	<u>\$14,319</u>
TOTAL REDUCTIONS	\$14,319

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.



PROPOSAL NO. 146, 1980. Councillor Miller reported that this proposal, appropriating an additional \$22,389 for the Personnel Division financed by CETA grant funds, received a unanimous "Do Pass" recommendation from the Administration Committee. These monies include social security and correct an error made last year in the budget process. The Council recessed to a Committee of the Whole for a public hearing at 7:47 p.m. during which Mr. John McClain spoke, and reconvened at 7:48 p.m. Mr. Miller then moved for adoption, seconded by Councillor Cottingham. Proposal No. 146, 1980, was adopted on the following roll call vote; viz:

21 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mr. Rader, Mrs. Nickell, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer, Mr. West  
3 NOES: Mrs. Coughenour, Mr. Dowden, Mr. Durnil  
5 NOT VOTING: Mr. Howard, Mr. Page, Mrs. Parker, Mr. Schneider, Mr. Tintera

Proposal No. 146, 1980, was retitled FISCAL ORDINANCE NO. 32, 1980, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 32, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional twenty-two thousand three hundred and eighty-nine dollars (\$22,389) in the Consolidated County Fund for purposes of the Department of Administration - Personnel Division and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funded for two CETA employees including fringe benefits for the personnel division.

SECTION 2. The sum of Twenty-two thousand three hundred and eighty-nine dollars (\$22,389) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

ADMINISTRATION		CONSOLIDATED COUNTY FUND
PERSONNEL DIVISION		
10.	Personal Services	\$16,743
24.	Current Charges	1,026
25.	Current Obligations	<u>4,620</u>
	TOTAL INCREASES	\$22,389

**SECTION 4. The said additional appropriations are funded by the following reductions:**  
**ADMINISTRATION** **CONSOLIDATED COUNTY FUND**  
**PERSONNEL DIVISION**

Unappropriated and Unencumbered	
Consolidated County Fund	<b>\$22,389</b>
<b>TOTAL REDUCTIONS</b>	<b>\$22,389</b>

**SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.**

PROPOSAL NO. 187, 1980. Councillor Durnil moved, seconded by Councillor Durnil to table this proposed fiscal ordinance appropriating \$52,000 from the Redevelopment General Fund for purposes of the Northwest Area Community Center rehabilitation. Consent of the council was given, tabling Proposal No. 187, 1980.

PROPOSAL NO. 188, 1980. Councillor West explained that this proposal appropriates \$17,929 in the Crime Control Fund for purposes of the Marion County Sheriff's Department financed in part by LEAA grants from contractual services. The grant supports a present program called the "Troubled Employee Program". The council recessed to a Committee of the Whole for public hearing at 7:51 p.m. and reconvened at 7:52 p.m. After brief council discussion, Proposal No. 188, 1980, was adopted on the following roll call vote; viz:

24 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer, Mr. West

NO NOES

5 NOT VOTING: Mr. Durnil, Mr. Howard, Mr. Page, Mr. Schneider, Mr. Tintera

Proposal No. 188, 1980, was retitled FISCAL ORDINANCE NO. 33, 1980, and reads as follows:

**CITY—COUNTY FISCAL ORDINANCE NO. 33, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Seventeen thousand nine hundred and twenty-nine dollars (\$17,929) in the Crime Control Fund for purposes of the Marion County Sheriff's Department and reducing the unappropriated and unencumbered balance in the Crime Control Fund.



**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.05 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing revenue from LEAA grant to fund a personnel management service contract (\$17,000) and approve the carry forward of 1979 LEAA Funds (\$929.00)

**SECTION 2.** The sum of Seventeen thousand nine hundred and twenty-nine dollars (\$17,929) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

**SECTION 3.** The following additional appropriations are hereby approved:

<b>MARION COUNTY SHERIFF</b>	<b>CRIME CONTROL FUND</b>
32. Contractual Services	\$17,000
33. Travel	426
35. Operating Expenses	<u>503</u>
<b>TOTAL INCREASE</b>	<b>\$17,929</b>

**SECTION 4.** The said additional appropriations are funded by the following reductions:

<b>MARION COUNTY SHERIFF</b>	<b>CRIME CONTROL FUND</b>
Unappropriated and Unencumbered	
Crime Control Fund	<u>\$17,929</u>
<b>TOTAL REDUCTIONS</b>	<b>\$17,929</b>

**SECTION 5.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

**PROPOSAL NO. 194, 1980.** Councillor Gilmer reported for the Parks and Recreation Committee that this proposal appropriating an additional \$71,321 in the Park General Fund for summer youth employment received a "do pass" recommendation. Mr. Gilmer stated that these funds would enable youths to attend a camp at Eagle Creek Park. The Council recessed to a Committee of the Whole for a public hearing at 7:53 p.m. and reconvened at 7:54 p.m. Proposal No. 194, 1980, was then adopted on the following roll call vote; viz:

**25 AYES:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mrs. Journey, Mr. Jones, Mr. Miller, Mr. McGrath, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer, Mr. West

**NO NOES**

**4 NOT VOTING:** Mr. Howard, Mr. Page, Mr. Schneider, Mr. Tintera

Proposal No. 194, 1980, was retitled **FISCAL ORDINANCE NO. 34, 1980**, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 34, 1980**

**A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Seventy-one thousand three hundred twenty-one dollars (\$71,321) in the Park General Fund for purposes of the Department of Parks & Recreation and reducing the unappropriated and unencumbered balance in the Park General Fund.**

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing revenue from the Federal Youth Conservation Corp. (YCC) Program to fund the employment of youths during the summer months in the Parks Department.

**SECTION 2.** The sum of Seventy-one thousand three hundred and twenty-one dollars (\$71,321) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

**SECTION 3.** The following additional appropriations are hereby approved:

DEPARTMENT OF PARKS AND RECREATION		PARK GENERAL FUND
21.	Contractual Services	\$57,371
22.	Supplies	1,000
23.	Materials	8,000
24.	Current Charges	<u>4,950</u>
	<b>TOTAL INCREASES</b>	<b>\$71,321</b>

**SECTION 4.** The said additional appropriations are funded by the following reductions:  
DEPARTMENT OF PARKS AND                      PARK GENERAL FUND  
RECREATION

Unappropriated and Unencumbered	
Park General Fund	<u>\$71,321</u>
<b>TOTAL REDUCTIONS</b>	<b>\$71,321</b>

**SECTION 5.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 195, 1980. Councillor McGrath moved, seconded by Councillor Rhodes, that this proposal be postponed so that an amended form may be advertised. Consent of the council was given.

**SPECIAL ORDERS – FINAL ADOPTION**

PROPOSAL NO. 108, 1980. Councillor West reported for the Public Safety and Criminal Justice Committee that this proposal authorizes changes in the personnel compensation schedule of Criminal Court II to include a Chief Clerk for supervision. The proposal received a "do pass" recommendation from the committee. After brief discussion, Proposal No. 108, 1980, was adopted on the following roll call vote; viz:



17 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Cottingham, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mrs. Journey, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mr. Strader, Mr. Vollmer, Mr. West  
 8 NOES: Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Stewart  
 4 NOT VOTING: Mr. Howard, Mr. Page, Mr. Schneider, Mr. Tintera

Proposal No. 108, 1980, was retitled FISCAL ORDINANCE NO. 35, 1980, and reads as follows:

**CITY—COUNTY FISCAL ORDINANCE NO. 35, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the Criminal Court II.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

SECTION 1. Section 2.03 (b) of the City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:

**(b) (6) CRIMINAL COURT II**

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Chief Clerk	1	\$11,530	\$11,530
Clerk	<del>B/</del> 2	10,409	<del>\$11,899</del> 20,463

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 173, 1980. Councillor McGrath stated that this proposal removing parking meters in the 600 Block, west side, of Virginia Avenue received a “do pass” recommendation from the Transportation Committee. A study showed that the five parking meters that are presently in use do not generate much revenue compared to the maintenance, and in some cases may serve as a deterrent to the business adjacent to them. Mr. McGrath then moved for adoption, seconded by Councillor Borst. Proposal No. 173, 1980 was then adopted on the following roll call vote; viz:

24 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer, Mr. West  
 NO NOES  
 5 NOT VOTING: Mr. Howard, Mr. Page, Mrs. Parker, Mr. Schneider, Mr. Tintera

Proposal No. 173, 1980, was retitled GENERAL ORDINANCE NO. 24, 1980, and reads as follows:

**CITY—COUNTY GENERAL ORDINANCE NO. 24, 1980**

**A GENERAL ORDINANCE removing parking meters in 600 Block, west side, of Virginia Avenue. [Amends Code Section 29-283.]**

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**PART I**

Chapter 29 of the "Code of Indianapolis and Marion County, Indiana", specifically, "Sec. 29-283. Parking meter zones designated", be and the same is hereby amended by the deletion of the following, to wit:

**TWO HOURS**

Virginia Avenue, on both sides, from McCarty Street  
Northwest to the underpass of the Indianapolis Union  
Railroad Company

**PART II**

Chapter 29 of the "Code of Indianapolis and Marion County, Indiana", specifically, "Sec. 29-283. Parking meter zones designated", be, and the same is hereby amended by the addition of the following, to wit:

**TWO HOURS**

Virginia Avenue on both sides from the Indianapolis  
Union Railroad Company to Merrill Street;  
Virginia Avenue on the east side from Merrill Street  
to College/Stevens Street;

**PART III**

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the sections amended by this ordinance.

**PART IV**

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 174, 1980. Councillor Coughenour explained that this proposal amends the Code, Chapter 4, concerning the qualifications and appointment of the Administrator and the members of the Air Pollution Control Board. Mrs. Coughenour moved, seconded by Councillor Miller, the following amendment:

**CITY—COUNTY COUNCIL MOTION**

Mr. President:

I move to amend Proposal No. 174, 1980, by deleting the introduced version, and substituting therefor, the proposal entitled: "Proposal No. 174, 1980, Committee Recommendations."

Councillor Coughenour



The motion to amend carried by unanimous voice vote. Councillor Clark further amended the proposal by moving, seconded by President SerVaas, to delete the rest of the line in Section 2 following the word "abatement", and to add the words "and air pollution control" before the word "abatement". The motion carried by unanimous voice vote. After further discussion of the amendments, Proposal No. 174, 1980, As Amended, was adopted on the following roll call vote; viz:

25 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Cougehnour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Rader, Mrs. Parker, Mr. Rhodes, Mr. SerVaas, Mr. Strader, Mr. Vollmer, Mr. West Mrs. Stewart

4 NOT VOTING: Mr. Howard, Mr. Page, Mr. Schneider, Mr. Tintera

NO NOES

Proposal No. 174, 1980, As Amended, was retitled GENERAL ORDINANCE NO. 25, 1980, and reads as follows:

#### CITY-COUNTY GENERAL ORDINANCE NO.25, 1980

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County" by amending Chapter 4, Air Pollution Control, concerning Qualifications and Appointment of Administrator of the Air Pollution Control Division of the Members of the Air Pollution Control Board.

#### BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 4-57 of Division 2 of Chapter 4 of the Code of Indianapolis and Marion County is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

##### Sec. 4-57. Office of administrator established; appointment.

There is hereby established the office of the administrator of the division of air pollution control, who shall be appointed by the director of the department of public works upon concurrence ~~of the board~~ of the board and shall serve at the pleasure of the director of the department of public works as the full-time administrative head of the division of air pollution control.

SECTION 2. Section 4-58 of Division 2 of Chapter 4 of the Code of Indianapolis and Marion County is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

##### Sec. 4-58. Qualifications of the administrator.

The administrator of the division of air pollution control shall ~~be a person who is a resident of the city of Indianapolis and who is a member of the Air Pollution Control Board~~ have technical and administrative expertise in air pollution control or air pollution abatement. ~~and have the necessary qualifications to perform the duties of the position.~~

SECTION 3. Section 4-74 of Division 3 of Chapter 4 of the Code of Indianapolis and Marion County is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

##### Sec. 4-74. Persons eligible for appointment and appointing authority.

The membership of the air pollution control board shall consist of the following persons appointed as here provided:

(2) A licensed physician in the state, ~~having the necessary qualifications~~ preferably knowledgeable in toxicology, or respiratory disease, appointed by the City-County Council.

(4) A member knowledgeable experienced in solid waste disposal appointed by the City-County Council.

SECTION 4. Section 4-82 of Division 3 of Chapter 4 of the Code of Indianapolis and Marion County is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 4-82. Powers and Duties Generally.

The air pollution control board shall have the following powers and duties:

(8) To ~~appoint~~ concur in the appointment of an acting administrator in the event of a vacancy in the office of the administrator.

PROPOSAL NO. 186, 1980. Councillor Gilmer explained that this proposal, confirming the appointment of a member of the Parks and Recreation Board received a unanimous "do pass" recommendation from the Parks and Recreation Committee and introduced Mrs. Barbara O'Laughlin. Mr. Gilmer then moved for adoption of Proposal No. 186, 1980, Mrs. Brinkman expressed her support of Mrs. O'Laughlin and seconded the motion for adoption. Proposal No. 186, 1980, was then adopted by unanimous voice vote. Proposal No. 186, 1980, was retitled COUNCIL RESOLUTION NO. 26, 1980, and reads as follows:

#### CITY-COUNTY COUNCIL RESOLUTION NO.26, 1980

A COUNCIL RESOLUTION confirming a board and commission appointment effective April 7, 1980.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Parks and Recreation Board, the Council appoints:  
BARBARA O'LAUGHLIN

SECTION 2. The term of the foregoing appointment shall end on December 31, 1980, or at such time as the successor is appointed, at the pleasure of the Council.

PROPOSAL NO. 192, 1980. In Councillor Tintera's absence, Mr. Gilmer reported for the Economic Development Committee that this proposal is an inducement resolution for the Power Train Service Co., Inc., Project, in the amount of \$850,000; it received a unanimous "do pass" recommendation. The project will be housed in the Park Fletcher Building. After brief discussion, Councillor Gilmer moved for adoption, seconded by Councillor Durnil. Proposal No. 192, 1980, was then adopted on the following roll call vote; viz:

25 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Cougehnour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins,



Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Ser Vaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer  
Mr. West

NO NOES

4 NOT VOTING: Mr. Howard, Mr. Page, Mr. Schneider, Mr. Tintera

Proposal No. 192, 1980, was retitled SPECIAL RESOLUTION NO. 31, 1980, and reads as follows:

#### CITY-COUNTY SPECIAL RESOLUTION NO. 31, 1980

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, and equipping of said facilities, and said facilities to be either sold or leased to a Company or the funds from said financing to be loaned to a Company and said facilities to be directly owned by the Company; and

WHEREAS, Power Train Service Co., Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, renovate and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be an approximately 48,000 square foot plant for manufacturing truck component parts and drive shafts for automobile use and other industrial use, and the machinery and equipment to be installed therein be located 2334 Production Drive, Indianapolis, Indiana, on an approximate 4.4 acre tract of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 18 new jobs at the end of one year and 41 new jobs at the end of three years) to be achieved by the acquisition, construction, and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, equipping and renovation of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

#### BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public

interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$850,000 under the Act for the acquisition, renovation and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, renovation and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, renovation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purposes or sell the same to the Company.

PROPOSAL NO. 193, 1980. Councillor Coughenour reported that this proposal transfer \$101,115 in the Flood Control Division budget to finance the hiring of additional crews to clean City-owned lots of weeds. Mr. Alan Armstrong explained that these crews would be assigned to additional projects for Public Works when not cleaning the lots. Councillor Coughenour then moved for adoption seconded by Councillor Clark. Proposal No. 193, 1980, was adopted on the following roll call vote; viz:

22 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mr. McGrath, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer, Mr. West

1 NO: Mr. Miller

6 NOT VOTING: Mr. Dowden, Mr. Howard, Mrs. Journey, Mr. Page, Mr. Tintera, Mr. Schneider

Proposal No. 193, 1980, was retitled FISCAL ORDINANCE NO. 36, 1980, and reads as follows:



**CITY—COUNTY FISCAL ORDINANCE NO. 36, 1980**

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional One hundred one thousand one hundred fifteen dollars (\$101,115) in the Flood Control General Fund for purposes of Flood Control Division Department of Public Works and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to pay city employees for completing services which were originally budgeted to be completed as a contractual service.

SECTION 2. The sum of one hundred one thousand one hundred and fifteen dollars (\$101,115) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPT. OF PUBLIC WORKS	FLOOD CONTROL GENERAL FUND
FLOOD CONTROL DIVISION	
10. Personal Services	\$84,700
24. Current Charges	4,950
25. Current Obligations	<u>11,645</u>
TOTAL INCREASES	<u>\$101,115</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPT. OF PUBLIC WORKS	FLOOD CONTROL GENERAL FUND
FLOOD CONTROL DIVISION	
21. Contractual Services	<u>\$101,115</u>
TOTAL REDUCTIONS	<u>\$101,115</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NOS. 212-218, 1980. No action was taken by the Council on these proposals. They were retitled GENERAL ORDINANCE NO. 23, and REZON—ING ORDINANCE NOS. 55-60, 1980, respectively, and read as follows:

**GENERAL ORDINANCE NO. 23, 1980 80-AO-1 AMENED**

The Metropolitan Development Commission of Marion County, Indiana, proposes the adopted of ORDINANCE 80-AO-1, amending the COMMERCIAL ZONING ORDINANCE of Marion County, Indiana (ORDINANCE 69-AO-1, as amended) by amending Sections 2.03, (B) (2) (a) and 2.03, (B) (6) (a) (2) to provide for gasoline service station canopies and to clarify development standards relative to front yards, setbacks and uses therein.

**REZONING ORDINANCE NO. 55, 1980 80-Z-28 WASHINGTON TOWNSHIP  
COUNCILMANIC DISTRICT NO. 4**

**5228 ALLISONVILLE ROAD, INDIANAPOLIS**

Max Barney and the Estate of M.L. Hall by Jack Hall, 129 E. Market St., by Arthur Northrup, Atty., 130 E. Washington Street, No. 1000 request rezoning of 6.60 acres, being in D-7 district, to D-2 classification to provide for residential use by platting.

**REZONING ORDINANCE NO. 56, 1980 80-Z-30 CENTER TOWNSHIP  
COUNCILMANIC DISTRICT NO. 21**

**501-599 SOUTH SENATE AVENUE AVENUE**

Davco Realty, Inc. by William F. LeMond, Atty., 600 Union Federal Bldg., requests rezoning of 0.85 acre, being in I-3-U district, to SU-12 classification, to provide for packaged indoor storage and warehousing of industrial and commercial metals and paper.

**REZONING ORDINANCE NO. 57, 1980 80-Z-37 PERRY TOWNSHIP  
COUNCILMANIC DISTRICT NO. 20**

**110 EAST EPLER AVENUE, INDIANAPOLIS**

Shell Oil Company by Michael J. Kias, Atty., 3045 S. Meridian St., requests rezoning of 1.26 acres, being in A-2 district, to C-1 classification to provide for office use.

**REZONING ORDINANCE NO. 58, 1980 80-Z-38 WASHINGTON TOWNSHIP  
COUNCILMANIC DISTRICT NO. 2**

**8451 HAVERSTICK ROAD, INDIANAPOLIS**

Keystone Crossing Development Co., by Philip A. Nicely, Atty., 1100 First Federal Bldg., requests rezoning of 0.44 acre, being in C-4 district to C-1 classification to re-classify future commercial uses.

**REZONING ORDINANCE NO. 59, 1980 80-Z-40 WARREN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 14**

**6602 EAST WASHINGTON STREET, INDIANAPOLIS**

Marathon Oil Company by James R. Nickel, Atty., 2050 One Indiana Square, requests rezoning of 0.70 acre, being in D-5 district, to C-3 classification to provide for commercial use of an auto rental agency.

**REZONING ORDINANCE NO. 60, 1980 80-Z-50 CENTER TOWNSHIP  
COUNCILMANIC DISTRICT NO. 11**

**2602 KEYSTONE WAY, INDIANAPOLIS**

Division of Economic and Housing Development by David M. Witcher, 1942 City-County Building, requests rezoning of 6.76 acres, being in D-5 district, to SU-1 classification, to provide for church use.

**ANNOUNCEMENTS AND ADJOURNMENT**

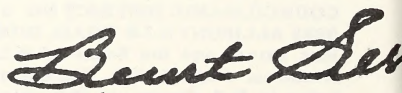
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:10 p.m.

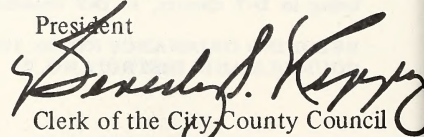
We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the City-County Council of Indianapolis, Marion County, Indiana held at its Regular Meeting on the 21st day of April, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

(SEAL)

  
President

  
Clerk of the City-County Council





Received of the Hon. the Secretary of the  
Treasury Department, the sum of \$100.00, for the  
purchase of the land on which the building is  
located, and for the purchase of the building itself.

The sum of \$100.00 is hereby acknowledged as  
received by the Secretary of the Treasury Department.

Witness my hand and the seal of the Treasury Department  
this 1st day of January, 1901.

Very respectfully,  
John D. Long, Secretary of the Treasury Department.

The sum of \$100.00 is hereby acknowledged as  
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John D. Long  
Secretary of the Treasury Department



**CITY-COUNTY COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
REGULAR MEETING  
Wednesday, May 7, 1980**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:20 p.m., Wednesday, May 7, 1980. President SerVaas in the Chair. Majority Leader Richard Clark opened the meeting with a prayer, followed by the Pledge of Allegiance.

**ROLL CALL**

President SerVaas instructed the Clerk to take the roll. Twenty-eight members being present, he announced a quorum.

**PRESENT:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottigham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer, Mr. West

**ABSENT:** Mr. Tintera

*[Clerk's Note: President SerVaas announced that Mr. Tintera was excused from this session of the Council.]*

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journal of April 21, 1980. There being no additions or corrections to the Journal of April 21, 1980, the minutes were approved, as distributed.

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

**You are hereby notified that there will be a REGULAR MEETING of the City-County Council held in the City-County Building, in the Council Chambers, on Wednesday, May 7, 1980, at 7:00 p.m. The purpose of such MEETING being to conduct any and**

all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Beurt SerVaas, President  
City-County Council

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on April 7, 1980, and on April 14, 1980, a copy of CITY-COUNTY GENERAL ORDINANCE NOS. 13 and 18, 1980, with a "corrected copy" of GENERAL ORDINANCE NO. 13 on April 24, 1980.

Respectfully,

s/Beverly S. Rippy  
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND OF MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on Friday, April 18, 1980, and Friday April 25, 1980, a copy of NOTICE OF PUBLIC HEARINGS ON CABLE TELEVISION APPLICATIONS to be held on Monday, April 28, 1980, at 6:30 p.m. and on Wednesday April 30, 1980, at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy  
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF INDIANAPOLIS AND OF  
MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on April 24, 1980, and May 1, 1980 a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 195 and 207, 1980, to be held on Wednesday, May 7, 1980, at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy  
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND MARION COUNTY, INDIANA:



Ladies and Gentlemen:

I have this day approved with my signature, and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

**FISCAL ORDINANCE NO. 31, 1980**, amending the City-County Annual Budget for 1980 and appropriating an additional fourteen thousand three hundred and nineteen dollars in the Consolidated County Fund for purposes of the Department of Administration, Human Rights Commission and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

**FISCAL ORDINANCE NO. 32, 1980**, amending the City-County Annual Budget for 1980 and appropriating an additional twenty-two thousand three hundred and eighty-nine dollars in the Consolidated County Fund for purposes of the Department of Administration, Personnel Division and reducing the unappropriated unencumbered balance in the Consolidated County Fund.

**FISCAL ORDINANCE NO. 34, 1980**, amending the City-County Annual Budget for 1980 and appropriating an additional seventy-one thousand three hundred twenty-one dollars in the Park General Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Park General Fund.

**FISCAL ORDINANCE NO. 36, 1980**, amending the City-County Annual Budget for 1980 and appropriating an additional one hundred one thousand fifteen dollars in the Flood Control General Fund for purposes of Flood Control Division, Department of Public Works and reducing certain other appropriations for that division.

**GENERAL ORDINANCE NO. 24, 1980**, removing parking meters in the 600 Block, west side, of Virginia Avenue. [Amends Code Section 29-283]

**GENERAL ORDINANCE NO. 25, 1980**, amending the Code of Indianapolis and Marion County, Indiana, by amending Chapter 4, Air Pollution Control, concerning Qualifications and Appointment of Administrator of the Air Pollution Control Division and the Members of the Air Pollution Control Board.

**SPECIAL RESOLUTION NO. 30, 1980**, expressing commendation and appreciation for the benefits accrued to the citizens of Indianapolis through the work of Commander Frank I. Hamilton and the American Legion.

**SPECIAL RESOLUTION NO. 31, 1980**, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III  
MAYOR

## PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

**PROPOSAL NO. 234, 1980.** Councillor Miller read the proposal entitled: "A Proposal for a Special Resolution honoring Mr. Hugh H. O'Young". Mr. Miller praised Mr. O'Young's work as Consul General and Director of the Coordination Council for North American Affairs. Mr. Miller moved for adoption, seconded by Councillor Dowden. Proposal No. 234, 1980, was then adopted by unanimous voice vote. Proposal No. 234, 1980, was retitled **SPECIAL RESOLUTION NO. 32, 1980**, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 32, 1980**

**A SPECIAL RESOLUTION honoring Hugh H. O'Young.**

WHEREAS, Hugh H. O'Young served the Republic of China as the first Chinese Consul General in New England, opened the Boston Consulate General in 1970, and was named Consul General to Chicago in 1972; and

WHEREAS, Mr. O'Young will soon end his outstanding tenure as Director of the Coordination Council for North American Affairs in Chicago to return to the Republic of China; and

WHEREAS, the State of Indiana and Taiwan have a sister state/province relationship; and

WHEREAS, the City of Indianapolis and Taipei share a sister city relationship; and

WHEREAS, Hugh O'Young's efforts have served to greatly strengthen the cultural and commercial ties between the Chinese people and the people of Indianapolis and Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Council expresses appreciation to Hugh O'Young for the understanding that his office has promoted between the Chinese people and the American people.

SECTION 2. The Council extends wishes for continued success to Mr. O'Young and to the Republic of China, as Hugh O'Young continues his service to his homeland.

SECTION 3. The Mayor is invited to join in the expression of this resolution by affixing his signature hereto.

Mr. Miller also presented a petition on behalf of the constituents of his district Perry Township concerned about the funding of Perry Park. President SerVaas accepted the petition, and stated that he would forward it to the Department of Parks and Recreation.

Mr. Boyd read the following petition and moved for its adoption, seconded by Mrs. Brinkman:

**CITY-COUNTY COUNCIL MOTION**

**Mr. President:**

Because it is not yet evident that recent efforts of the Chicago office of the Bureau of the Census have been successful in resolving certain publicized issues raised concerning operations of the Indianapolis office and the related firing of several employees, I move that the City-County Council request of Mr. Vincent Barabba, Washington-based Director of the Census that he initiate a review or investigation as soon as possible.

**Councillor Boyd**



The motion carried by unanimous voice vote. Along with the motion, Mr. Boyd submitted to the Council a petition signed by many employees of the Census Bureau.

## INTRODUCTION OF PROPOSALS

**PROPOSAL NO. 222, 1980.** Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its "City of Indianapolis, Indiana, National Rural Utilities Cooperative Finance Corporation Guaranteed Economic Development Revenue Bonds (Wabash Valley Power Association, Inc. Project) Series 1980 A", in the principal amount of Two million Seven hundred and fifty thousand dollars (\$2,750,000) and approving and authorizing other actions with respect thereto"; and the President referred it to the Economic Development Committee.

**PROPOSAL NO. 223, 1980.** Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds (Koenig & Bauer/Egenolf Machine, Inc. Project)" in the principal amount of Two million dollars (\$2,000,000) and approving and authorizing other actions in respect thereto"; and the President referred it to the Economic Development Committee.

**PROPOSAL NO. 224, 1980.** Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

**PROPOSAL NO. 225, 1980.** Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

**PROPOSAL NO. 226, 1980.** Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 227, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 228, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance prohibiting parking on portions of Kentucky Avenue. [Amends Code Section 29-267]"; and the President referred it to the Transportation Committee.

### MODIFICATION OF SPECIAL ORDERS

Council consent was given to suspend the Rules on Introduction, initiation, and preparation of Proposals, allowing these proposals to be introduced.

PROPOSAL NO. 229, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance authorizing Marion County to borrow on a temporary loan for the use of the County General Fund during the period July 1, 1980, to December 31, 1980, in anticipation of current taxes levied in the year 1979 and collected in the year 1980, authorizing the issuance of tax anticipation time warrants to evidence such loan; pledging and appropriating the taxes to be received in said fund to the payment of said tax anticipation time warrants including the interest thereon"; and the President referred it to the County & Townships Committee.

PROPOSAL NO. 230, 1980. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Six Million seven hundred fifty-five thousand and eighty-five dollars (\$6,755,085) in the Redevelopment General Fund for purposes of the Department of Metropolitan Development, Economic and Housing Development and reducing the unappropriated and unencumbered balance in the Redevelopment Fund"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 231, 1980. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Six million seven hundred fifty-five thousand eighty-five dollars (\$6,755,085) in the Community Services Fund for purposes



of the Department of Metropolitan Development, Community Development Administration and reducing the unappropriated and unencumbered balance in the Community Services Fund"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 232, 1980. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional sixty-one thousand five hundred dollars (\$61,500) in the City General Fund for purposes of the Office of the Mayor and reducing the unappropriated and unencumbered balance in the City General Fund"; and the President referred it to the Administration Committee.

PROPOSAL NO. 233, 1980. Introduced by Councillor Campbell. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, specifically, Section 29-283, removing parking meters on certain portions of Massachusetts and adding parking meters on Massachusetts Avenue from Alabama Street to East Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 234, 1980. This proposal was adopted under "Presentation of Petitions, Memorials, Special Resolutions and Council Resolutions".

PROPOSAL NO. 235, 1980. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Council Resolution appointing a member to the Air Pollution Control Board"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 236, 1980. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a Council Resolution appointing Russell C. Hagerman to the Human Rights Commission"; and the President referred it to the Administration Committee.

PROPOSAL NO. 237, 1980. Introduced by Councillor Parker. The Clerk read the proposal entitled: "A Proposal for a Council Resolution appointing Lama K. Spearman to the Human Rights Commission"; and the President referred it to the Administration Committee.

## SPECIAL ORDERS – PUBLIC HEARING

PROPOSAL NO. 140, 1980. Councillor Schneider moved, seconded by Councillor Dowden to table this proposal, appropriating additional monies for salary increases in the Clerk's office, until the funds are available. Proposal No. 140, 1980, was then tabled by unanimous voice vote.

PROPOSAL NO. 195, 1980. Councillor McGrath reported that this proposal, appropriating additional monies in the Transportation Fund for curb and sidewalk repair financed by EDA grants, received a "do pass as amended" recommendation. The monies would be used for the Shelby Street project as well as others. The Council recessed to a Committee of the Whole for a public hearing at 7:40 p.m. and reconvened at 7:41 p.m. After brief discussion, Proposal No. 195, 1980, As Amended, was adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart Mr. Strader, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Howard, Mr. Tintera

Proposal No. 195, 1980, As Amended, was retitled FISCAL ORDINANCE NO. 37, 1980, and reads as follows:

### CITY-COUNTY FISCAL ORDINANCE NO.37, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional seventy-three thousand two hundred and thirty-one dollars (\$73,231) in the Transportation General Fund for purposes of the department of Transportation and reducing the unappropriated and unencumbered balance in the Transportation General Fund.

#### BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing revenue from Economic Development administration to fund the repair of curbs and sidewalks in the EDA designated areas.

SECTION 2. The sum of seventy-three thousand two hundred and thirty-one dollars (\$73,231) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.



**SECTION 3.** The following additional appropriations are hereby approved:

<b>DEPARTMENT OF TRANSPORTATION</b>	<b>TRANSPORTATION GENERAL FUND</b>
21. Contractual Services	<u>\$73,231</u>
<b>TOTAL INCREASES</b>	<b>\$73,231</b>

**SECTION 4.** The said additional appropriations are funded by the following reductions:

<b>DEPARTMENT OF TRANSPORTATION</b>	<b>TRANSPORTATION GENERAL FUND</b>
Unappropriated and Unencumbered	
Transportation General Fund	<u>\$73,231</u>
<b>TOTAL REDUCTIONS</b>	<b>\$73,231</b>

**SECTION 5.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

**PROPOSAL NO. 207, 1980.** Councillor Schneider explained that this proposal appropriates \$5,000 for the County Auditor from the County Construction Fund providing funds for architectural fees for the jail. Mr. Schneider reported that Marion County has been mandated by the federal courts to create more recreational facilities for the inmates. The council recessed to a Committee of the Whole for a public hearing at 7:43 p.m. and reconvened at 7:44 p.m. Councillor Schneider then moved, seconded by Councillor Hawkins for adoption. Proposal No. 207, 1980, was then adopted on the following roll call vote; viz:

**27 AYES:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer, Mr. West

**NO NOES**

**2 NOT VOTING:** Mr. Gilmer, Mr. Tintera

Proposal No. 207, 1980, was retitled **FISCAL ORDINANCE NO. 38, 1980**, and reads as follows:

**CITY—COUNTY FISCAL ORDINANCE NO. 38, 1980**

A **FISCAL ORDINANCE** amending the **CITY-COUNTY ANNUAL BUDGET FOR 1980** (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Five thousand dollars (\$5,000) in the County Construction Fund for purposes of the County Auditor and reducing the unappropriated and unencumbered balance in the County Construction Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for architectural fees for the Marion County Jail.

SECTION 2. The sum of Five thousand dollars (\$5,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

COUNTY AUDITOR	COUNTY CONSTRUCTION FUND
21. Contractual Services	<u>\$5,000</u>
TOTAL INCREASES	\$5,000

SECTION 4. The said additional appropriations are funded by the following reductions:

COUNTY AUDITOR	COUNTY CONSTRUCTION FUND
Unappropriated and Unencumbered	
County Construction Fund	<u>\$5,000</u>
TOTAL REDUCTIONS	\$5,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

### SPECIAL ORDERS – FINAL ADOPTION

PROPOSAL NO. 112, 1980. Councillor Schneider stated that this proposal authorizes salary increases for certain positions within the Central Data Processing Agency. Mr. Schneider explained that at the time of the preparation of the budget a 3% equity factor was figured into this agency, and this proposal makes use of this equity factor by distributing it across the classifications. Proposal No. 112, 1980, was then adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mrs. Journey, and Mr. Tintera

Proposal No. 112, 1980, was retitled FISCAL ORDINANCE NO. 39, 1980, and reads as follows:



# CITY—COUNTY FISCAL ORDINANCE NO. 39, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the Central Data Processing Office.

## BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 2.03 (c) of the City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and addition the new amounts herein:

### (c) (1) CENTRAL DATA PROCESSING

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Management	22	<del>1832,466</del> <u>33,376</u>	\$450,275
Software Employee	3	<del>126,058</del> <u>26,844</u>	72,900
Programmer/Analyst	19	<del>24,000</del> <u>24,720</u>	<del>354,380</del> <u>367,390</u>
Operations Employee	24	<u>16,000</u>	<del>251,000</del> <u>264,323</u>
Systems Analyst	6	22,000	132,000
Equity Factor			-0-
Temporary Help			6,420
Vacancy Factor			(328,113)

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$1,135,195.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2. Salaries retroactive to January 1, 1980.

PROPOSAL NO. 147, 1980. Councillor Schneider reported for the County & Townships Committee that this proposal transfers monies within the budget of the County Board of Review to pay additional hearing officers and the board members that are currently putting in overtime due to the number of appeals. Councillor Schneider moved, seconded by Councillor Dowden, the following amendment:

### CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 147, 1980, by deleting the introduced version, and substituting therefor, the proposal entitled: "Proposal No. 147, 1980, Committee Recommendations".

Councillor Schneider

The motion carried by unanimous voice vote. Proposal No. 147, 1980, As Amended, was then adopted on the following roll call vote; viz:

28 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer, Mr. West

NO NOES

1 NOT VOTING: Mr. Tintera

Proposal No. 147, 1980, As Amended, was retitled FISCAL ORDINANCE NO. 40, 1980, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO.40, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Seventeen thousand dollars (\$17,000) in the County General Fund for purposes of the Marion County Board of Review and reducing certain other appropriations for the Marion County Board of Review.

#### BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of transferring revenue to fund Board of Review per diem and hearing officer's salaries due to reassessment.

SECTION 2. The sum of Seventeen thousand dollars (\$17,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY BOARD OF REVIEW	COUNTY GENERAL FUND
10. Personal Services	<u>\$17,000</u>
TOTAL INCREASES	\$17,000

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY BOARD OF REVIEW	COUNTY GENERAL FUND
21. Contractual Services	<u>\$17,000</u>
TOTAL REDUCTIONS	\$17,000

SECTION 5. Sec. 2.03 (a)(1) of the City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:

(a) (1) BOARD OF REVIEW			
PERSONNEL	MAXIMUM	MAXIMUM	MAXIMUM PER
CLASSIFICATION	NUMBER	SALARY	CLASSIFICATION
Com. of Board			<del>/\$3,350</del> <u>\$22,350</u>

The official responsible for the hiring and fixing salaries for this office shall limit the number of personnel or salaries or both so that the total salaries paid shall not exceed the amount of the total personnel services appropriation of ~~\$59,862~~ \$76,662.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.



PROPOSAL NO. 158, 1980. Councillor Coughenour reported for the Public Works Committee that the committee had conducted an investigation of the mining operations in Eagle Creek Park and submitted the report to President SerVaas on behalf of the committee. President SerVaas announced that the report would be made available for inspection by interested parties.

PROPOSAL NO. 204, 1980. This proposal, authorizing salary increases for certain employees of the Lawrence Township Assessor was given a unanimous "do pass" recommendation from the County & Townships Committee. Councillor Schneider, Chairman of the committee, stated that this is not new money, but a simple transfer to raise the salary of the chief Real Estate Deputy within the guidelines of last year's budget. After discussion, Councillor Schneider moved, seconded by Councillor Howard for adoption. Proposal No. 204, 1980, was then adopted on the following roll call vote; viz:

28 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer, Mr. West

NO NOES

1 NOT VOTING: Mr. Tintera

Proposal No. 204, 1980, was retitled FISCAL ORDINANCE NO. 41, 1980, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 41, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the Lawrence Township Assessor's Office.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. Section 2.03 (d) of the City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:

(d) (4) LAWRENCE TOWNSHIP ASSESSOR			
PERSONNEL	MAXIMUM	MAXIMUM	MAXIMUM PER
CLASSIFICATION	NUMBER	SALARY	CLASSIFICATION
Deputy	8	<del>\$14,000</del> /\$16,500	<del>\$18,500</del> 56,330

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 205, 1980. Councillor West reported for the Public Safety and Criminal Justice Committee that this proposal is a transfer of \$800 in the budget of the County Law Library to correct an error made in the expenditures classification; it received a "do pass" recommendation by unanimous vote. Councillor West moved for adoption, seconded by Councilor Howard. Proposal No. 205, 1980, was adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Clark, Mr. Tintera

Proposal No. 205, 1980, was retitled FISCAL ORDINANCE NO. 42, 1980, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 42, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Eight hundred dollars (\$800) in the County General Fund for purposes of the Marion County Law Library and reducing certain other appropriations for that division.

#### BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of transferring funds into contractual services for xerox maintenance contract originally budgeted in current charges.

SECTION 2. The sum of Eight hundred dollars (\$800) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

#### MARION COUNTY LAW LIBRARY

21. Contractual Services  
TOTAL INCREASES

#### COUNTY GENERAL FUND

\$800  
\$800

SECTION 4. The said increased appropriation is funded by the following reductions:

#### MARION COUNTY LAW LIBRARY

24. Current Charges  
TOTAL REDUCTIONS

#### COUNTY GENERAL FUND

\$800  
\$800

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.



PROPOSAL NO. 208, 1980. Councillor Schneider reported for the County & Townships Committee that this proposal transfers \$3,000 in the County General Fund for the Wayne Township Assessor. These monies will enable the Assessor to employ three people for field work to accommodate the over-flow of building permits. Councillor Schneider moved for adoption, seconded by Councillor Rader. Proposal No. 208, 1980, was adopted on the following roll call vote; viz:

28 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer, Mr. West

NO NOES

1 NOT VOTING: Mr. Tintera

Proposal No. 208, 1980, was retitled FISCAL ORDINANCE NO. 43, 1980, and reads as follows:

CITY—COUNTY SPECIAL ORDINANCE NO. 43, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Three Thousand dollars (\$3,000) in the County General Fund for purposes of the Wayne Township Assessor and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of providing funding in contractual services for technical assistance for review and updating various industrial and commercial properties by decreasing personal services excess due to a vacancy factor.

SECTION 2. The sum of Three thousand dollars (\$3,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

WAYNE TOWNSHIP ASSESSOR		COUNTY GENERAL FUND
21.	Contractual Services	<u>\$3,000</u>
TOTAL INCREASES		\$3,000

SECTION 4. The said increased appropriation is funded by the following reductions:

WAYNE TOWNSHIP ASSESSOR		COUNTY GENERAL FUND
10.	Personal Services	<u>\$3,000</u>
TOTAL REDUCTIONS		\$3,000

SECTION 5. Section 2.03 (d) (9) of the City-County Fiscal Ordinance No. 6, 1979, be amended by the deletion of the crosshatched portions and the addition of the new amounts herein:

(9) WAYNE TOWNSHIP ASSESSOR			
PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Chief Deputy	1	\$19,470	\$19,470

Deputies - Management	4	18,109	<del>158,600</del> <u>49,600</u>
Deputies - Assessing	7	11,837	75,308
Clerks	4	11,837	75,308
Temporary Help			<del>141,500</del> <u>8,500</u>

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of ~~\$211,878~~ \$211,978.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 209, 1980. Councillor Rhodes, Acting Chairman of the Economic Development Committee reported on this proposal authorizing the issuance of Economic Development bonds for Capital Clutch Partnership Project in the amount of \$266,000. After brief discussion, Proposal No. 209, 1980, was adopted on the following roll call vote; viz:

28 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer, Mr. West

NO NOES

1 NOT VOTING: Mr. Tintera

Proposal No. 209, 1980, was retitled SPECIAL ORDINANCE NO. 4, 1980, and reads as follows:

#### CITY-COUNTY SPECIAL ORDINANCE NO. 4 , 1980

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds Series 1980 (Capitol Clutch Partnership Project)", in the principal amount of Two hundred and sixty-six thousand dollars (\$266,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Capitol Clutch Partnership facilities, and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on April 14, 1980, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities for Capitol Clutch Partnership and the leasing of said facilities to Capitol Clutch Corp. complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of Mortgage and Indenture of Trust, Loan Agreement, Series 1980 Promissory Note, Guaranty Agreement, Collateral Assignment of Lease and Rentals, Lessee's Consent and Agreement to Lease Assignment, Lease Agreement, and (such documents being hereafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) by Resolution adopted prior to this date, which



Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Capitol Clutch Partnership for the purpose of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by Capitol Clutch Partnership to be evidenced and secured by a promissory note of Capitol Clutch Partnership and the leasing of said facility to Capitol Clutch Corp. will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

**SECTION 2.** The forms of the Loan Agreement, Series 1980 Promissory Note, Guaranty Agreement, Collateral Assignment of Lease and Rentals, Lessee's Consent and Agreement to Lease Agreement, Lease Agreement, and Mortgage and Indenture of Trust approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (herein collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be kept on file by the Clerk of the Council or the City Controller.

**SECTION 3.** The City of Indianapolis shall issue its "Economic Development First Mortgage Revenue Bonds, Series 1980 (Capitol Clutch Partnership Project)" in the total principal amount of Two Hundred and Sixty-Six Thousand dollars (\$266,000) for the purpose of procuring funds to loan to Capitol Clutch Partnership in order to finance the economic development facilities as more particularly set out in the Loan Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Capitol Clutch Partnership on its promissory note in the aggregate amount of Two Hundred and sixty-six thousand dollars (\$266,000) which will be executed and delivered by Capitol Clutch Partnership to evidence and secure said loan, and as otherwise provided in the above described Mortgage and Indenture of Trust, Guaranty Agreement, and Collateral Assignment of Lease and Rentals. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

**SECTION 4.** The City Clerk or City Controller is authorized and directed to sell such Bonds to the purchasers thereof at a rate of interest on the Bonds not to exceed seventy percent (70%) per annum of the prime commercial lending rate announced by the Indiana National Bank at its principal office from time to time and at a price not less than 100% of the principal amount thereof.

**SECTION 5.** The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and the City Clerk on the Bonds and coupons may be facsimile signatures. The City Clerk or the City Controller is authorized to arrange for the delivery of such bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Mortgage and Indenture of Trust.

**SECTION 6.** The provision of this ordinance and the Mortgage and Indenture of Trust securing the bonds shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1980 (Capitol Clutch Partnership Project), after the issuance of said Bonds, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Bonds or the interest thereon remain unpaid.

**SECTION 7.** This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 210, 1980. Councillor Rhodes reported on behalf of the Economic Development Committee that this proposal authorizes the issuance of Economic Development Bonds for the Paper Art Company, Inc. Project in the amount of \$2,250,000. The committee recommended unanimously to "do pass" this proposal. This project will create 12 new jobs at the end of the first year and 25 new jobs at the end of three years. Councillor Rhodes moved for adoption, seconded by Mr. Gilmer. Proposal No. 210, 1980, was then adopted on the following roll call vote; viz:

28 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer, Mr. West

NO NOES

1 NOT VOTING: Mr. Tintera

Proposal No. 210, 1980, was retitled SPECIAL ORDINANCE NO. 5, 1980, and reads as follows:

**CITY-COUNTY SPECIAL ORDINANCE NO. 5, 1980**

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Second Mortgage Revenue Bonds Series 1980 (Paper Art Company, Inc. Project)" in the principal amount of Two Million Two hundred Fifty thousand dollars (\$2,250,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Paper Art Company, Inc. facilities, and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on April 14, 1980, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities for Paper Art Company, Inc. complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of Mortgage and Indenture of Trust, Loan Agreement, Series 1980 Promissory Note, (such documents being hereafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) by Resolution adopted prior to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**



**SECTION 1.** It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Paper Art Company, Inc. for the purpose of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by Paper Art Company, Inc. to be evidenced and secured by a promissory note of Paper Art Company, Inc. will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

**SECTION 2.** The forms of the Mortgage and Indenture of Trust, Loan Agreement, Series 1980 Promissory Note, approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (herein collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be kept on file by the Clerk of the Council or the City Controller.

**SECTION 3.** The City of Indianapolis shall issue its "Economic Development Second Mortgage Revenue Bonds Series 1980" in the total principal amount of Two Million Two hundred and fifty thousand dollars (\$2,250,000) for the purpose of procuring funds to loan to Paper Art Company, Inc. in order to finance the economic development facilities as more particularly set out in the Loan Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Paper Art Company, Inc. on its promissory note in the aggregate amount of Two Million Two hundred fifty thousand dollars (\$2,250,000) which will be executed and delivered by the Company to evidence and secure said loan, and as otherwise provided in the above described Mortgage and Indenture of Trust. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

**SECTION 4.** The City Clerk or City Controller is authorized and directed to sell such Bonds to the purchasers thereof at a rate of interest on the Bonds not to exceed 9% per annum and at a price not less than 100% of the principal amount thereof.

**SECTION 5.** The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and the City Clerk on the Bonds and coupons may be facsimile signatures. The City Clerk or the City Controller is authorized to arrange for the delivery of such bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Mortgage and Indenture of Trust.

**SECTION 6.** The provision of this ordinance and the Mortgage and Indenture of Trust securing the bonds shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Second Mortgage Revenue Bonds, Series 1980 (Paper Art Company, Inc. Project), after the issuance of said Bonds, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Bonds or the interest thereon remain unpaid.

**SECTION 7.** This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

## ANNOUNCEMENTS AND ADJOURNMENT


Councillor Cottingham announced that there would be a meeting of the Rules and Public Policy Committee on Monday, May 12, 1980, at 5:00 p.m.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:00 p.m.

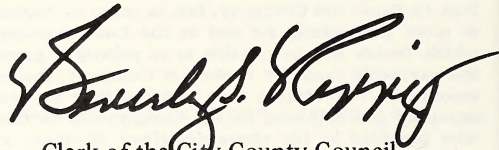
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, held at its Regular Meeting on the 7th day of May, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

  
President

(SEAL)

  
Clerk of the City-County Council



**CITY—COUNTY COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
REGULAR MEETING  
Monday, May 19, 1980**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:03 p.m., Monday, May 19, 1980. President SerVaas in the Chair. Councillor Stuart W. Rhodes opened the meeting with a prayer, followed by the Pledge of Allegiance.

**ROLL CALL**

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

*PRESENT: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journal of May 7, 1980. There being no additions or corrections to the Journal of May 7, 1980, the minutes were approved, as distributed.

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY—COUNTY COUNCIL OF  
THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

**You are hereby notified that there will be a REGULAR MEETING of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, May 19, 1980, at 7:00 p.m. The purpose of such MEETING being to conduct any and all**

business that may properly come before the regular meeting of the Council.

Respectfully,

s/Beurt SerVaas, President  
City-County Council

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-  
COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF  
MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I ceased to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on May 9, 1980, and May 16, 1980 a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 230, 231, 232, 1980 to be held on Monday, May 19, 1980 at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy  
City-Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND OF MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolution:

FISCAL ORDINANCE NO. 37, 1980, amending the City-County Annual Budget for 1980 and appropriating an additional seventy-three thousand two hundred and thirty-one dollars in the Transportation General Fund for purposes of the Department of Transportation and reducing the unappropriated and unencumbered balance in the Transportation General Fund.

SPECIAL ORDINANCE NO. 4, 1980, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds Series 1980 (Capitol Clutch Partnership Project)," in the principal amount of two hundred and sixty-six thousand dollars and approving and authorizing other actions with respect thereto.

SPECIAL ORDINANCE NO. 5, 1980, authorizing the City of Indianapolis to issue its "Economic Development Second Mortgage Revenue Bonds Series 1980 (Paper Art Company, Inc. Project)," in the principal amount of two million two hundred fifty thousand dollars and approving and authorizing other actions in respect thereto.

SPECIAL RESOLUTION NO. 32, 1980, honoring Hugh H. O'Young.

Respectfully submitted,

s/William H. Hudnut, III  
MAYOR



## PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

PROPOSAL NO. 252, 1980. Councillor Stanley Strader read the proposal entitled: "A Proposal for a Special Resolution honoring Sammy NeSmith." Mr. NeSmith won the North American Boxing Federation Middleweight Championship in Market Square Arena on May 13, 1980 and is a five-time winner of the Indiana Golden Gloves title. Mr. Strader praised Mr. NeSmith's work with young boxers in Indianapolis and moved for adoption, seconded by Councillor Howard. Mr. NeSmith was present to accept the resolution which was then adopted by unanimous voice vote. Proposal No. 252, 1980, was retitled SPECIAL RESOLUTION NO. 33, 1980, and reads as follows:

### CITY-COUNTY SPECIAL RESOLUTION NO. 33, 1980

A SPECIAL RESOLUTION honoring Sammy NeSmith.

WHEREAS, Sammy NeSmith brought honor to his community, state and country as five-time winner of the Indiana Golden Gloves title, as national Golden Gloves Champion, and as a representative of the United States in amateur boxing competition throughout the world; and

WHEREAS, his outstanding performance has continued into his professional boxing career, during which he has achieved a record of 33 victories in 37 contests; and

WHEREAS, Mr. NeSmith has devoted much of his time and energy to the task of training and encouraging young boxers at Camp Atterbury, Indiana, and at the Riverside Community Center in Indianapolis; and

WHEREAS, a milestone in Sammy NeSmith's career was realized at Market Square Arena on May 13, 1980, when he captured the Middle-weight Championship of the North American Boxing Federation; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council congratulates Sammy NeSmith on his North American Boxing Federation victory and acknowledges with pride his ascension to the status of a top world contender in his weight class.

SECTION 2. The Council expresses its appreciation for Mr. NeSmith's dedication to the development of the young boxers of Indianapolis and Indiana.

SECTION 3. The Mayor is invited to join in the expression of this resolution by affixing his signature hereto.

## INTRODUCTION OF GUESTS

Councillor Rhodes introduced Councillor Borst's parents, Senator and Mrs. Lawrence Borst, brother, and fiancée, Jill Alexander, all present to celebrate Councillor Borst's thirtieth birthday. Councillor Paula Parker introduced her husband, Walter Hart and baby daughter, Elizabeth Marie.

## INTRODUCTION OF PROPOSALS

PROPOSAL NO. 238, 1980. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional One Hundred thousand dollars (\$100,000) in the City General Fund for purposes of the Department of Administration, Finance Division and reducing the unappropriated and unencumbered balance in the City General Fund"; and the President referred it to the Administration Committee.

PROPOSAL NO. 239, 1980. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Two hundred thousand dollars (\$200,000) in the Consolidated County Fund for purposes of the Department of Administration, City Legal Division and reducing the unappropriated and unencumbered balance in the Consolidated County Fund"; and the President referred it to the Administration Committee.

PROPOSAL NO. 240, 1980. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Park District Fund and Consolidated County Fund during the period July 26, 1980 to December 31, 1980, in anticipation of current taxes levied in the year 1979 and collectible in the year 1980, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Funds to the payment of said tax anticipation time warrants including the interest thereon; ratifying, approving, and confirming the proceedings had and action taken by the Police Special Service District Council, the Fire Special Service District Council, and the Sanitation Solid Special Service District Waste District Council in authorizing the making the temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Police Force Account, the Police Pension Fund and the Consolidated Fire Force Account, the Firemen's Pension Fund, and the Sanitary Solid Waste



General Fund; and fixing a time when this ordinance shall take effect"; and the President referred it to the Administration Committee.

PROPOSAL NO. 241, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 242, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 243, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 244, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 245, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Seventeen thousand dollars (\$17,000) in the Crime Control Fund for purposes of the Marion County Sheriff and reducing the unappropriated and unencumbered balance in the Crime Control Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 246, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Two hundred thousand (\$200,000) in the Transportation General Fund for purposes of the Department of Transportation and

reducing the unappropriated and unencumbered balance in the Transportation General Fund"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 247-251, 1980. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for Rezoning Ordinances certified from the Metropolitan Development Commission on May 8, 1980"; and the President referred them to the Committee of the Whole to be heard under "Special Orders - Final Adoption".

PROPOSAL NO. 252, 1980. This proposal was adopted under "Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions".

PROPOSAL NO. 253, 1980. The sponsor of this proposal withdrew the proposal from introduction.

#### MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: Council consent was given for the suspension of the council rules and the introduction of the following proposals.]

PROPOSAL NO. 254, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating One hundred thirty-five thousand six hundred seventy-five dollars (\$135,675) in the County General Fund for purposes of the Marion County Sheriff Division, and reducing certain other appropriations for that division"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 255, 1980. Introduced by Councillor Page. The Clerk read the proposal entitled: "A Proposal for a General Ordinance changing a certain street from one-way traffic to two-way traffic. [Amends Code Section 29-166]"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 256, 1980. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending Chapter 8½ of the "Code of Indianapolis and Marion County", by adding a new subsection to Sec. 8½-51, permitting the occupancy of the streets and public ways of the City by operators of cable television systems"; and the President referred it to the Cable Television Committee.



## SPECIAL ORDERS – PUBLIC HEARING

PROPOSAL NO. 230, 1980. Councillor Durnil requested that this proposal appropriating \$6,755,085 in the Redevelopment General Fund for purposes of the Metropolitan Development Department, be postponed. Council consent was given.

PROPOSAL NO. 231, 1980. Councillor Durnil requested that this proposal, which is a companion proposal to Proposal No. 230, 1980, also be postponed. Consent was given.

PROPOSAL NO. 232, 1980. Councillor Miller reported for the Administration Committee that this proposal appropriating \$61,500 in the City General Fund for purposes of the Mayor's Office, received a unanimous "Do Pass As Amended" recommendation. Councillor Miller stated that the need for these monies stems from over zealous budget cutting, and will provide additional funding in the areas of travel, FICA, PERF, and Economic Development Programs in Neighborhoods. Councillor Miller moved for adoption of the committee recommendations which deleted the line "24. Current Charges", in Section 3, and replaced it with "25. Current Obligations". Council consent was given. The Council recessed to a Committee of the Whole for a public hearing at 7:32 p.m. and reconvened at 7:33 p.m. After Council discussion, Proposal No. 232, 1980, As Amended, was adopted on the following roll call vote; viz:

21 AYES: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

5 NOES: Mr. Boyd, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Schneider

3 NOT VOTING: Mrs. Coughenour, Mr. Dowden, Mrs. Parker

Proposal No. 232, 1980, As Amended, was retitled FISCAL ORDINANCE NO. 44, 1980, and reads as follows:

### CITY—COUNTY FISCAL ORDINANCE NO. 44, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Sixty-one thousand five hundred dollars (\$61,500) in the City General Fund for purposes of the Office of the Mayor and reducing the unappropriated and unencumbered balance in the City General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing revenue to fund a neighborhood development office and equity salary increase.

**SECTION 2.** The sum of Sixty-one thousand five hundred dollars (\$61,500) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

**SECTION 3.** The following additional appropriations are hereby approved:

<b>OFFICE OF THE MAYOR</b>	<b>CITY GENERAL FUND</b>
10. Personal Services	\$50,000
21. Contractual Services	5,000
25. Current Obligations	<u>6,500</u>
<b>TOTAL INCREASES</b>	<b>\$61,500</b>

**SECTION 4.** The said additional appropriations are funded by the following reductions:

<b>OFFICE OF THE MAYOR</b>	<b>CITY GENERAL FUND</b>
Unappropriated and Unencumbered	
City General Fund	<u>\$61,500</u>
<b>TOTAL REDUCTIONS</b>	<b>\$61,500</b>

**SECTION 5.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

**SPECIAL ORDERS – FINAL ADOPTION**

**PROPOSAL NO. 118, 1980.** Councillor McGrath stated that the Transportation Committee had met on May 14, 1980 and recommended that this proposal be passed to the full council with a "do pass as amended" recommendation. Councillor McGrath explained that a compromise had been reached by the major parties involved, and moved for adoption of the Committee Recommendations version of Proposal No. 118, 1980, seconded by Councillor Stewart. Consent of the council was given. Mr. Frank Otte, representing a group living in the area, expressed the desire of his clients to keep the area 2-way, but added that his delegation would abide by whatever decision was made by the Council. This proposal, designating portions of Park Avenue in the Lockerbie Square area, for one-way traffic, was then adopted on the following roll call vote; viz:

**28 AYES:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

**NO NOES**

**1 NOT VOTING:** Mrs. Parker



Proposal No. 118, 1980, As Amended, was retitled GENERAL ORDINANCE NO. 26, 1980, and reads as follows:

**CITY—COUNTY GENERAL ORDINANCE NO. 26, 1980**

**A GENERAL ORDINANCE amending Chapter 29 of the "Code of Indianapolis and Marion County".**

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**PART I**

Chapter 29 of the Code of Indianapolis and Marion County, specifically, "Sec. 29-166. One-way streets and alleys designated - northbound," is hereby amended by the addition of the following, to wit:

**Park Avenue, from the north leg of  
Lockerbie Street to Vermont Street**

**PART II**

Chapter 29, of the Code of Indianapolis and Marion County, specifically, "Sec. 29-166. One-way streets and alleys designated - eastbound" is hereby amended by the deletion of the following, to wit:

**An Alley, being the first north of  
Lockerbie Street from Park Avenue  
to College Avenue**

**PART III**

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the section amended by this ordinance.

**PART IV**

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 161, 1980. Chairman of the Rules and Public Policy Committee, Mr. Cottingham, reported that this proposal requires fiscal ordinances to contain a separate paragraph detailing the balance in the fund pertaining to said ordinance. The Rules and Public Policy Committee returned the proposal to the full council with a recommendation to Strike by a vote of 4-2. After brief council discussion, Proposal No. 161, 1980, was stricken on the following roll call vote; viz:

21 AYES: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Cottingham, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. West

6 NOES: Mr. Boyd, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Page, Mr. Vollmer

2 NOT VOTING: Mrs. Coughenour, Mrs. Parker

PROPOSAL NO. 211, 1980. Councillor Cottingham explained that this proposal establishing rules and procedures for presenting balanced budgets for the 1981 budgets received a unanimous "do pass" recommendation from the Rules and Public Policy Committee. This proposal enables the Auditor and the Controller to work with three budget levels and allows them to present a fundable budget prior to budget committee hearings. Councillor Clark stated that this will enable the councillors to spend less time concentrating on perimeters and more time in examination of facts when analyzing budget figures. Councillor Clark moved for adoption, seconded by Councillor Cottingham. Proposal No. 211, 1980, was then adopted on the following roll call vote; viz:

28 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. Jones, Mr. Miller, Mr. McGrath, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

1 NOT VOTING: Mrs. Parker

Proposal No. 211, 1980, was retitled GENERAL ORDINANCE NO. 27, 1980, and reads as follows:

#### **CITY—COUNTY GENERAL ORDINANCE NO. 27, 1980**

**A GENERAL ORDINANCE establishing rules and procedures for preparation of the 1981 Annual Budgets for City and County Government.**

#### **BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** Chapter two of the Code of Indianapolis and Marion County, Indiana, be and is hereby amended by adding a Division 4 in Article X to read as follows:

#### **DIVISION 4. ANNUAL BUDGET SUBMISSION**

**Sec. 2-395. Definitions.**

As used in this division, the following words and phrases are defined as follows:

(a) "Annual Budget Ordinances" means the ordinance or ordinances adopted by the City-County Council in September of one year, establishing the appropriations, tax levies and tax rate for the calendar and fiscal year beginning the following January 1, and extending until the next December 31.

(b) "Budget Year" means the calendar or fiscal year beginning the following January 1, and extending through December 31 of that year.

(c) "Current Budget" means the budget for the calendar year beginning the first day of January of the current calendar year and extending through December 31 of the current calendar year.

(d) "Current Year Appropriations" means the total appropriations by fund as approved by the State Board of Tax Commissions with respect to the current budget.



(e) "Fiscal Officer" means and refers to the County Auditor with respect to the government of Marion County and to the City Controller with respect to the government of the Consolidated City of Indianapolis.

(f) "Maximum tax levy" means the maximum permissive ad valorem property tax levy for the budget year computed in accordance with IC 6-3.5-1-3.

(g) "Principal Administrative Official" shall mean the person required by IC 18-4-4-4.5 to estimate the necessary expenses for the proposed budget, i.e. the directors of the departments of the City of Indianapolis, every county officer and the supervisor of every other county agency.

(h) "Proposed Budget" means the financial data required to be submitted by the operating agencies to the respective fiscal officers prior to the first Tuesday after the first Monday of July of each year estimating the necessary expenditures for such agencies for the fiscal or calendar year beginning January 1 of the next calendar year.

#### Sec. 2-396. General Requirement.

To assure that the annual budget ordinances submitted pursuant to IC 18-4-4-4.5 comply with the tax limitations in IC 6-3.5-2-3, the additional requirements of this Division shall be effective beginning with the submission of the proposed budget for the fiscal year beginning January 1, 1981.

#### Sec. 2-397. Balanced Budgets Required.

The annual budget ordinances for the City and County as prepared by the Fiscal Officers with the assistance of the General Counsel of the City-County Council, shall balance with the maximum tax levy for the budget year.

#### Sec. 2-398. Three Budget Levels Required.

To assist the Fiscal Officers in preparing such proposed ordinance or ordinances, the Principal Administrative Official shall submit to the respective Fiscal Officer's proposed budgets with three proposed levels of appropriation as specified in Section 2-399.

Section 2-399. Three Budget Levels determined. The three levels of budgets required shall be determined as follows:

(a) Level One shall not exceed the applicable percentage of the current year appropriations as established by the respective Fiscal Officers based on such Fiscal Officer's most cautious estimate of revenues for the budget year.

(b) Level Two shall not exceed the applicable percentage of the current year appropriations as established by the respective Fiscal Officers based on such Fiscal Officer's best estimate of revenues for the budget year.

(c) Level Three shall include such increased levels of spending as the Principal Administrative Official may deem necessary for that respective governmental agency provided such Official suggests the source of financing any expenditures in excess of Level Two by either (i) demonstrating that such expenditures are within the statutory provisions of IC 6-3.5-1-12 for a tax levy in excess of the limits in IC 6-3.5-1-3, or (ii) identifies a source of new or increased revenue not included in either the current budget or the revenues projected in the Fiscal Officer's estimates for the Level Two percentage, or (iii) identifies specific appropriations in the current budget which should be reduced because of a lower priority than the proposed increases.

#### Sec. 2-400. Balance Budget Submitted.

The proposed budget submitted by the Fiscal Officers for introduction to the City-County Council shall be within the total of revenues by fund specified for Level Two.

#### Sec. 2-401. Authority of Fiscal Officers.

If the budget presented by any Principal Administrative Official does not include a Level One and Level Two or submits a Level Two in excess of the amount specified by the Fiscal Officer, as required by this division, the respective Fiscal Officer shall so modify the budget of that agency so that the expenditures proposed for such agency in the proposed budget ordinance shall not exceed Level Two.

**Sec. 2-402. Advertised Budget.**

The budget advertised for public hearing pursuant to IC 6-1.1-17-3 by the respective Fiscal Officers shall not exceed by fund, the total revenues available for the budget year as estimated by such Fiscal Officer including any new revenues or expenditures statutorily specified as grounds for increases in the maximum tax levy.

**Sec. 2-403.**

This division shall only apply to the Budget prepared and submitted in 1980 for the Budget year 1981.

**SECTION 2.** This ordinance shall be in full force and effect from and after adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 222, 1980. Councillor Tintera explained that this proposal authorizes Economic development bonds for Wabash Valley Power Association, Inc., Project in the amount of \$2,750,000. The company would create twenty-one new jobs at the end of one year and 39 new jobs at the end of three years; the building site would be 720 North High School Road. Councillor Gilmer stated that the committee had made technical amendments and moved for adoption of Proposal No. 222, 1980, As Amended, seconded by Councillor Brinkman. Proposal No. 222, 1980, As Amended, was then adopted on the following roll call vote; viz:

28 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

1 NOT VOTING: Mrs. Parker

Propoal No. 222, 1980, As Amended, was then retitled SPECIAL ORDINANCE NO. 6, 1980, and reads as follows:

**CITY-COUNTY SPECIAL ORDINANCE NO. 6, 1980**

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "City of Indianapolis, Indiana, National Rural Utilities Cooperative Finance Corporation Guaranteed Economic Development Revenue Bonds (Wabash Valley Power Association, Inc. Project) Series 1980 A", in the principal amount of Two Million Seven Hundred and Fifty Thousand Dollars (\$2,750,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Wabash Valley Power Association, Inc. facilities, and the Metropolitan Development Commission of Marion County has commented thereon; and



WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on May 7, 1980, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities for Wabash Valley Power Association, Inc. complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of Financing Agreement, CFC-Cooperative Agreement, Indenture of Trust, Official Statement, Guaranty, Assignment and Agency Agreement, Guaranty Note, Project Note, Supplemental Mortgage and Security Agreement, and Bond Purchase Agreement (such documents being hereafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) by Resolution adopted prior to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Agreement previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Wabash Valley Power Association, Inc. for the purpose of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana and repayment of said loan by Wabash Valley Power Association, Inc. to be evidenced and secured by a promissory note of Wabash Valley Power Association, Inc. will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

SECTION 2. The forms of the Financing Agreement, CFC-Cooperative Agreement, Indenture of Trust, Official Statement, Guaranty, Assignment and Agency Agreement, Guaranty Note, Project Note, Supplemental Mortgage and Security Agreement, and Bond Purchase Agreement approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (herein collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be kept on file by the Clerk of the Council or the City Controller.

SECTION 3. The City of Indianapolis shall issue its "City of Indianapolis, Indiana, National Rural Utilities Cooperative Finance Corporation Guaranteed Economic Development Revenue Bonds (Wabash Valley Power Association, Inc. Project) Series 1980 A", in the total principal amount of Two Million Seven Hundred and Fifty thousand dollars (\$2,750,000) for the purpose of procuring funds to loan to Wabash Valley Power Association, Inc., in order to finance the economic development facilities as more particularly set out in the Financing Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Wabash Valley Power Association, Inc., on its promissory note in the aggregate amount of Two Million Seven Hundred and Fifty Thousand dollars (\$2,750,000) which will be executed and delivered by the Company to evidence and secure said loan, and as otherwise provided in the above described Financing Agreement, CFC-Cooperative Agreement, Guaranty, Assignment and Agency Agreement, and Guaranty Note, Project Note, Supplemental Mortgage and Security Agreement, Bond Purchase Agreement, Indenture of Trust. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

**SECTION 4.** The City Clerk or the City Controller is authorized and directed to sell such Bonds to the purchasers thereof at a stated rate of interest on the Bonds not to exceed 11% per annum and at a price not less than 97% of the principal amount thereof, and an initial discount to the public of not more than 2%.

**SECTION 5.** The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and the City Clerk on the Bonds and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Indenture of Trust.

**SECTION 6.** The provisions of this ordinance and the indenture of Trust, securing the bonds shall constitute a contract binding between the City of Indianapolis and the holder of the City of Indianapolis, Indiana, National Rural Utilities Cooperative Finance Corporation Guaranteed Economic Revenue Bonds (Wabash Valley Power Association, Inc., Project) Series 1980 A, and after the issuance of said Bonds, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Bonds or the interest thereon remain unpaid.

**SECTION 7.** This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

**PROPOSAL NO. 223, 1980.** Councillor Tintera reported that this proposal authorizes economic development bonds for Koenig & Bauer/Egenolf Machine, Inc. Project in the amount of \$2,000,000; it received a "do pass as amended" recommendation from the Economic Development Committee. Mr. Tintera stated that this project would create approximately seventy-five new jobs at the end of the first year with a payroll of \$1,250,000 and approximately 200 new jobs at the end of three years with a \$3,000,000 increase in payroll. Technical amendments were adopted by consent. After discussion, Proposal No. 223, 1980, As Amended, was then adopted on the following roll call vote; viz:

**28 AYES:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

**NO NOES**

**1 NOT VOTING:** Mrs. Parker

Proposal No. 223, 1980, As Amended, was retitled **SPECIAL ORDINANCE NO. 7, 1980**, and reads as follows:



**CITY-COUNTY SPECIAL ORDINANCE NO. 7, 1980**

**A SPECIAL ORDINANCE authorizing the City of Indianapolis to Issue its "Economic Development First Mortgage Revenue Bonds Series 1980 (Koenig & Bauer/Egenolf Machine, Inc. Project)" In the principal amount of Two Million dollars (\$2,000,000) and approving and authorizing other actions in respect thereto.**

**WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Koenig & Bauer/ Egenolf Machine, Inc. facilities, and the Metropolitan Development Commission of Marion County has commented thereon; and**

**WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on May 7, 1980, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities for Koenig & Bauer/ Egenolf Machine, Inc. complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and**

**WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of Mortgage and Indenture of Trust, and Loan Agreement (such documents being hereafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) by Resolution adopted prior to this date, which Resolution has been transmitted hereto; now, therefore:**

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Agreement previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Koenig & Bauer/Egenolf Machine, Inc. for the purpose of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana and repayment of said loan by Koenig & Bauer/Egenolf Machine, Inc. to be evidenced and secured by a promissory note of Koenig & Bauer/Egenolf Machine, Inc. will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.**

**SECTION 2. The forms of the Mortgage and Indenture of Trust, and Loan Agreement approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (herein collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be kept on file by the Clerk of the Council or the City Controller.**

**SECTION 3. The City of Indianapolis shall issue its "Economic Development First Mortgage Revenue Bond, Series 1980 (Koenig & Bauer/Egenolf Machine, Inc. Project)" in the total principal amount of Two Million dollars for the purpose of procuring funds to loan to Koenig & Bauer/Egenolf Inc., in order to finance the economic development facilities as more particularly set out in the Loan Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Koenig & Bauer/Egenolf Machine, Inc., on its promissory note in the aggregate amount of Two Million dollars (\$2,000,000) which will be executed and delivered by the Company to evidence and secure said loan, and as otherwise provided in the above described Mortgage and Indenture of Trust. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.**

**SECTION 4.** The City Clerk or the City Controller is authorized and directed to sell such Bonds to the purchasers thereof at a stated rate of interest on the Bonds not to exceed 8 3/4 % per annum and at a price not less than 100% of the principal amount thereof.

**SECTION 5.** The Mayor and City Clerk are authorized and directed to execute the documents constituting the Loan Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and the City Clerk on the Bonds and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Mortgage and Indenture of Trust.

**SECTION 6.** The provisions of this ordinance and the Mortgage and Indenture of Trust, securing the bonds shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds Series 1980 (Koenig & Bauer/Egenolf Machine, Inc. Project) and after the issuance of said Bonds, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Bonds or the interest thereon remain unpaid.

**SECTION 7.** This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 224, 1980. Councillor Tintera, Chairman of the Economic Development Committee reported that this proposal is an inducement resolution for economic development bonds for Daval Tool & Die Corp. in the amount of \$550,000. The project would include acquisition of a 17,000 square foot building, machinery, equipment, and fixtures. Also included is construction of an additional building of 10,000 square feet. The project creates eight new jobs at the end of one year and 22 new jobs at the end of three years and is locally owned. Proposal No. 224, 1980, was then adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mrs. Coughenour, Mrs. Parker

Proposal No. 224, 1980, was then retitled SPECIAL RESOLUTION NO. 34, 1980, and reads as follows:

#### CITY-COUNTY SPECIAL RESOLUTION NO. 34, 1980

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.



WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, and equipping of said facilities, and said facilities to be either sold or leased to a Company or the funds from said financing to be loaned to a Company and said facilities to be directly owned by the Company; and

WHEREAS, Daval Tool and Die Corp. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be an approximately 17,000 square foot building, construction of an approximately 10,000 square foot addition thereto, to be used for design and manufacture of tools, dies, plastic injection molds and repair and rework of existing equipment, tools, molds, and dies as well as distribution of diamond wheels, borazon wheels and related items, and the machinery and equipment to be installed therein to be located at 8640 Brookville Road, Indianapolis, Indiana, on an approximate 3.6 acre tract of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 8 new jobs at the end of one year and 22 new jobs at the end of three years) to be achieved by the acquisition, construction, and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, equipping and renovation of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

BE IT RESOLVED BY THE CITY—COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$550,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

**SECTION 4.** All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, expansion and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purposes or sell the same to the Company.

**PROPOSAL NO. 225, 1980.** Councillor Tintera explained that this proposal is an inducement resolution for economic development bonds for Royal Food Products Company in the amount of \$900,000. The project mainly entails the acquisition of machinery and equipment and construction of a 25,000 square foot addition to an existing structure located at 2243 Bethel Ave., and financed by INB. Technical amendments were adopted by consent. Councillor Tintera then moved for adoption, seconded by Councillor Brinkman. Proposal No. 225, 1980, As Amended, was then adopted on the following roll call vote; viz:

**27 AYES:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

**NO NOES**

**2 NOT VOTING:** Mrs. Coughenour, Mrs. Parker

Proposal No. 225, 1980, As Amended, was retitled **SPECIAL RESOLUTION NO. 35, 1980**, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 35, 1980**

**A SPECIAL RESOLUTION** approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

**WHEREAS**, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, and equipping of said facilities, and said facilities to be either sold or leased to a Company or the funds from said financing to be loaned to a Company and said facilities to be directly owned by the Company; and

**WHEREAS**, Royal Food Products Company, A Division of Mutual Milk Company (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be an approximately 25,000 square foot new addition to an existing building for use as a production warehouse facility for dairy products and the machinery and equipment to be installed therein to be located at 2243 Bethel Avenue, Indianapolis, Indiana, on an approximate 2.3 acre tract of land (the "Project"); and



WHEREAS, the diversification of industry and increase in job opportunities (approximately 7 new jobs at the end of one year and 20 new jobs at the end of three years) to be achieved by the acquisition, construction, and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, equipping and renovation of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

**SECTION 2.** The City-County Council further finds, determines ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$900,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

**SECTION 3.** In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

**SECTION 4.** All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, expansion and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purposes or sell the same to the Company.

**PROPOSAL NO. 226, 1980.** Councillor Tintera reported that this proposal is an inducement resolution for economic development bonds for the MacAllister Machinery Co. in the amount of \$1,000,000. This project is primarily an expansion of an existing facility that constructs truck engines, located at 7515 East 30th Street on an approximate 6.0 acre tract of land. Technical amendments were adopted by consent. Proposal No. 226, 1980, As Amended, was then adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mrs. Coughenour, Mrs. Parker

Proposal No. 226, 1980, As Amended, was retitled SPECIAL RESOLUTION NO. 36, 1980, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO.36 , 1980**

**A SPECIAL RESOLUTION approving and authorizing certain actions and preceedings with respect to certain proposed economic development bonds.**

**WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, and equipping of said facilities, and said facilities to be either sold or leased to a Company or the funds from said financing to be loaned to a Company and said facilities to be directly owned by the Company; and**

**WHEREAS, MacAllister Machinery Co., Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be an approximately 34,300 square foot new building expanding the present facilities to be used for distribution and service of construction equipment, and the machinery and equipment to be installed therein to be located at 7515 East 30th Street, Indianapolis, Indiana, on an approximate 6.0 acre tract of land (the "Project"); and**

**WHEREAS, the diversification of industry and increase in job opportunities (approximately 3 new jobs at the end of one year and 18 new jobs at the end of three years) to be achieved by the acquisition, construction, and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and**

**WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and**

**WHEREAS, the acquisition, equipping and renovation of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:**

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**



**SECTION 1.** The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

**SECTION 2.** The City-County Council further finds, determines ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$1,000,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

**SECTION 3.** In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

**SECTION 4.** All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, expansion and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purposes or sell the same to the Company.

**PROPOSAL NO. 227, 1980.** This proposal is an inducement resolution for Economic Development Bonds for American Hospital Supply in the amount of \$3,605,000. Councillor Tintera reported for the Economic Development Committee that the primary function of this project is the construction of a 58,200 square foot office and distribution center comprised of a 56,000 square foot warehouse/distribution center and office of 2,200 square feet. Technical amendments were adopted by consent. Proposal No. 227, 1980, As Amended, was adopted on the following roll call vote; viz:

**27 AYES:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

**NO NOES**

**2 NOT VOTING:** Mrs. Coughenour, Mrs. Parker

Proposal No. 227, 1980, As Amended, was retitled **SPECIAL RESOLUTION NO. 37, 1980**, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 37, 1980**

**A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.**

**WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, and equipping of said facilities, and said facilities to be either sold or leased to a Company or the funds from said financing to be loaned to a Company and said facilities to be directly owned by the Company; and**

**WHEREAS, American Hospital Supply Corporation (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be an approximately 58,200 square foot building to be used as offices and a distribution warehouse of hospital supplies for the Company, and the machinery and equipment to be installed therein to be located in Indianapolis, Indiana, on an approximate 6 acre tract of land (the "Project"); and**

**WHEREAS, the diversification of industry and increase in job opportunities (approximately 2 new jobs at the end of one year and 12 new jobs at the end of three years) to be achieved by the acquisition, construction, and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and**

**WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and**

**WHEREAS, the acquisition, equipping and renovation of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:**

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.**

**SECTION 2. The City-County Council further finds, determines ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$3,605,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.**

**SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.**



SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, expansion and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purposes or sell the same to the Company.

PROPOSAL NO. 244, 1980. Consent of the Council was given for this proposal to be advanced on the agenda and heard at this time. Councillor Tintera stated that the urgency of the passage of this proposal was to allow construction to take place as soon as possible on the facility. Mr. Tintera explained that this proposal authorizes Asphalt Materials Project for economic development bonds in the amount of \$1,000,000. The Economic Development Committee recommended that the council "do pass" this proposal by unanimous vote. After discussion, Proposal No. 244, 1980, was adopted on the following roll call vote; viz:

28 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

1 NOT VOTING: Mrs. Parker

Proposal No. 244, 1980, was retitled SPECIAL RESOLUTION NO. 38, 1980, and reads as follows:

#### CITY-COUNTY SPECIAL RESOLUTION NO. 38, 1980

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities, and said facilities to be either sold or leased to a company or the funds from said financing to be loaned to a Company and said facilities to be directly owned by the Company; and

WHEREAS, Asphalt Material and Contruction, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development

facilities to be an approximately 11,000 square foot building for the use as an environmental testing laboratory, research and development laboratory and engineering group, and the machinery and equipment to be installed therein to be located at 7901 West Morris Street, Indianapolis, Indiana, on an approximate 5 acre tract of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 16 new jobs at the end of one year and 36 new jobs at the end of three years) to be achieved by the acquisition, construction, and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, the acquisition, construction, and equipping of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in Indianapolis, Indiana; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety, and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$1,000,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act any may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purposes or sell the same to the Company.

PROPOSAL NO. 228, 1980. Councillor McGrath reported for the Transportation Committee that this proposal prohibits parking on certain portions of Kentucky Avenue; it received a unanimous "do pass" recommendation from the committee.



Mr. McGrath stated that the existing parking on the street created a hazard and businesses along Kentucky Avenue had voiced their concern. Mr. McGrath moved for adoption, seconded by Councillor Stewart. Proposal No. 228, 1980, was adopted on the following roll call vote; viz:

28 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

1 NOT VOTING: Mrs. Parker

Proposal No. 228, 1980, was retitled GENERAL ORDINANCE NO. 28, 1980, and reads as follows:

#### **CITY-COUNTY GENERAL ORDINANCE NO. 28, 1980**

**A GENERAL ORDINANCE prohibiting parking on portions of Kentucky Avenue.  
[Amends Code Section 29-267]**

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

##### **PART I**

Chapter 29 of the Code of Indianapolis and Marion County, Indiana, specifically Section 29-267, Parking prohibited at all times on certain streets, be and is hereby amended by the addition of the following, to wit:

Kentucky Avenue, on the southeast side from Senate Avenue to the Belt Railroad

Kentucky Avenue, on the northwest side from Senate Avenue to a point 90 feet west of Senate Avenue

##### **PART II**

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the section amended by this ordinance.

##### **PART III**

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 233, 1980. Councillor McGrath explained that this proposal removes parking meters on Massachusetts Avenue from East Street to College Avenue and changes the limit of parking meter zones on Massachusetts Avenue from Alabama Street to East Street; it received a "do pass" recommendation from the Transportation Committee by unanimous vote. It removes approximately thirty meters which did not provide sufficient revenue to cover the cost and up-keep of the meters. After brief discussion, Councillor Campbell moved for

adoption of Proposal No. 233, 1980, seconded by Councillor Hawkins. Proposal No. 233, 1980, was then adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Dowden, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Cottingham, Mrs. Parker

Proposal No. 233, 1980, was retitled GENERAL ORDINANCE NO. 29, 1980, and reads as follows:

#### **CITY-COUNTY GENERAL ORDINANCE NO. 29, 1980**

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", specifically Sec. 29-283, removing parking meters on certain portions of Massachusetts and adding parking meters on Massachusetts Avenue from Alabama Street to East Street.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

#### **PART I**

Chapter 29 of the Code of Indianapolis and Marion County, Indiana, specifically, Sec. 29-283 be and the same is hereby amended by the deletion of the following, to wit:

##### **TWO HOURS**

Massachusetts Avenue, on both sides, from East Street to College Ave.

##### **ONE HOUR**

Massachusetts Avenue, on the northwest side, from Alabama Street to College Avenue, between 9:00 a.m. and 6:00 p.m. on any day except Sunday and a legal holiday;

Massachusetts Avenue, on the southeast side, from Alabama Street to College Avenue, between 7:00 a.m. and 3:00 p.m. on any day except Sunday and a legal holiday;

#### **PART II**

Chapter 29 of the Code of Indianapolis and Marion County, Indiana, specifically, Sec. 29-283 be, and the same is hereby amended by the addition of the following, to wit:

##### **TWO HOURS**

Massachusetts Avenue, on both sides from Alabama Street to East Street.

#### **PART III**

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the sections amended by this ordinance.

#### **PART IV**

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.



PROPOSAL NO. 236, 1980. Councillor Miller, Chairman of the Administration Committee reported that this proposal received a unanimous "do pass" recommendation and appoints Russell C. Hagerman to the Human Rights Commission. Councillor Gilmer explained that Mr. Hagerman has served three years on the Human Rights Commission, and is a resident of Pike Township, Councilmanic District No. 1. Councillor Gilmer moved for adoption, seconded by Councillor Miller. Proposal No. 236, 1980, was then adopted on the following roll call vote; viz:

26 AYES: *Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Jouney, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader Mr. Tintera, Mr. Vollmer*

NO NOES

3 NOT VOTING: *Mr. Boyd, Mrs. Parker, Mr. West*

Proposal No. 236, 1980, was retitled COUNCIL RESOLUTION NO. 27, 1980, and reads as follows:

**CITY-COUNTY COUNCIL RESOLUTION NO. 27, 1980**

**A COUNCIL RESOLUTION appointing Russell C. Hagerman to the Human Rights Commission.**

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1. As a member of the Human Rights Commission, the Council appoints:**

**RUSSELL C. HAGERMAN**

**SECTION 2. The foregoing appointment shall be effective upon adoption by the City-County Council.**

PROPOSAL NO. 237, 1980. Councillor Miller reported that this proposal appoints Larna K. Spearman to the Human Rights Commission. The Administration Committee recommended that the full council strike this proposal because Mr. Spearman had already committed himself to serve on the Fire Merit Board and State law prohibits him from serving on both commissions. In light of these facts, Councillor Durnil moved to strike Proposal No. 237, 1980, seconded by Councillor Gilmer. Proposal No. 237, 1980, was then stricken on the following roll call vote; viz:

24 AYES: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

2 NOES: Mrs. Journey, Mr. Howard

3 NOT VOTING: Mr. Boyd, Mrs. Parker, Mr. SerVaas

### SPECIAL ORDERS – UNFINISHED BUSINESS

PROPOSAL NO. 229, 1980. Councillor Schneider stated that this proposal authorizes tax anticipation time warrants for the second half of the year; it was heard in a meeting of the County & Townships Committee and received a "do pass" recommendation by unanimous vote. Mr. Schneider moved that this proposal be passed due to emergency circumstances, seconded by Councillor Borst. Proposal No. 229, 1980, was then adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Clark, Mrs. Parker

Proposal No. 229, 1980, was retitled FISCAL ORDINANCE NO. 45, 1980, and reads as follows:

#### CITY—COUNTY FISCAL ORDINANCE NO. 45, 1980

A FISCAL ORDINANCE authorizing Marion County to borrow on a temporary loan for the use of the County General Fund during the period July 1, 1980, to December 31, 1980, in anticipation of current taxes levied in the year 1979 and collectively in the year 1980, authorizing the issuance of tax anticipation time warrants to evidence such loan; pledging and appropriating the taxes to be received in said fund to the payment of said tax anticipation time warrants including the interest thereon.

WHEREAS, the Auditor of Marion County has filed with the Mayor of the Consolidated City an estimate and statement showing the amount of money in the current expenses and to pay the obligations of the County General Fund pending the receipt of current revenues actually levied and now in process of collection, and the Mayor did make and enter of record a finding, and said Auditor and Mayor have requested the City-County Council to authorize temporary borrowing to procure the funds necessary for use by the County General Fund and to pay the incidental expenses necessary to be incurred in connection with the issuance and sale of Tax Anticipation Warrants; and



WHEREAS, the City-County Council now finds that the request should be granted, and that the City-County Council should authorize the making of a loan and the issuance of Tax Anticipation Warrants of the County to evidence the same; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Auditor of Marion County and Mayor of the Consolidated City of Indianapolis are authorized to borrow on a temporary loan against current revenues actually levied and in process of collection for the County General Fund, for and on behalf of said County, for the purpose of procuring the funds immediately and temporarily necessary for use for expenditures from the County General Fund to be paid from said County General Fund prior to the actual receipt of taxes required for the payment of incidental expenses incurred in connection with the issuance of the Tax Anticipation Warrants of the County in the manner provided for by the statute.

SECTION 2. That the maximum amount of said loan and the Tax Anticipation Warrants issued to evidence the same shall not exceed ten million dollars (\$10,000,000). Said Tax Anticipation Warrants shall be dated as of date of delivery thereof to the purchaser and shall bear interest at a rate or rates not exceeding the maximum rate provided by law, and shall mature and be payable on the 31st day of December, 1980, and the amount of ten million dollars (\$10,000,000) of the taxes now in process of collection for the County General Fund in the year 1980, together with such amount of said taxes as is necessary to pay the interest on said warrants, is hereby appropriated and pledged for the purpose of paying said tax anticipation warrants together with the interest thereon when due, deductions to be made from semi-annual settlement of said taxes in amounts hereinbefore indicated to the total amount of said warrants coming due on the date of such settlements, with accrued interest thereon.

SECTION 3. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amount, dates, statutory citation, and other data, to be properly completed prior to the execution and delivery thereof):

STATE OF INDIANA, COUNTY OF MARION

No. \_\_\_\_\_ \$ \_\_\_\_\_

MARION COUNTY GENERAL FUND  
TAX ANTICIPATION WARRANT

For value received the Board of Commissioners of the County of Marion, in the State of Indiana, promises to pay to the bearer from the Marion County General Fund the sum of \$ \_\_\_\_\_ dollars on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, with interest thereon at the rate of percent (\_\_\_\_%) per annum from the date hereof to the time of payment of the principal hereof, which interest is payable on the principal payment date hereof.

Both principal and interest of this warrant are payable in lawful money of the United States of America, at the Office of the Treasurer of Marion County, of the City of Indianapolis, Indiana. This warrant is one of an issue aggregating \_\_\_\_\_ dollars and is issued pursuant to and in accordance with City-County Fiscal Ordinance No. \_\_\_\_\_, duly adopted by the City-County Council on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, and in strict conformity with an Act of the General Assembly of the State of Indiana, entitled "An Act Concerning County Business," in force April 27, 1899, and the Acts of 1933, Chapter 171 of the Acts of 1969, and Public Law No. 134, 1972.

All acts, conditions and things to be done precedent to and in the execution, issuance and delivery of this warrant have been done and performed in regular and due form as provided by law, and this warrant is within every limit of indebtedness prescribed by the constitution and the laws of the State of Indiana. Sufficient receipts from taxation for the County General Fund of Marion County from levies actually made and now in process of collection for the current year as may be necessary are hereby irrevocably pledged to the punctual payment of the principal and interest of this warrant according to its terms.

IN WITNESS WHEREOF, the Board of Commissioners of the County of Marion, has caused this warrant to be issued and signed in its name by its duly elected, qualified and acting Commissioners, countersigned by the Mayor of the City of Indianapolis, attested by its duly elected, qualified and acting County Auditor, and the seal of said Board of Commissioners to be hereunto affixed, as of the \_\_\_\_\_ day of \_\_\_\_\_.

SEAL

\_\_\_\_\_  
COMMISSIONERS OF MARION COUNTY

COUNTERSIGNED:

\_\_\_\_\_  
MAYOR, CITY OF INDIANAPOLIS

ATTEST:

\_\_\_\_\_  
AUDITOR OF MARION COUNTY

\_\_\_\_\_  
MAYOR CITY OF INDIANAPOLIS

PROPOSAL NOS. 247-251, 1980. No action was taken by the Council on these proposals. They were retitled REZONING ORDINANCE NOS. 61-65, 1980, respectively, and read as follows:

**REZONING ORDINANCE NO. 61, 1980 80-Z-42 WARREN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 12**

**2701 NORTH SHADELAND AVENUE, INDIANAPOLIS**

G & G Realty by U-Haul Co. of Central Indiana, Inc. by Thomas M. Quinn, Jr. requests rezoning of 1.95 acres, being in C-3 district to C-ID classification, to provide for warehouse storage as part of truck and trailer rental center.

**REZONING ORDINANCE NO. 62, 1980 80-Z-43 FRANKLIN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 24**

**5339 ELMWOOD AVENUE, BEECH GROVE, INDIANA**

Funland USA by Henry Y. Dein requests rezoning of 3.62 acres, being in D-3 district, to C-4 classification to permit construction of a 30,000 square foot building to include a full service health spa, separately for men and women, and 10 racquetball courts.

**REZONING ORDINANCE NO. 63, 1980 80-Z-45 WARREN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 12**

**3439 NORTH SHADELAND AVENUE, INDIANAPOLIS**

Doris A. and Frank V. Conway, et al by Raymond Good request rezoning of 2.78 acres, being in A-2 district, to C-4 classification to provide for commercial use.

**REZONING ORDINANCE NO. 64, 1980 80-Z-48 PERRY TOWNSHIP  
COUNCILMANIC DISTRICT NO. 24**

**5602 MADISON AVENUE, INDIANAPOLIS**

John R. and Mary K. Moriarty by Raymond Good requests rezoning of 0.50 acre, being in D-1 district, to C-1 classification, to provide for office use.



REZONING ORDINANCE NO. 65, 1980 80-Z-49 WAYNE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 19

1430 SOUTH HIGH SCHOOL ROAD, INDIANAPOLIS

Dorothy May Teeter by J.C. Burris requests rezoning of 0.58 acre, being in D-3 district, to C-5 classification to provide for construction of a mechanical automotive repair facility.

ANNOUNCEMENTS AND ADJOURNMENT

President SerVaas announced that this was the last meeting that Mr. Bob Bell of The Indianapolis STAR, would cover and report on. Mr. SerVaas thanked Mr. Bell for his informative articles on the council in past years and wished him continued success in his future endeavors. President SerVaas announced the Annual Cooperative Extension Dinner is to be held on June 2, 1980 and extended an invitation to all councillors to attend on behalf of the Cooperative Extension Service.

Councillor Boyd announced that the public hearing date set for the joint meeting of the Metropolitan Development Committee and the Transportation Committee to discuss the I-165 extension, on May 21, 1980, at 7:00 p.m. in the Public Assembly Room.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:20 p.m.

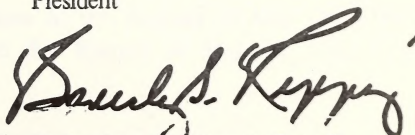
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, Indiana, held at its Regular Meeting on the 19th day of May, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

  
President

(SEAL)

  
Clerk of the City-County Council

THE SECRETARY OF THE  
TREASURY  
WASHINGTON, D. C.

STATEMENT OF

THE SECRETARY OF THE  
TREASURY  
WASHINGTON, D. C.

THE SECRETARY OF THE  
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THE SECRETARY OF THE  
TREASURY  
WASHINGTON, D. C.



**CITY-COUNTY COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
REGULAR MEETING  
Monday, June 2, 1980**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:30 p.m., Monday, June 2, 1980. President SerVaas in the Chair. Councillor Joyce Brinkman opened the meeting with a prayer, followed by the Pledge of Allegiance.

**ROLL CALL**

The Chair instructed the Clerk to take the roll. President SerVaas excused Councillors Miller, Coughenour, and West. Twenty-six members being present, he announced a quorum.

**PRESENT:** *Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer*

**ABSENT:** *Mr. Miller, Mrs. Coughenour, Mr. West*

**INTRODUCTION OF GUESTS**

Councillor Philip Borst introduced Mr. Howard Howe candidate for State Senator, and Councillor Journey asked interested citizens present for the discussion of Proposal No. 191, 1980, to stand.

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journal of May 19, 1980. There being no additions or corrections to the Journal of May 19, 1980, the minutes were approved, as distributed.

**PRESENTATION OF PETITIONS, MEMORIALS  
SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS**

Minority Leader Boyd reported that he had received no information from the

Census Bureau in Washington concerning his request for an investigation of the activities of the Indianapolis Census Bureau. He then moved, seconded by Mrs. Brinkman that the Clerk send a follow-up letter to the Complete Count Committee calling for an update on the bureau's progress. The motion carried by unanimous voice vote.

## OFFICIAL COMMUNICATIONS

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL  
OF THE CITY OF INDIANAPOLIS AND OF MARION  
COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, June 2, 1980, at 7:00 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Beurt SerVaas, President  
City-County Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF  
THE CITY-COUNTY COUNCIL OF THE CITY OF  
INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on May 22, 1980, and May 29, 1980, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 238, 239, 245, and 246, 1980, to be held on Monday, June 2, 1980, at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy  
City Clerk

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND OF MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:



**FISCAL ORDINANCE NO. 44, 1980**, amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional sixty-one thousand five hundred dollars in the City General Fund for purposes of the Office of the Mayor and reducing the unappropriated and unencumbered balance in the City General Fund.

**FISCAL ORDINANCE NO. 45, 1980**, authorizing Marion County to borrow on a temporary loan for the use of the County General Fund during the period July 1, 1980, to December 31, 1980, in anticipation of current taxes levied in the year 1979 and collected in the year 1980, authorizing the issuance of tax anticipation time warrants to evidence such loan; pledging and appropriating the taxes to be received in said fund to the payment of said tax anticipation time warrants including the interest thereon.

**GENERAL ORDINANCE NO. 26, 1980**, amending Chapter 29 of the Code of Indianapolis and Marion County.

**GENERAL ORDINANCE NO. 27, 1980**, establishing rules and procedures for preparation of the 1981 Annual Budgets for City and County Government.

**GENERAL ORDINANCE NO. 28, 1980**, prohibiting parking on portions of Kentucky Avenue.

**GENERAL ORDINANCE NO. 29, 1980**, amending the Code of Indianapolis and Marion County, Indiana, specifically, Sec. 29-283, removing parking meters on certain portions of Massachusetts and adding parking meters on Massachusetts Avenue from Alabama Street to East Street.

**SPECIAL ORDINANCE NO. 6, 1980**, authorizing the City of Indianapolis to issue its "City of Indianapolis, Indiana, National Rural Utilities Cooperative Finance Corporation Guaranteed Economic Development Revenue Bonds (Wabash Valley Power Association, Inc. Project) Series 1980A," in the principal amount of two million seven hundred and fifty thousand dollars and approving and authorizing other actions in respect thereto.

**SPECIAL ORDINANCE NO. 7, 1980**, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds Series 1980 (Koenig & Bauer/Egenolf Machine, Inc. Project)" in the principal amount of two million dollars and approving and authorizing other actions in respect thereto.

**SPECIAL RESOLUTION NO. 33, 1980**, honoring Sammy NeSmith.

**SPECIAL RESOLUTION NO. 34, 1980**, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

**SPECIAL RESOLUTION NO. 35, 1980**, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

**SPECIAL RESOLUTION NO. 36, 1980**, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

**SPECIAL RESOLUTION NO. 37, 1980**, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

**SPECIAL RESOLUTION NO. 38, 1980**, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III  
MAYOR

## INTRODUCTION OF PROPOSALS

PROPOSAL NO. 257, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating four thousand dollars (\$4,000) in the County General Fund for purposes of the Center Township Assessor and reducing certain other appropriations for the Center Township Assessor"; and the President referred it to the County & Township Committee.

PROPOSAL NO. 258, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution rendering advice to the Hospital Authority of Marion County regarding financing for Fairbanks Hospital, Inc."; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 259, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its Economic Development Revenue Notes, Series 1980 (One North Capitol Company Project) in the aggregate principal amount of Ten Million Dollars (\$10,000,000) and approving and authorizing other actions with respect thereto"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 260, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its "Economic Development Revenue Notes, Series 1980 (Two West Washington Associates Project)", in the aggregate amount of Eight Million Dollars (\$8,000,000) and approving and authorizing other actions in respect thereto"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 261, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the Municipal Court"; and the President referred it to the Public Safety and Criminal Justice Committee.



PROPOSAL NO. 262, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating three thousand dollars (\$3,000) in the County General Fund for purposes of the Juvenile Division, Marion County Superior Court and reducing certain other appropriations for that division"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 263, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating two thousand seven hundred dollars (\$2,700) in the County General Fund for purposes of the Marion County Superior Court - Room 7 and reducing certain other appropriations for that division"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 264, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance providing for a passenger and material loading zone on a portion of Brookside Avenue. [Amends Code Section 20-331]"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 265, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Chapter 29, Section 29-92"; and the President referred it to the Transportation Committee.

PROPOSAL NOS. 266-270, 1980. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for Rezoning Ordinances certified from the Metropolitan Development Commission on May 22, 1980"; Councillor David McGrath moved, seconded by Councillor Brinkman, the following:

#### CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that the City-County Council do hold, a further public hearing of Proposal No. 267, 1980, entitled: "A Proposal for a Rezoning Ordinance" as certified by the Metropolitan Development Commission as Docket Number 80-Z-41, and that the Council do hereby schedule the same for a public hearing before the full City-County Council at its next regular meeting on June 16, 1980, at 7:00 p.m. or as soon thereafter as the same may be heard; and that the Clerk be and is hereby instructed to cause

the proper legal notices of such hearings to be given.

Councillor McGrath

The motion carried by unanimous voice vote. Proposal Nos. 266, 268-270, 1980, were assigned to the Committee of the Whole by the President to be heard under Special Orders - Final Adoption.

#### MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: Council consent was given for these proposals to be introduced, although not timely submitted under the Rules of the Council.]

PROPOSAL NO. 271, 1980. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional twelve thousand dollars (\$12,000) in the Consolidated County Fund for purposes of the City-County Council and reducing the unappropriated and unencumbered balance in the Consolidated County Fund"; and the President referred it to the Administration Committee.

PROPOSAL NO. 272, 1980. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Seven Thousand five hundred dollars (\$7,500) in the Park General Fund for purposes of the Parks and Recreation Department and reducing the unappropriated and unencumbered balance in the Park General Fund"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 273, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional forty thousand dollars (\$40,000) in the County General Fund for purposes of the Prosecutor, Sheriff, and Auditor and reducing the unappropriated and unencumbered balance in the County General Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 274, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Special Resolution commending Judge Betty Barteau"; and the President referred it to the Public Safety and Criminal Justice Committee.



PROPOSAL NO. 275, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional one thousand seven hundred fifty dollars (\$1,750) in the County General Fund for purposes of the Marion County Superior Court - Civil Division Number three and reducing the unappropriated and unencumbered balance in the County General Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 276, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation Schedule (Section 2.03) of the Marion County Prosecutor's office"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 277, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the City-County General Ordinance No. 83, 1979 authorizing changes in the personnel schedule of the Lawrence Township Trustee's Office"; and the President referred it to the County & Townships Committee.

PROPOSAL NO. 278, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating One hundred thirty-seven thousand five hundred seven dollars (\$137,507) in the Liquid Waste Fund for purposes of the Sanitation Division, Department of Public Works and reducing certain other appropriations for Flood Control, Department of Public Works"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 279, 1980. Introduced by Councillor Strader. The Clerk read the proposal entitled: "A Special Resolution calling on the Department of Transportation to grade certain alleys"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 280, 1980. Introduced by Councillor Nickell. The Clerk read the proposal entitled: "A Proposal for a Council Resolution appointing Arlie Ullrich to the Air Pollution Control Board"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 281, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional three million dollars (\$3,000,000) in the Arterial Road and Street Fund for purposes of the Department of Transportation and reducing the unappropriated and unencumbered balance in the Arterial Road and Street Fund"; and the President referred it to the Transportation Committee.

### SPECIAL ORDERS – PUBLIC HEARING

PROPOSAL NO. 191, 1980. Due to public interest, this proposal was advanced on the agenda and heard at this time. Councillor McGrath reported for the committees who heard this proposal, stating that testimony was given at a joint meeting of the Transportation and Metropolitan Development Committees. Mrs. Journey then moved for adoption of Proposal No. 191, 1980, seconded by Councillor Howard. A roll call vote ended in a tie vote; viz:

13 AYES: Mr. Boyd, Mr. Campbell, Mr. Cottingham, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Page, Mrs. Parker, Mr. Strader, Mr. Tintera, Mr. Vollmer

13 NOES: Dr. Borst, Mrs. Brinkman, Mr. Clark, Mr. Dowden, Mr. Holmes, Mr. Jones, Mr. McGrath, Mrs. Nickell, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart

3 NOT VOTING: Mrs. Coughenour, Mr. Miller, Mr. West

Mr. Dowden moved, seconded by Councillor Jones, the following amendment:

### CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 191, 1980, by deleting the introduced version, and substituting therefor, the proposal entitled: "Proposal No. 191, 1980, Substitute".

Councillor Dowden

Councillor Dowden stated that this substitute proposal enables the Department of Transportation to assume their study on the transportation system. Councillor Boyd voiced opposition to the substitute, stating that in his opinion, this substitute lacks clear opposition and does not instruct exploration of mass transit alternatives. Mr. Howard read a letter he had received from Senator Bayh which states that these federal monies could be used on other projects if not utilized for the construction



of the extension of I-69. Councillor Dowden withdrew his motion to amend the proposal. Councillor Schneider moved that the council recess for a brief time, seconded by Councillor Howard. The motion to recess passed on the following roll call vote; viz:

20 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer

5 NOES: Mr. Cottingham, Mr. Gilmer, Mrs. Nickell, Mr. Parker, Mr. Tintera

4 NOT VOTING: Mrs. Coughenour, Mr. Howard, Mr. Miller, Mr. West

[Clerk's Note: The council then recessed at 8:00 p.m. and reconvened at 8:20 p.m.]

Councillor Jones stated that he would not withdraw his second to Mr. Dowden's motion to substitute the amended proposal. After further discussion, Councillor Clark moved that the Proposal entitled: "Proposal No. 191, 1980, Substitute" be substituted for the introduced version. The substitute replaced the introduced version on the following roll call vote; viz:

15 AYES: Dr. Borst, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Holmes, Mr. Jones, Mr. McGrath, Mrs. Nickell, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tintera

11 NOES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Page, Mrs. Parker, Mr. Strader, Mr. Vollmer

3 NOT VOTING: Mrs. Coughenour, Mr. Miller, Mr. West

Proposal No. 191, 1980, As Amended, was then adopted on the following roll call vote; viz:

14 AYES: Dr. Borst, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. Holmes, Mr. Jones, Mr. McGrath, Mrs. Nickell, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart

12 NOES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Page, Mrs. Parker, Mr. Strader, Mr. Tintera, Mr. Vollmer

3 NOT VOTING: Mrs. Coughenour, Mr. Miller, Mr. West

Proposal No. 191, 1980, As Amended, was retitled COUNCIL RESOLUTION NO. 28, 1980, and reads as follows:

**CITY-COUNTY COUNCIL RESOLUTION NO. 28, 1980**

**A COUNCIL RESOLUTION in opposition to the southwesterly extension of I-69 (I-165).**

WHEREAS, even the most scientific and recent traffic projections about the I-165 area at best questionable in light of the instability injected into such projections by the uncertainty of the impact of:

- 1) rising fuel cost and the general availability of fuel
- 2) general energy conservation consciousness
- 3) the encouragement of and the designs for the use of mass transportation
- 4) changing attitudes and circumstances concerning the use of the automobile
- 5) general changes in commuter travel patterns and habits; and

WHEREAS, any of the routes thus far proposed have the quality of either being unusually and disproportionately costly or displacing large numbers of low income families, thus causing major physical, economic, and social disruption of a substantial segment of Indianapolis' minority community; and,

WHEREAS, local and federal relocation procedures, practices, and resources are not adequate enough at this time to insure that displaced families will be able to find and comfortably finance suitable and comparable housing; and,

WHEREAS, the residents of the area in near unanimous voice have expressed en masse and individually their great displeasure with proposed I-165; and

WHEREAS, significant numbers of community organizations, service associations, city, state, and federal legislators have expressed grave concern and reservation about the continuation of the project; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The project known as the southwesterly extension of I-69 (I-165) as presently conceived by the consultants to the State Highway Department is unacceptable to the Council. The Council is resolved, however, to consider alternatives to facilitate the movement of vehicular traffic from the Northeast quadrant of greater Indianapolis to the diverse business areas of the City.

PROPOSAL NO. 238, 1980. Councillor Jones reported for the Administration Committee in Mr. Miller's absence. This proposal appropriates monies for the Finance Division, Department of Administration. Councillor Jones requested that this proposal be tabled in Council until the Administration Committee can hear further testimony. Consent was given.

PROPOSAL NO. 239, 1980. Acting Chairman, Mr. Jones reported for the Administration Committee that this proposal appropriates an additional \$200,000 for contractual services for the Legal Division. The committee heard testimony from Mr. John Ryan and Mr. Keith Kehlbeck who asked for the additional monies in anticipation of additional case load. The Council recessed to a Committee of the Whole for a public hearing at 9:15 p.m. and reconvened at 9:16 p.m. Proposal No. 239, 1980, was adopted on the following roll call vote; viz:



24 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Gilmer, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer  
2 NOES: Mr. Howard, Mrs. Journey  
3 NOT VOTING: Mrs. Coughenour, Mr. Miller, Mr. West

Proposal No. 239, 1980, was retitled FISCAL ORDINANCE NO. 47, 1980, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 47, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Two hundred thousand dollars (\$200,000) in the Consolidated County Fund for purposes of the Department of Administration, City Legal Division and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for additional unforeseen contractual legal expenses connected with litigation involving various agencies and departments of the Consolidated City.

SECTION 2. The sum of Two hundred thousand dollars (\$200,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION	CONSOLIDATED COUNTY FUND
CITY LEGAL DIVISION	
10. Personal Services	<u>\$200,000</u>
TOTAL INCREASES	\$200,000

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF ADMINISTRATION	CONSOLIDATED COUNTY FUND
CITY LEGAL DIVISION	
Unappropriated and Unencumbered	
Consolidated County Fund	<u>\$200,000</u>
TOTAL REDUCTIONS	\$200,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 245, 1980. Councillor Nickell reported for the Public Safety and Criminal Justice Committee in Mr. West's absence. This proposal appropriates an additional \$17,000 for exercise equipment for the county jail. This equipment will be used primarily by the pre-trial detainees and has been mandated by the

federal court. The funding is in part from LEAA grants and a local and state match. The Council recessed to a Committee of the Whole for a public hearing at 9:20 p.m. and reconvened at 9:21 p.m. After discussion, Proposal No. 245, 1980 failed for lack of statutory majority on the following roll call vote; viz:

12 AYES: Mr. Boyd, Mr. Campbell, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Rader, Mr. SerVaas, Mr. Strader, Mr. Tintera, Mr. Vollmer

14 NOES: Dr. Borst, Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Holmes, Mr. Jones, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rhodes, Mr. Schneider, Mrs. Stewart

3 NOT VOTING: Mrs. Coughenour, Mr. Miller, Mr. West

PROPOSAL NO. 246, 1980. Councillor McGrath reported for the Transportation Committee that this proposal appropriates an additional \$200,000 for the Department of Transportation for implementation of the federally mandated and financed "ride sharing program". Mr. McGrath explained that the Progress Committee will set up a computer match program to encourage carpools for the three year program which will also include a public relations program. The Council recessed to a Committee of the Whole for public hearing at 9:22 p.m. and reconvened at 9:23 p.m. Councillor McGrath moved for adoption, seconded by Councillor Brinkman. Proposal No. 246, 1980, was adopted on the following roll call vote; viz:

23 AYES: Dr. Borst, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mr. McGrath, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer

2 NOES: Mrs. Journey, Mr. Schneider

4 NOT VOTING: Mrs. Coughenour, Mr. Miller, Mrs. Nickell, Mr. West

Proposal No. 246, 1980, was retitled FISCAL ORDINANCE NO. 48, 1980, and reads as follows:

#### **CITY-COUNTY FISCAL ORDINANCE NO. 48, 1980**

**A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Two hundred thousand in the Transportation General Fund for purposes of the Department of Transportation and reducing the unappropriated and unencumbered balance in the Transportation General Fund.**

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**



SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing revenue to fund the Indianapolis Ridesharing Project. Federal Funding will provide \$200,000.

SECTION 2. The sum of Two hundred thousand dollars (\$200,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF TRANSPORTATION	TRANSPORTATION GENERAL FUND
21. Contractual Services	<u>\$200,000</u>
TOTAL INCREASES	\$200,000

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF TRANSPORTATION	TRANSPORTATION GENERAL FUND
Unappropriated and Unencumbered	
Transportation General Fund	<u>\$200,000</u>
TOTAL REDUCTIONS	\$200,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

## SPECIAL ORDERS – UNFINISHED BUSINESS

PROPOSAL NO. 52, 1980. Councillor Jones, Acting Chairman of the Public Safety and Criminal Justice Committee requested that this proposal remain tabled until the next meeting of the council. Consent was given.

PROPOSAL NO. 230, 1980. Councillor Durnil reported for the Metropolitan Development Committee that this proposal appropriates monies in the Redevelopment General Fund for the Metropolitan Development Department, Economic and Housing Division. These monies will provide redevelopment in the downtown area of the Capital Tavern, Indiana Theater and the Wasson Project. After brief discussion, Councillor Durnil moved for adoption, seconded by Councillor Parker. Proposal No. 230, 1980, was adopted on the following roll call vote; viz:

21 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Cottingham, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer

1 NO: Mr. Schneider

7 NOT VOTING: Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Hawkins, Mr. Miller, Mr. Rader, Mr. West

Proposal No. 230, 1980, was retitled FISCAL ORDINANCE NO. 49, 1980, and read as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 49, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional six Million seven hundred fifty-five thousand eighty-five dollars (\$6,755,085) in the Redevelopment General Fund for purposes of the Department of Metropolitan Development, Economic and Housing Development and reducing the unappropriated and unencumbered balance in the Redevelopment Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing revenue for the West Washington Street Project to be reimbursed by the Community Services Program Fund.

**SECTION 2.** The sum of Six million seven hundred fifty-five thousand and eighty-five dollars (\$6,755,085) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

**SECTION 3.** The following additional appropriations are hereby approved:

**DEPARTMENT OF METROPOLITAN  
DEVELOPMENT, ECONOMIC AND  
HOUSING DEVELOPMENT**

10. Personal Services  
21. Contractual Services  
22. Supplies  
24. Current Charges  
25. Current Obligations  
50. Properties  
**TOTAL INCREASES**

**REDEVELOPMENT GENERAL FUND**

\$75,000  
18,750  
750  
54,660  
5,043,925  
1,562,000  
**\$6,755,085**

**SECTION 4.** The said additional appropriations are funded by the following reductions:

**DEPARTMENT OF METROPOLITAN  
DEVELOPMENT**

**REDEVELOPMENT GENERAL FUND**

**ECONOMIC AND HOUSING DEVELOPMENT**

Unappropriated and Unencumbered  
Redevelopment General Fund  
**TOTAL REDUCTIONS**

\$6,755,085  
**\$6,755,085**

**SECTION 5.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

**PROPOSAL NO. 231, 1980.** Councillor Durnil reported that this proposal appropriates \$6,755,085 in the Community Services Program Fund for the purposes of the Metropolitan Development Department, Community Development Administration. It received a "do pass" recommendation from the committee and is a companion ordinance to Proposal No. 321, 1980. Councillor Durnil moved for adoption, seconded by Councillor Rhodes. Proposal No. 231, 1980 was adopted on the following roll call vote; viz:



19 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rhodes, Mr. SerVaas, Mr. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer

1 NO: Mr. Schneider

8 NOT VOTING: Dr. Borst, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Hawkins, Mr. Miller, Mr. Rader, Mr. West

Proposal No. 231, 1980, was retitled FISCAL ORDINANCE NO. 50, 1980, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 50, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Six Million Seven Hundred fifty-five thousand eighty-five dollars (\$6,755,085) in the Community Services Fund for purposes of the Department of Metropolitan Development, Community Development Administration and reducing the unappropriated and unencumbered balance in the Community Services Fund.

#### BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing revenue for the reimbursement to the Redevelopment General Fund for the West Washington Street Project.

SECTION 2. The sum of Six Million seven hundred fifty-five thousand eighty-five dollars (\$6,755,085) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF METROPOLITAN  
DEVELOPMENT  
COMMUNITY DEVELOPMENT  
ADMINISTRATION

#### COMMUNITY SERVICES

##### PROGRAM FUND

21. Contractual Services  
TOTAL INCREASES

\$6,755,085  
\$6,755,085

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF METROPOLITAN  
DEVELOPMENT  
COMMUNITY DEVELOPMENT ADMIN.

#### COMMUNITY SERVICES PROGRAM FUND

Unappropriated and Unencumbered  
Community Services Program Fund  
TOTAL REDUCTIONS

\$6,755,085  
\$6,755,085

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

## SPECIAL ORDERS – FINAL ADOPTION

PROPOSAL NO. 206, 1980. Councillor McGrath reported for the Transportation Committee that this proposal establishes intersection controls for certain intersections in Pike Township; it received a unanimous “do pass” recommendation from the committee. Mr. McGrath moved for adoption, seconded by Councillor Cottingham. Proposal No. 206, 1980, was adopted on the following roll call vote; viz:

23 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Cottingham, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer

NO NOES

6 NOT VOTING: Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Howard, Mr. Miller, Mr. West

Proposal No. 206, 1980, was retitled GENERAL ORDINANCE NO. 30, 1980, and reads as follows:

### CITY-COUNTY GENERAL ORDINANCE NO. 30, 1980

A GENERAL ORDINANCE establishing intersection controls in certain intersections.  
[Amends Code Section 29-92]

### BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

#### PART I

The Code of Indianapolis and of Marion County, specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
1, Pg.1	Conarroe Rd. & W. 79th St.	W. 79th St.	Stop

#### PART II

The Code of Indianapolis and Marion County, be, specifically Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the additional of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
1, Pg. 1	Conarroe Rd., Normandy Bld.& W. 79th St.	W. 79th St.	Stop
1, Pg. 1	Noel Rd. & Normandy Blvd.	Noel Rd.	Stop
1, Pg. 1	Chablis Circle, Chablis Ct.& Alamenden Dr.	Chablis Circle & Chablis Ct.	Yield



### PART III

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the sections amended by this ordinance.

### PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 221, 1980. Mr. Durnil reported for the Metropolitan Development Committee that this proposal calls for a State Legislative Interim Study on Central Indiana Rapid Transit system. The proposal received a recommendation to strike because the committee members felt this study would not benefit the citizens of Marion County. Councillor Durnil moved to strike Proposal No. 221, 1980, seconded by Councillor Parker. Proposal No. 221, 1980, was then stricken by unanimous voice vote.

PROPOSAL NO. 235, 1980. Councillor Nickell, in Mrs. Coughenour's absence, reported for the Public Works Committee that this proposal appoints Andrew G. Sims to the Air Pollution Control Board. Mrs. Nickell and Mr. Richard Rippel outlined Mr. Sims' qualifications, stating that he has extensive experience, as he is presently the manager of the Solid Waste Division. During discussion, Mr. Durnil voiced concern that many of the appointments being made to the Air Pollution Control Board were employed by the city's Solid Waste Department. Mrs. Nickell explained that the qualifications required for the positions on the board are very restricting, and in the future every effort would be made to select persons with these qualifications who do not work for the Department of Public Works. Proposal No. 235, 1980, was adopted on the following roll call vote; viz:

19 AYES: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Gilmer, Mr. Holmes, Mr. Howard, Mr. Jones, Mr. McGrath, Mrs. Nickell, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer

7 NOES: Mr. Boyd, Mr. Durnil, Mr. Hawkins, Mrs. Journey, Mr. Page, Mrs. Parker, Mr. Strader

3 NOT VOTING: Mrs. Coughenour, Mr. Miller, Mr. West

Proposal No. 235, 1980, was retitled COUNCIL RESOLUTION NO. 29, 1980, and reads as follows:

**CITY-COUNTY COUNCIL RESOLUTION NO. 29, 1980**

**A COUNCIL RESOLUTION appointing a member to the Air Pollution Control Board.**

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1. As a member of the Air Pollution Control Board, the Council appoints:**

**ANDREW G. SIMS**

**SECTION 2. The foregoing appointee shall serve at the pleasure of the Council for a term ending December 31, 1983 and until his successor is appointed and qualified.**

PROPOSAL NO. 240, 1980. Councillor Jones reported in Mr. Miller's absence, for the Administration Committee that this proposal authorizes tax anticipation borrowing for the Consolidated City funds for the second half of 1980; it received a unanimous "do pass" recommendation. After brief discussion, Proposal No. 240, 1980, was adopted on the following roll call vote; viz:

25 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer

NO NOES

4 NOT VOTING: Mrs. Coughenour, Mr. Miller, Mr. West, Mr. Gilmer

Proposal No. 240, 1980, was retitled FISCAL ORDINANCE NO. 46, 1980, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 46, 1980**

A FISCAL ORDINANCE approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Park District Fund and Consolidated County Fund during the period July 26, 1980 to December 31, 1980, in anticipation of current taxes levied in the year 1979 and collectible in the year 1980, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Funds to the payment of said tax anticipation time warrants including the interest thereon; ratifying, approving, and confirming the proceedings had and action taken by the Police Special Service District Council, the Fire Special Service District Council, and the Sanitation Solid Special Service District Waste District Council in authorizing the making the temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated Fire Force Account, the Firemen's Pension Fund, and the Sanitary Solid Waste General Fund; and fixing a time when this ordinance shall take effect.



WHEREAS, the Controller has represented and the City-County Council now finds that there will be insufficient funds in the Park District Fund to meet the current expenses of the Department of Parks and Recreation payable from said Fund prior to the December, 1980, distribution of taxes levied for said Fund; and

WHEREAS, the December, 1980 distribution of taxes to be collected for said Park District Fund will amount to more than two million three hundred thousand dollars (\$2,300,000) and the interest cost of making a temporary loan for said Park District Fund; and

WHEREAS, the Controller has represented and the City-County Council now finds that there will be insufficient funds in the Consolidated County Fund to meet the current expenses of the Consolidated County Fund, payable from said Fund prior to December, 1980 distribution of taxes levied for said Fund; and

WHEREAS, the December, 1980 distribution of taxes to be collected for said Consolidated County Fund will amount to more than one million five hundred thousand dollars (\$1,500,000) and the interest cost of making a temporary loan for said Consolidated County Fund; and

WHEREAS, the Special Service District Council of the Police Special Service District has authorized the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Consolidated City Police Force Account in the amount of six million six hundred thousand dollars (\$6,600,000) payable from the December, 1980 distribution of taxes levied for said account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Police Pension Fund in the amount of one million one hundred thousand dollars (\$1,100,000) payable from the December, 1980 distribution of taxes levied for said Fund; and

WHEREAS, the Special Service District Council of the Fire Special Service District has authorized the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Fire Force Account in the amount of five million six hundred thousand dollars (\$5,600,000) payable from the December, 1980 distribution of taxes levied for said account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Firemen's Pension Fund in the amount of one million one hundred thousand dollars (\$1,100,000) payable from the December, 1980 distribution of taxes levied for said Fund; and

WHEREAS, the Special Service District Council of the Solid Waste Special Service District has authorized the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Sanitary Solid Waste General Fund in the amount of one million eight hundred thousand dollars (\$1,800,000) payable from the December, 1980 distribution of taxes levied for said Fund; and

WHEREAS, a necessity exists for the making of temporary loans for said Funds and Accounts in anticipation of current revenues for said Funds and Accounts actually levied and in course of collection for the year 1980; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Park District Fund of said City in the amount of two million three hundred thousand dollars (\$2,300,000) in anticipation of current tax revenues

actually levied and in course of collection for said Fund for the year 1980, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on December 29, 1980. Said warrants, including interest shall be payable from the Park District Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Park District Fund from the December, 1980 distribution of taxes for said Park District Fund viz; two million three hundred thousand dollars (\$2,300,000) to the Park District Fund, the 1980 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and said Park District Fund, 1980 Budget Fund No. 092, Character 25 Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 2. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Consolidated County Fund of said City in the amount of one million five hundred thousand dollars (\$1,500,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1980, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on December 29, 1980. Said warrants, including interest shall be payable from the Consolidated County Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Consolidated County Fund from the December, 1980 distribution of taxes for said Consolidated County Fund, viz; one million five hundred thousand dollars (\$1,500,000) to the Consolidated County Fund, 1980 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and the Consolidated County Fund 1980 Budget Fund No. 027, Character 25 Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 3. Said tax anticipation time warrants shall be executed in the name of the City of Indianapolis by the Mayor of said City, countersigned by the Controller of said City, the corporate seal of said City to be affixed thereto and attested by the Clerk of the Council. Said warrants shall be payable at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis.

SECTION 4. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amounts, date, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof:

No. \_\_\_\_\_ Principal and Interest \$ \_\_\_\_\_

**CITY OF INDIANAPOLIS  
INDIANA TAX ANTICIPATION TIME WARRANT**

On the \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_, the City of Indianapolis, in Marion County, Indiana, promises to pay to the bearer, at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis, the sum of \_\_\_\_\_ including interest on the principal amount of this warrant from the date hereof to maturity, payable out of and from taxes levied in the year of 19 \_\_, and payable in the year 19 \_\_, which said taxes are now in course of collection for the of the City of Indianapolis, with which to pay general, current, operating expenses of the



This Tax Anticipation Time Warrant is one of a series of warrants aggregating a sum of \_\_\_\_\_ exclusive of interest added thereto to the maturity, evidencing a temporary loan in anticipation of taxes levied and in course of collection for the \_\_\_\_\_ of said City.

Said temporary loan was authorized by ordinance duly adopted by the \_\_\_\_\_ at meetings thereof duly and legally convened and held on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, for the purpose of providing funds for the \_\_\_\_\_ of said City of Indianapolis, in compliance with the Indiana Code of 1971, Title I and particularly Article I, Chapter 4 thereof.

The consideration of said warrant is a loan made to the City of Indianapolis in anticipation of taxes levied for the \_\_\_\_\_ of said City for the year 19\_\_\_\_, payable in the 19\_\_\_\_, and said taxes so levied are hereby specifically appropriated and pledged to the payment of said Tax Anticipation Time Warrant.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to the authorization, preparation, complete execution and delivery of said warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the City of Indianapolis has caused the warrant to be signed in its corporate name by its Mayor, and countersigned by the Controller of the City of Indianapolis, the corporate seal of said City to be hereunto affixed, and attested by the Clerk of the City of Indianapolis.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 1980.

CITY OF INDIANAPOLIS

By: \_\_\_\_\_

Mayor, City of Indianapolis

WILLIAM H. HUDNUT, III

COUNTERSIGNED:

By: \_\_\_\_\_

Controller, City of Indianapolis

FRED L. ARMSTRONG

(SEAL)

ATTEST:

By: \_\_\_\_\_

Clerk, City of Indianapolis

BEVERLY S. RIPPY

**SECTION 5.** The Controller is hereby authorized and directed to have said tax anticipation time warrants prepared, and the Mayor, Controller and Clerk are hereby authorized and directed to execute said tax anticipation time warrants in the manner substantially the form hereinbefore provided, the Controller shall sell said warrants at public sale. Prior to the sale of said warrants, the Controller shall cause to be published a notice of sale once each week for two consecutive weeks in two newspapers of general circulation, printed in the English language and published in the City of Indianapolis, as provided by law. All bids for said warrants shall be sealed and shall be presented to the Controller at his office, and all bids shall name the rate or rates of interest for said warrants, or portion thereof bid for. Said warrants, or portion thereof bid for, shall be awarded to the bidder or bidders therefor submitting the lowest interest rate or rates. In the event two bidders submit the same interest rate for all or a portion of the warrants, such warrants shall be awarded to the bidder submitting the greatest premium. Any premium bid shall be used solely for the repayment of the principal of and interest on the warrants. No bid for less than par shall be considered, and the Controller shall have the right to reject any and all bids. The proper officers of the City are authorized to deliver the time warrants to the purchaser or purchasers of the agreed purchase price. The warrants may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to said delivery by and between the Controller and the purchaser of the warrants.

**SECTION 6.** The proceedings had and action taken by the Board of Public Works of the City of Indianapolis in authorizing the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Sanitary Solid Waste General Fund for one million eight hundred thousand dollars (\$1,800,000) payable from the December, 1980 distribution of taxes levied for said funds, are hereby ratified, approved, and confirmed and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

**SECTION 7.** The proceedings had and action taken by the Special Service District Council of the Police Special Service District in authorizing the making of temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Consolidated City Police Force Account in the amount of six million six hundred thousand dollars (\$6,600,000) payable from the December, 1980 distribution of taxes levied for said Account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Police Pension Fund in the amount of one million one hundred thousand dollars (\$1,100,000) payable from the December, 1980 distribution of taxes levied for said Fund, are hereby ratified, approved, and confirmed, and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

**SECTION 8.** The proceedings had and action taken by the Special Service District Council of the Fire Special Service District in authorizing the making of temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Consolidated City Fire Force Account, in the amount of five million six hundred thousand dollars (\$5,600,000) payable from the December, 1980 distribution of taxes levied for said Account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Firemen's Pension Fund in the amount of one million one hundred thousand dollars (\$1,100,000) payable from the December, 1980 distribution of taxes levied for said Fund are hereby ratified, approved, and confirmed and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

**SECTION 9.** The proceedings had and action taken by the Special Service District Council of the Solid Waste Special Service District in authorizing the making of temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Sanitary Solid Waste General Fund, in the amount of one million eight hundred thousand dollars (\$1,800,000) payable from the December, 1980 distribution of taxes levied for said Fund, are hereby ratified, approved, and confirmed and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.



**SECTION 10.** This ordinance shall be in full force and effect from and after its adoption and compliance with all laws pertaining thereto.

**PROPOSAL NO. 241, 1980.** Councillor Tintera reported for the Economic Development Committee that this proposal authorizes proceedings with respect to an economic development financing of the United Standard Assurance Company Project in the amount of \$1,000,000. The financing will include the construction of a 25,000 square foot building located at 96th Street and Ditch Road, Indianapolis, on approximately three acres of land. The present location is 38th Street and Meridian Street. The committee recommended that the council "do pass" this proposal unanimously. Proposal No. 241, 1980, was then adopted on the following roll call vote; viz:

**25 AYES:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer

**NO NOES**

**4 NOT VOTING:** Mrs. Coughenour, Mr. Gilmer, Mr. Miller, Mr. West

Proposal No. 241, 1980, was retitled **SPECIAL RESOLUTION NO. 39, 1980**, and reads as follows:

#### **CITY-COUNTY SPECIAL RESOLUTION NO. 39, 1980**

**A SPECIAL RESOLUTION** approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

**WHEREAS**, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities, and said facilities to be either sold or leased to a company or the funds from said financing to be loaned to a Company and said facilities to be directly owned by the Company; and

**WHEREAS**, United Standard Assurance Company (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be an approximately 25,000 square foot building for use as the home office of the Company, and the machinery and equipment to be installed therein to be located at 96th Street and Ditch Road, Indianapolis, Indiana, on an approximate 3 acre tract of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 5 new jobs at the end of one year and 15 new jobs at the end of three years) to be achieved by the acquisition, construction, and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, the acquisition, construction, and equipping of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety, and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") to be privately placed with a knowledge lender in an approximate amount of \$1,000,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act any as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purposes or sell the same to the Company.

PROPOSAL NO. 242, 1980. This proposal authorizing economic development financing proceedings for the NAMIC Project in the amount of \$913,000 received a unanimous "do pass" recommendation from the Economic Development Committee. The project includes the construction of a new 12,000 square foot office building, housing the company to be located at College Park. After discussion, Councillor Tintera moved for adoption, seconded by Councillor Brinkman. Proposal No. 242, 1980, was then adopted on the following roll call vote; viz:



24 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer  
NO NOES

5 NOT VOTING: Mr. Clark, Mrs. Coughenour, Mr. Gilmer, Mr. Miller, Mr. West

Proposal No. 242, 1980, was retitled SPECIAL RESOLUTION NO. 40, 1980, and reads as follows:

#### CITY-COUNTY SPECIAL RESOLUTION NO. 40, 1980

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities, and said facilities to be either sold or leased to a company or the funds from said financing to be loaned to a Company and said facilities to be directly owned by the Company; and

WHEREAS, National Association of Mutual Insurance Companies and/or NAMIC Service Corporation and/or NAMIC Insurance Agency, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be an approximate 12,000 square foot building to be used for the offices of the Company, and the machinery and equipment to be installed therein to be located in College Park, Indianapolis, Indiana, on an approximate 1.67 acre tract of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 5 new jobs at the end of one year and 10 new jobs at the end of three years) to be achieved by the acquisition, construction, and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, the acquisition, construction, and equipping of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in Indianapolis, Indiana; now, therefore:

#### BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near

Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety, and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

**SECTION 2.** The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") to be privately placed with members of the Company in an approximate amount of \$913,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

**SECTION 3.** In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

**SECTION 4.** All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purposes or sell the same to the Company.

PROPOSAL NO. 243, 1980. Councillor Tintera explained that this proposal authorizes the Calderon Bros. Project for economic development bond financing in the amount of \$250,000; it received a "do pass" recommendation from the Economic Development Committee by unanimous vote. The new facility to be constructed will house and provide for maintenance of the vehicles and equipment of Calderon Bros. Vending Machine, Inc., expanding the services preformed at the existing plant. Councillor Tintera moved for adoption of Proposal No. 243, 1980, seconded by Councillor Parker. Proposal No. 243, 1980, was then adopted on the following roll call vote; viz:

26 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer

NO NOES

3 NOT VOTING: Mrs. Coughenour, Mr. Miller, Mr. West



Proposal No. 243, 1980, was retitled SPECIAL RESOLUTION NO. 41, 1980, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 41, 1980**

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities, and said facilities to be either sold or leased to a company or the funds from said financing to be loaned to a Company and said facilities to be directly owned by the Company; and

WHEREAS, Calderon Bros. Vending Machine, Inc. or a partnership to be formed by the shareholders of Calderon Bros. Vending Machines, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be an approximately 15,000 square foot motor building to house and provide a facility for maintenance of the vehicles and equipment of Calderon Bros. Vending Machine, Inc. also providing some storage and service in order to allow for expansion of the service performed at the existing plant, and the machinery and equipment to be installed therein to be located at 2646 Brill Road, Indianapolis, Indiana, on an approximate 2 acre tract of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 14 new jobs at the end of one year and 25 new jobs at the end of three years) to be achieved by the acquisition, construction, and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, the acquisition, construction, and equipping of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety, and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

**SECTION 2.** The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") to be privately placed with a knowledge lender in an approximate amount of \$250,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

**SECTION 3.** In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

**SECTION 4.** All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purposes or sell the same to the Company.

PROPOSAL NO. 254, 1980. Councillor Rhodes reported for Mr. West and the Public Safety and Criminal Justice Committee that this proposal transfers \$135,671 in the County General Fund for purposes of the Marion County Sheriff for unforeseen expenditures, primarily gasoline. It received a unanimous "do pass" recommendation from the Public Safety and Criminal Justice Committee. After discussion, Mr. Rhodes moved for adoption, seconded by Councillor Borst. Proposal No. 254, 1980, was then adopted on the following roll call vote; viz:

25 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer

NO NOES

4 NOT VOTING: Mrs. Coughenour, Mr. Miller, Mr. Tintera, Mr. West

Proposal No. 254, 1980, was retitled FISCAL ORDINANCE NO. 51, 1980, and reads as follows:



**CITY-COUNTY FISCAL ORDINANCE NO. 51, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating One hundred thirty-five thousand six hundred seventy-five dollars (\$135,675) in the County General Fund for purposes of the Marion County Sheriff Division, and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of providing revenue to continue to purchase gasoline for vehicles by reducing other requirements of a lesser priority.

**SECTION 2.** The sum of one hundred thirty-five thousand six hundred seventy-five dollars (\$135,675) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

**SECTION 3.** The following increased appropriation is hereby approved:

<b>MARION COUNTY SHERIFF</b>	<b>COUNTY GENERAL FUND</b>
22. Supplies	\$135,675
<b>TOTAL INCREASES</b>	<u>\$135,675</u>

**SECTION 4.** The said increased appropriation is funded by the following reductions:

<b>MARION COUNTY SHERIFF</b>	<b>COUNTY GENERAL FUND</b>
21. Contractual Services	\$52,575
23. Materials	20,000
24. Current Charges	53,200
50. Properties	9,900
<b>TOTAL REDUCTIONS</b>	<u>\$135,675</u>

**SECTION 5.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

**PROPOSAL NO. 256, 1980.** Councillor Rhodes reported for the Cable Committee that this proposal adds a new subsection to the Code, Chapter 8½-51 to permit the occupancy of the streets and public ways of the City of Indianapolis by operators of the cable television systems, enabling them to cross unfranchised areas without interfering with other operators. It received a unanimous "do pass" recommendation. Councillor Rhodes moved for adoption, seconded by Councillor Borst. Proposal No. 256, 1980, was adopted on the following roll call vote; viz:

**24 AYES:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. McGrath, Mr. Jones, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer

**NO NOES**

**5 NOT VOTING:** Mrs. Coughenour, Mrs. Journey, Mr. Miller, Mr. Tintera, Mr. West

Proposal No. 256, 1980, was retitled **GENERAL ORDINANCE NO. 31, 1980**, and reads as follows:

**CITY-COUNTY GENERAL ORDINANCE NO. 31, 1980**

A GENERAL ORDINANCE amending Chapter 8½ of the Code of Indianapolis and Marion County, be adding a new subsection to Sec. 8½-51 permitting the occupancy of the streets and public ways of the City by operators of cable television systems.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The Code of Indianapolis and Marion County is hereby amended by adding a new subsection (f) to Sec. 8½-51 to read as follows:

(f) An operator having cable television franchise rights for a portion of the City shall have the right to use the public ways throughout the City as necessary or advisable for the efficient construction, operation, and maintenance of the operator's system, provided that cable television services may be provided only to subscribers located within the area of the operator's franchise, and use of the public ways outside the area of the operator's franchise shall not unreasonable interfere with the construction, operation and maintenance of a cable television system by an operator who has, or thereafter obtains, a franchise to serve subscribers in such outside area. The Board shall have power to promulgate rules and regulations with respect to jointly used public ways as considered necessary or desirable.

**SECTION 2.** This ordinance shall be in full force and effect from and after its adoption and approval by the Mayor.

PROPOSAL NO. 276, 1980. Councillor Nickell moved, seconded by Councillor Tintera, that this proposal be advanced on the agenda, and heard at this time. Consent was given. This proposal authorizes changes in the personnel compensation schedule for the Prosecutor's office. The Public Safety and Criminal Justice Committee heard the proposal and recommended that it be sent to the full council with a "do pass" recommendation. Councillor Nickell moved, seconded by Mr. Jones, for adoption. Proposal No. 276, 1980, was adopted on the following roll call vote; viz:

24 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer,  
NO NOES

5 NOT VOTING: Mrs. Coughenour, Mr. Hawkins, Mr. Howard, Mr. Miller, Mr. West

Proposal No. 276, 1980, was retitled FISCAL ORDINANCE NO. 52, 1980, and reads as follows:



**CITY-COUNTY FISCAL ORDINANCE NO. 52, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Prosecutor's office.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** Section 2.03 (b) (9) of the City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:

**(b) (9) MARION COUNTY PROSECUTOR**

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
IV-D Temporary			\$26,000
IV-D Vacancy Factor			(\$26,000)

**SECTION 2.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

**PROPOSAL NOS. 266-270, 1980.** Proposal No. 267, 1980, was held for public hearing to be held at the next scheduled meeting of the Council, June 16, 1980. No action was taken by the Council on Proposal Nos. 266, 268-270, 1980, and they were retitled **REZONING ORDINANCE NOS. 66-69, 1980, respectively,** and read as follows:

**REZONING ORDINANCE NO. 66, 1980 79-Z-98 WAYNE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 19  
7717 WEST 10TH STREET, INDIANAPOLIS**

John and Betty Bunch by Frank J. Otte request rezoning of 1.49 acres, being in A-2 district, to C-3 classification, to provide for the construction of a neighborhood professional building.

**REZONING ORDINANCE NO. 67, 1980 80-Z-47 WARREN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 5  
8550 EAST 30TH STREET, INDIANAPOLIS**

Steven W. Schmidt by Richard C. Kraege requests rezoning of 1.00 acre, being in I-2-S district to I-3-S classification to permit erection of a machine shop and automobile repair business, as per plans filed.

**REZONING ORDINANCE NO. 68, 1980 80-Z-53 CENTER TOWNSHIP  
COUNCILMANIC DISTRICT NO. 23  
1134 SOUTH TEMPERANCE AVENUE, INDIANAPOLIS**

Eastside Southern Baptist Church, Inc. by Jerry Smith requests rezoning of 0.48 acre, being in I-S-U district, to SU-1 classification, to provide for church use.

**REZONING ORDINANCE NO. 69, 1980 80-Z-55 WAYNE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 1  
8801 CRAWFORDSVILLE ROAD, INDIANAPOLIS**

Daivd J. Porten by J. Joseph Webb requests rezoning of 0.44 acre, being in D-4 district, to C-3 classification, to provide for commercial use.

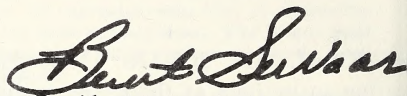
## ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 10:20 p.m.

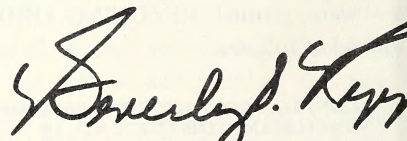
We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the City-County Council of Indianapolis-Marion County held at its Regular Meeting on the 2nd day of June, 1980.

In witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

  
President

(SEAL)

  
Clerk of the City-County Council



**CITY-COUNTY COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
REGULAR MEETING  
Monday, June 16, 1980**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:15 p.m., Monday, June 16, 1980. President SerVaas in the Chair. Councillor Wayne Rader opened the meeting with a prayer, followed by the Pledge of Allegiance.

**ROLL CALL**

President SerVaas instructed the Clerk to take the roll. Twenty-eight members being present, he announced a quorum.

**PRESENT:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer

**ABSENT:** Mr. West

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, June 16, 1980, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

**Respectfully,**

**s/Beurt SerVaas, President  
City-County Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY  
COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY  
INDIANA:**

**Ladies and Gentlemen:**

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on June 5, 1980, and June 12, 1980, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Numbers 271, 272, 273, 281, 275, and NOTICE OF PUBLIC HEARING ON ZONING Proposal No. 267, 1980, to be held on Monday, June 16, 1980, at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy  
City Clerk

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND OF MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances:

**FISCAL ORDINANCE NO. 46, 1980, approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Park District Fund and Consolidated County Fund during the period July 26, 1980 to December 31, 1980, in anticipation of current taxes levied in the year 1979 and collectible in the year 1980, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Funds to the payment of said tax anticipation time warrants including the interest thereon; ratifying, approving, and confirming the proceedings had and action taken by the Police Special Service District Council, the Fire Special Service District Council, and the Sanitation Solid Special Service District Waste District Council in authorizing the making of the temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Police Force Account, the Police Pension Fund, and the Consolidated Fire Force Account, the Firemen's Pension Fund, and the Sanitary Solid Waste General Fund; and fixing a time when this ordinance shall take effect.**

**FISCAL ORDINANCE NO. 47, 1980, amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional two hundred thousand dollars in the Consolidated County Fund for purposes of the Department of Administration, City Legal Division and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.**

**FISCAL ORDINANCE NO. 48, 1980, amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional two hundred thousand dollars in the Transportation General Fund for purposes of the Department of Transportation and reducing the unappropriated and unencumbered balance in the Transportation General Fund.**



**FISCAL ORDINANCE NO. 49, 1980, amending the CITY—COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional six million seven hundred fifty-five thousand eighty-five dollars in the Redevelopment General Fund for purposes of the Department of Metropolitan Development, Economic and Housing Development and reducing the unappropriated and unencumbered balance in the Redevelopment Fund.**

**FISCAL ORDINANCE NO. 50, 1980, amending the CITY—COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional six million seven hundred fifty-five thousand eighty-five dollars in the community Services Fund for purposes of the Department of Metropolitan Development, Community Development Administration and reducing the unappropriated and unencumbered balance in the Community Services Fund.**

**GENERAL ORDINANCE NO. 30, 1980, establishing intersection controls in certain intersections.**

**GENERAL ORDINANCE NO. 31, 1980, amending Chapter 8½ of the Code of Indianapolis and Marion County, Indiana, by adding a new subsection to Section 8½-51 permitting the occupancy of the streets and public ways of the City by operators of cable television systems.**

**SPECIAL RESOLUTION NO. 39, 1980, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.**

**SPECIAL RESOLUTION NO. 40, 1980, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.**

**SPECIAL RESOLUTION NO. 41, 1980, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.**

Respectfully,

s/William H. Hudnut, III  
Mayor

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

One of the most controversial topics to face our community over the past few years has been the State's plan to construct I-165 from I-69 to the inner-loop. While only in the preliminary planning state, the proposal resulted in substantial expression of opposition from both the community leaders and the public. Realizing the need to resolve this issue at an early date, on Friday the Governor and I announced that the State had agreed to the City's request to abandon the plan to construct I-165. A copy of the letter to the Governor is attached.

Because of the Transportation problems of the northeast corridor of our community, it is important that we immediately turn our attention to developing alternative solutions and utilize the available federal and state monies. The State has agreed to assist us in this effort, and I look forward to working with the Council to resolve the transportation needs of our community without destroying neighborhoods.

Sincerely yours,

s/William H. Hudnut, III  
Mayor

Attached Letter

The Honorable Otis R. Bowen, M.D.  
Governor, State of Indiana  
State Capitol  
Indianapolis, Indiana 46204

Dear Governor Bowen:

The purpose of this letter is to confirm that you and I are in agreement that the Indiana State Highway Commission should end its study of the proposed extension of Interstate 69, known as I-165. We are pleased that you will work with us to develop alternatives to the proposed highway. We all recognize that there are substantial transportation needs in the northeast corridor of Marion County, and we must now begin to look to alternatives to the highway to meet those needs while preserving the availability of federal funds.

As you know, I asked the Greater Indianapolis Progress Committee to make a thorough analysis of the project and report its findings. GIPC held extensive hearings and discussions with engineers and the public, and I agree with their recommendation that the study of I-165 should stop.

There are several reasons for that position. For all of the project's merits, the expected relocation of 500 to 800 families is too high a price to pay. Many small businesses would also be eliminated, resulting in the estimated loss of 1,000 jobs, and a large erosion of Marion County's tax base. The questions of gasoline price and availability, and the U.S. Department of Transportation's willingness to view favorable suitable alternatives to the highway project are also good reasons.

Moreover, there is overwhelming opposition to construction of I-165 from the general public. Neighborhood groups, individuals, and the community's most respected leaders, under the auspices of GIPC, have all agreed that I-165 should not move ahead. Also, I do not know of a single elected official in either party who endorses the project.

However, if we conclude that the I-165 project is non-essential, as I think we must, the fact remains that severe transportation problems exist in the northeast corridor, and we must begin to work together, and in conjunction with the U.S. Department of Transportation, to meet those needs.

In the energy-short 1980s and beyond, we will have to do a better job of moving people, be it by bus, rail, automobile, or a combination. We also need to look more closely at concepts such as flex-time for the work force, park 'n ride facilities, van and ridesharing, an expanded Metro system, reversible lanes, better signage and signalization, etc., to reduce our dependence on the single passenger automobile.

I think it would be wise for us to study the ideas listed above, as well as any others which might surface. I am pleased that at the staff level, these discussions between the state and city officials will begin forthwith. We all want to do what is best for the people of Indianapolis and Indiana, both in the short term and in the decades ahead. The choices are difficult, and the time is growing short, but I am confident that diligent efforts will produce the results for which the community is looking.

Sincerely yours,

s/William H. Hudnut, III  
Mayor



**PRESENTATION OF PETITIONS, MEMORIALS,  
SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

**PROPOSAL NO. 312, 1980.** Councillor Durnil read the resolution entitled: "A proposal for a Special Resolution calling for an investigation into the cause for delay in the completion of the Tenth Street Bridge Project (Department of Transportation Project Number BR-27-014)". After brief discussion, Councillor Durnil moved, seconded by Councillor Holmes, for adoption. Proposal No. 312, 1980, was then adopted on a unanimous voice vote. Proposal No. 312, 1980, was retitled **SPECIAL RESOLUTION NO. 42, 1980**, and reads as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 42, 1980**

**A SPECIAL RESOLUTION** calling for an investigation into the cause for delay in the completion of the Tenth Street Bridge Project (Department of Transportation Project Number BR-27-014).

**WHEREAS**, the original deadline for completion of the Tenth Street Bridge over Pleasant Run has been exceeded by approximately eight (8) months; and

**WHEREAS**, the delay has resulted in a substantial drop in area business activity and in great inconvenience to those who reside in the vicinity of the project; and

**WHEREAS**, the reason(s) for the extensive delay in the completion of the project remains unclear; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The Council calls for an immediate and thorough investigation by its Transportation Committee into the cause(s) for the delay in the completion of the Department of Transportation Project Number BR-27-014, followed by a report of its findings to the full Council.

**PROPOSAL NO. 315, 1980.** Majority Leader Clark read the council resolution entitled: "A Proposal for a Council Resolution authorizing the Council to join with the County Auditor and County Treasurer to request an advance distribution from the Property Tax Replacement Fund and waive prospective interest to the extent of such advanced distribution". Councillor Clark explained that if any funds remained at the end of the property tax replacement, the city forfeits the right to share in these remaining funds until after an interest charge for the advancement is deducted. Councillor Clark moved for adoption, seconded by Councillor Holmes. Proposal No. 315, 1980, was then adopted by unanimous voice vote. Proposal No. 315, 1980, was retitled **COUNCIL RESOLUTION NO. 31, 1980**, and reads as follows:

**CITY-COUNTY COUNCIL RESOLUTION NO. 31, 1980**

**A COUNCIL RESOLUTION** authorizing the Council to join with the County Auditor and County Treasurer to request an advance distribution from the Property Tax Replacement Fund and waive prospective interest to the extent of such advanced distribution.

**WHEREAS**, the delay in certification of the 1980 tax rate for Marion County has delayed preparation of property tax statements; and

**WHEREAS**, the Spring installments of property taxes will not be due until sometime in July; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The Council hereby joins with the County Auditor and County Treasurer in requesting the Property Tax Replacement Fund Board to advance the Fall 1980 PTRF distribution.

**SECTION 2.** The Council waives the right to have the amount of such advances, to the extent of such advances and during the period thereof, eliminated from being a part of the interest calculation of the Property Tax Relief Fund.

**SECTION 3.** The President and Clerk of the Council are authorized to execute such waivers, requests and other documents as may be necessary to comply with the conditions of such advance as set forth in the letter dated June 13, 1980, from Donald H. Clark, Chairman of the Property Tax Replacement Fund Board.

PROPOSAL NO. 310, 1980. Councillor Boyd read the Special Resolution entitled "A Proposal for a Special Resolution requesting that the southwesterly extension of I-69 not be built". President SerVaas passed the gavel to Councillor Clark and read the official communication from the Mayor regarding the request to abandon the plan to construct I-165. In light of the contents of the letter and halting the study on the proposed highway, Councillor Clark moved to table the proposal, seconded by Councillor Gilmer. Proposal No. 310, 1980, was then tabled on the following roll call vote; viz:

18 AYES: Dr. Borst, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tintera

8 NOES: Mr. Boyd, Mr. Campbell, Mr. Hawkins, Mr. Howard, Mr. Page, Mrs. Parker, Mr. Strader, Mr. Vollmer

3 NOT VOTING: Mrs. Brinkman, Mrs. Journey, Mr. West

Minority Leader Boyd requested Mr. Moses Gray, Chairman of the Complete Count Committee to present his up-dated report on the examination of the Census Bureau. Mr. Gray summarized his observations, by outlining the programs and efforts of the bureau to acquire a complete and accurate count.



## INTRODUCTION OF GUESTS

Councillor Coughenour introduced citizens of Beech Grove interested in the public hearing on the rezoning Proposal No. 267, 1980. Councillor Page introduced westsiders belonging to WINK.

## INTRODUCTION OF PROPOSALS

PROPOSAL NO. 282, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the salaries to be paid all elected and appointed officers and employees of Center Township Trustee's office"; and the President referred it to the County & Townships Committee.

PROPOSAL NO. 283, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the County Auditor's Office"; and the President referred it to the County & Townships Committee.

PROPOSAL NO. 284, 1980. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Seventy-four thousand three hundred fifty-eight dollars (\$74,358) in the County General Fund for purposes of Cooperative Extension and reducing certain other appropriations for the Municipal Court"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 285, 1980. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 3.02) of the Marion County Guardian Home"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 286, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue

Bonds, Series 1980 (IGM Company Project)" in the aggregate principal amount of Two Million Four Hundred Thousand dollars (\$2,400,000) and approving and authorizing other actions in respect thereto"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 287, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed pollution control bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 288, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 289, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 290, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 291, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution rendering advice to the Hospital Authority of Marion County regarding financing for Sisters of St. Francis Health Services, Inc."; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 292, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.



PROPOSAL NO. 293, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending Chapter 2, Article 238, 312-318 of the "Code of Indianapolis and Marion County" to establish as permanent agencies of Marion County Criminal Justice Coordinating Council (MC/CJCC), a Justice Data Processing Committee, and a Justice Data Systems Agency, to fix powers and duties of each, and to amend membership of the Marion County Data Processing Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 294, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Prosecutor's office"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 295, 1980. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Nine hundred twenty thousand, three hundred four dollars (\$920,304) in the Community Services Program Fund for purposes of the Metropolitan Development, Community Development Fund and reducing the unappropriated and unencumbered balance in the Community Services Program Fund"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 296, 1980. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Eight thousand dollars (\$8,000) in the Consolidated County Fund for purposes of Metropolitan Development, Planning and Zoning and reducing the unappropriated and unencumbered balance in the Consolidated County Fund"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 297, 1980. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional seven hundred nine-five thousand eight hundred four dollars (\$795,804) in the Redevelopment General Fund for purposes of

Metropolitan Development, Economic and Housing Development, and reducing the unappropriated and unencumbered balance in the Redevelopment General Fund"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 298, 1980. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City County Fiscal Ordinance No. 106, 1979) and appropriating an additional Sixty five thousand dollars (\$65,000) in the Historic Preservation Fund for purpose of Metropolitan Development; Historic Preservation and reducing the unappropriated and unencumbered balance in the Historic Preservation Fund"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 299, 1980. Introduced by Councillor Parker. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Code of Indianapolis and Marion County, Indiana, restricting the consumption of food stuffs or liquids on buses owned by I.P.T.C. and fixing a time when the same shall take effect"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 300-309, 1980. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for Rezoning Ordinances certified from the Metropolitan Development Commission on June 9, 1980". and the President referred them to the Committee of the Whole to be heard under Special Orders - Final Adoption.

PROPOSAL NO. 310, 1980. This proposal was tabled under Presentation of Petitions, Memorials, Special Resolutions and Council Resolutions.

#### MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: These proposals were introduced under Suspension of Council Rules for Introduction by consent of the Council.]

PROPOSAL NO. 311, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.



PROPOSAL NO. 312, 1980. This proposal was adopted under Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions.

PROPOSAL NO. 313, 1980. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a Special Resolution expressing its intention to study and evaluate the possibility of issuing mortgage-backed housing revenue bonds to finance residential dwelling units for housing of persons on low and moderate incomes"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 314, 1980. Introduced by Councillor Parker. The Clerk read the proposal entitled: "A Proposal for a General Resolution modifying the operating budget for the Capital Improvement Board of Managers of Marion County, Indiana, by amending the City-County General Resolution No. 11, 1979"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 315, 1980. This proposal was adopted under Presentations of Petitions, Memorials, Special Resolutions, and Council Resolutions"

#### SPECIAL ORDERS – PUBLIC HEARING

PROPOSAL NO. 267, 1980. This proposal, calling for a rezoning ordinance, was held out for public hearing. President SerVaas explained the procedures for public hearing by stating that Councillor Coughenour would be given two minutes for opening comments, after which Mr. Raymond Good, representing the petitioner would be given up to twenty minutes, as would Mr. Frank Otte representing the remonstrators. Public Comment would follow, with a limit of two minutes per each citizen. Council questions and debate would be limited to two minutes per each councillor, giving Mrs. Coughenour five minutes to close. The remainder of the petitioners' and remonstrators' twenty minutes would be reserved for rebuttal. Following rebuttals, the council will vote on the proposal.

Mrs. Coughenour started the public hearing at 7:45 p.m. by outlining the boundaries of the location to be rezoned (northside of Thompson and west of Emerson, near Southeastwood Subdivision). Mrs. Coughenour explained that the main concerns of the citizens of the area included the drainage problem that currently exists, and which might be aggravated by intensifying the concentration of dwellings on an approximately ten acre tract of land, and the legal feasibility of connecting with McFarland Creek. At 7:50 p.m. Mr. Raymond Good, representing the petitioner and Mr. Bill Kimbley, engineer for the proposed project, illustrated, by

use of slides and transparencies, the proposed complex to be privately owned and publically operated at a cost of \$3.5 million to the builder, Melody Homes, Inc. The apartment complex would have 248 parking spaces, underground utilities, pool, and tennis courts. The apartments will be approximately 647 square feet to 855 square feet, at a cost of \$295 - \$360 per month. Mr. Good explained that the drainage problem could be averted by tying in with the creek, and placing retention ponds at strategic points around the structures. Mr. Good reserved four minutes fifty-seven seconds for rebuttal.

Mr. Frank Otte, representing the citizens of Southeastwood Subdivision, remonstrators, explained that due to statutory requirements, the council would have to support the remonstrators by a vote of two thirds of the majority to override the decision of the Metropolitan Development Commission. Mr. Otte explained that this area at present was zoned D-12, Duplexes, but had been zoned numerous times. Mr. Hillenbrand, owning real estate on Thompson, cited a survey taken in 1958 which showed drainage and easements available. Mr. Phil Weisse, property owner living just north of the proposed site, and an attorney for the City of Beech Grove, concurred that the area has always had a severe drainage problem, and in their opinion, construction of this type could compound this drainage. At this point, Mr. Otte reserved two minutes, thirty-seven seconds for rebuttal.

At 8:30 p.m. comments from the general public took place, with Mr. John McClain requesting to delay the vote and study the problem. At 8:31 p.m. council debate was opened by Mr. Allen Durnil and Mr. Richard Clark clarifying the boundaries of the flood plane and requesting more clarification on the retention ponds. Mr. Good resumed his rebuttal at 8:45 p.m., summarizing his concerns, followed by Mr. Frank Otte at 8:47 p.m. Mrs. Coughenour ended the public hearing at 8:50 p.m., by urging the councillors to vote in the way that would best serve their constituents. Due to a lack of statutory majority of two thirds vote (20) in opposition of the proposal, Proposal No. 267, 1980 was adopted, and the ruling of the Metropolitan Development Commission was sustained on the following roll call vote; viz:

9 AYES: Dr. Borst, Mrs. Brinkman, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Howard, Mrs. Nickell, Mrs. Parker, Mr. Schneider

19 NOES: Mr. Boyd, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer

1 NOT VOTING: Mr. West



Proposal No. 267, 1980, was retitled REZONING ORDINANCE NO. 70, 1980, and reads as follows:

**REZONING ORDINANCE NO. 70, 1980 80-Z-41 PERRY TOWNSHIP  
COUNCILMANIC DISTRICT NO. 24**

**4904 EAST THOMPSON ROAD, INDIANAPOLIS**

Lafayette and Mary M. Gasaway by Raymond Good requests rezoning of 9.93 acres, being in D-12 district to D-6 II classification, to provide for an apartment complex with 120 dwelling units and recreational facilities.

[Clerk's Note: The Council recessed at 8:55 p.m. and reconvened at 9:07 p.m.]

PROPOSAL NO. 272, 1980. Councillor Gilmer reported for the Parks and Recreation Committee that this proposal appropriates an additional \$7,500 for contractual services of the Parks and Recreation Department. The monies will provide funding for the purchase of seventy-five trees to be planted in Fountain Square, financed with roll-over funds. The Council recessed to a Committee of the Whole for a public hearing at 9:11 p.m. and reconvened at 9:12 p.m. During the public hearing, Mr. Don Christiansen spoke in opposition to the appropriation, stating his concern for more pertinent expenses and ways of utilizing the funds. After further discussion by members of the Council, Mr. Art Strong, Director of the Parks and Recreation Department stated that this project was supported by the neighborhood group and will prevent erosion. Proposal No. 272, 1980, was then adopted on the following roll call vote; viz:

19 AYES: Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Gilmer, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mr. Strader, Mr. Tintera Mr. Vollmer

6 NOES: Mrs. Coughenour, Mr. Dowden, Mr. Hawkins, Mr. Jones, Mr. Schneider, Mrs. Stewart

4 NOT VOTING: Mr. Boyd, Mrs. Brinkman, Mr. Durnil, Mr. West

Proposal No. 272, 1980, was retitled FISCAL ORDINANCE NO. 53, 1980, and reads as follows:

**CITY—COUNTY FISCAL ORDINANCE NO. 53, 1980**

**A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Seven Thousand five hundred dollars (\$7,500) in the Park General Fund for purposes of the Parks and Recreation Department and reducing the unappropriated and unencumbered balance in the Park General Fund.**

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of planting trees in the Fountain Square area.

**SECTION 2.** The sum of Seven thousand five hundred dollars (\$7,500) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

**SECTION 3.** The following additional appropriations are hereby approved:

<b>PARKS AND RECREATION</b>	<b>PARK GENERAL FUND</b>
21. Contractual Services	<u>\$7,500</u>
<b>TOTAL INCREASES</b>	<b>\$7,500</b>

**SECTION 4.** The said additional appropriations are funded by the following reductions:

<b>PARKS AND RECREATION</b>	<b>PARK GENERAL FUND</b>
Unappropriated and Unencumbered	
Park General Fund	<u>\$7,500</u>
<b>TOTAL REDUCTIONS</b>	<b>\$7,500</b>

**SECTION 5.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 271, 1980. Councillor Miller reported that this proposal appropriates an additional \$12,000 for the City-County Council, the funds for which will be derived from the filing fees received from the bidders on the cable television franchise applications. The monies will be used for contractual services to be paid to a consultant firm in the Cable Committees' examination of the applications. The Council recessed to a Committee of the Whole for a public hearing at 9:20 p.m. and reconvened at 9:21 p.m. After brief discussion, Mr. Miller moved for adoption, seconded by Councillor Paula Parker. Proposal No. 271, 1980, was then adopted on the following roll call vote; viz:

23 AYES: Dr. Borst, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer

NO NOES

6 NOT VOTING: Mr. Boyd, Mrs. Brinkman, Mr. Cottingham, Mr. Durnil, Mr. Holmes, Mr. West

Proposal No. 271, 1980, was retitled FISCAL ORDINANCE NO. 54, 1980, and reads as follows:



**CITY-COUNTY FISCAL ORDINANCE NO. 54, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional twelve thousand dollars (\$12,000) in the Consolidated County Fund for purposes of the City-County Council and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of hiring outside consultants to review cable television franchise applications and to transfer monies to pay general office supplies.

**SECTION 2.** The sum of Twelve thousand dollars (\$12,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

**SECTION 3.** The following additional appropriations are hereby approved:

CITY-COUNTY COUNCIL	CONSOLIDATED COUNTY FUND
21. Contractual Services	\$9,500
22. Supplies	2,500
TOTAL INCREASES	\$12,000

**SECTION 4.** The said additional appropriations are funded by the following reductions:

CITY-COUNTY COUNCIL	CONSOLIDATED COUNTY FUND
Unappropriated and Unencumbered	
Consolidated County Fund	\$12,000
TOTAL REDUCTIONS	\$12,000

**SECTION 5.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

**PROPOSAL NO. 273, 1980.** This proposal, appropriating an additional \$40,000 for the Prosecutor, Auditor, and Sheriff, to be reimbursed by the Welfare Department was explained by Councillor Rhodes, Acting Chairman, in Mr. West's absence. The funding will come from Title-VD funds to pay for the superintending a special program to track down runaway puppies. Councillor Rhodes moved, seconded by Councillor Howard, the following amendment:

**CITY-COUNTY COUNCIL MOTION**

**Mr. President:**

I move that Proposal No. 273, 1980, be amended by deleting the introduced version and substituting therefor, the proposal entitled: "Proposal No. 273, 1980, Committee Recommendations".

**Councillor Rhodes**

The motion passed by unanimous voice vote. The Council recessed to a Committee of the Whole for a public hearing at 9:25 p.m. and reconvened at 9:26 p.m. Proposal No. 273, 1980, As Amended, was adopted on the following roll call vote; viz:

25 AYES: Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer

NO NOES

4 NOT VOTING: Mr. Boyd, Mrs. Brinkman, Mr. Journey, Mr. West

Proposal No. 273, 1980, As Amended, was retitled FISCAL ORDINANCE NO. 55, 1980, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 55, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional forty thousand dollars (\$40,000) in the County General Fund for purposes of the Prosecutor, Sheriff, and Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of superintending a special program to track down "runaway pappies". Welfare will reimburse County General Fund.

SECTION 2. The sum of forty thousand dollars (\$40,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4. SECTION 3. The following additional appropriations are hereby approved:

PROSECUTOR		COUNTY GENERAL FUND
10.	Personal Services	\$26,000
21.	Contractual Services	7,156
22.	Supplies	3,000
50.	Properties	<u>250</u>
	SUB-TOTAL	\$36,406
AUDITOR		
25.	Current Obligations	1,594
SHERIFF		
22.	Supplies	<u>2,000</u>
	TOTAL INCREASES	\$40,000

SECTION 4. The said additional appropriations are funded by the following reductions:  
**COUNTY GENERAL FUND**

Unappropriated and Unencumbered County General Fund	<u>\$40,000</u>
TOTAL REDUCTIONS	\$40,000



SECTION 5. Section 2.03 (b) of the City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:

(b) (9) PROSECUTOR

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
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IV-D Vacancy Factor  
The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of ~~\$1,419,353~~ <sup>1,826,990</sup> \$1,445,353.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 275, 1980. Councillor Rhodes reported for the Public Safety and Criminal Justice Committee that that this proposal appropriates additional monies for the purposes of the Marion County Superior Court Civil Division No. 3. The committee recommended that the proposal be stricken due to lack of funds for the appropriation. Councillor Rhodes then moved, seconded by Councillor Borst that Proposal No. 275, 1980, be stricken. Proposal No. 275, 1980, was stricken by unanimous voice vote.

PROPOSAL NO. 281, 1980. Councillor McGrath explained that this proposal appropriates monies in the Arterial Road and Street Fund for the Department of Transportation to fund the resurfacing of streets in Marion County starting with major thoroughfares and arterial streets. Councillor Tintera requested that a list of streets to be paved be supplied the Councillors. Mr. Fred Madorin, Director of DOT stated that a list would be provided in the future. The Council recessed to a Committee of the Whole for public hearing at 9:34 p.m. and reconvened at 9:35 p.m. Proposal No. 281, 1980, was then adopted on the following roll call vote; viz:

26 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer  
NO NOES  
3 NOT VOTING: Mrs. Brinkman, Mr. Strader, Mr. West

Proposal No. 281, 1980, was retitled FISCAL ORDINANCE NO. 56, 1980, and reads as follows:

**CITY—COUNCIL FISCAL ORDINANCE NO. 56, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional three million dollars (\$3,000,000) in the Arterial Road and Street Fund for purposes of the Department of Transportation and reducing the unappropriated and unencumbered balance in the Arterial Road and Street Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of resurfacing approximately 50 to 60 miles of streets in Indianapolis/ Marion County.

**SECTION 2.** The sum of three million dollars (\$3,000,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

**SECTION 3.** The following additional appropriations are hereby approved:

<b>TRANSPORTATION</b>	<b>ARTERIAL ROAD AND STREET FUND</b>
50. Properties	<u>\$3,000,000</u>
<b>TOTAL INCREASES</b>	<b>\$3,000,000</b>

**SECTION 4.** The said additional appropriations are funded by the following reductions:

<b>TRANSPORTATION</b>	<b>ARTERIAL ROAD AND STREET FUND</b>
Unappropriated and	
Unencumbered Arterial Road	
& Street Fund	<u>\$3,000,000</u>
<b>TOTAL REDUCTIONS</b>	<b>\$3,000,000</b>

**SECTION 5.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

**SPECIAL ORDERS — UNFINISHED BUSINESS**

PROPOSAL NO. 245, 1980. Councillor Rhodes reported for the Public Safety and Criminal Justice Committee that this proposal appropriates an additional \$17,000 for exercise equipment for the county jail. The purchase of active and passive recreational facilities for the pre-trial detainees will be funded in part by LEAA grants. Mr. Rhodes explained that bids were currently going out to several companies, from which one will be selected to supply the equipment mandated by federal court order. Mr. Rhodes moved for adoption, seconded by Councillor Gilmer. Proposal No. 245, 1980, was adopted on the following roll call vote; viz:

22 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer

4 NOES: Mr. Clark, Mr. Holmes, Mrs. Parker, Mr. Schneider

3 NOT VOTING: Mrs. Brinkman, Mr. McGrath, Mr. West

Proposal No. 245, 1980, was retitled FISCAL ORDINANCE NO. 57, 1980, and reads as follows:



**CITY-COUNTY FISCAL ORDINANCE NO. 57, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Seventeen thousand dollars (\$17,000) in the Crime Control Fund for purposes of the Marion County Sheriff and reducing the unappropriated and unencumbered balance in the Crime Control Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.05 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of purchasing Jail exercise equipment for the inmates pursuant to a court order.

**SECTION 2.** The sum of Seventeen thousand dollars (\$17,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

**SECTION 3.** The following additional appropriations are hereby approved:

MARION COUNTY SHERIFF	CRIME CONTROL FUND
34. Equipment	\$17,000

**SECTION 4.** The said additional appropriations are funded by the following reductions:

MARION COUNTY SHERIFF	CRIME CONTROL FUND
Unappropriated and Unencumbered	
Crime Control Fund	\$17,000
TOTAL REDUCTIONS	\$17,000

**SECTION 5.** The City-County Council has no intention of supplementing or financing the agency and/or projects approved herein by use of revenues from any local tax regardless of source. At anytime that knowledge is received that the state or federal financing of this agency or project is, or will be, reduced or eliminated, the supervisor or the Auditor, or both, are directed to notify the City-County Council in writing of such proposed loss of revenue.

**SECTION 6.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

**SPECIAL ORDERS – FINAL ADOPTION**

**PROPOSAL NO. 257, 1980.** Councillor Schneider reported for the County & Townships Committee that this proposal transfers \$4,000 within the budget of the Center Township Assessor to facilitate the purchase of a video-cassette recording device to assist in the review of assessments; it received a "do pass" recommendation from the committee. Councillor Schneider moved for adoption, seconded by Councillor Durnil. Proposal No. 257, 1980, was adopted on the following roll call vote; viz:

**26 AYES:** Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer

**NO NOES**

**3 NOT VOTING:** Mrs. Brinkman, Mr. Gilmer, Mr. West

Proposal No. 257, 1980, was retitled FISCAL ORDINANCE NO. 58, 1980, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 58, 1980**

**A FISCAL ORDINANCE** amending the **CITY-COUNTY ANNUAL BUDGET FOR 1980** (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating four thousand dollars (\$4,000) in the County General Fund for purposes of the Center Township Assessor and reducing certain other appropriations for the Center Township Assessor.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of purchasing a typewriter and video cassette recording equipment to be used for photographing structures for assessment purposes.

**SECTION 2.** The sum of four thousand dollars (\$4,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

**SECTION 3.** The following increased appropriation is hereby approved:

CENTER TOWNSHIP ASSESSOR		COUNTY GENERAL FUND
50.	Properties	\$4,000
	<b>TOTAL INCREASES</b>	<b>\$4,000</b>

**SECTION 4.** The said increased appropriation is funded by the following reductions:

CENTER TOWNSHIP ASSESSOR		COUNTY GENERAL FUND
21.	Contractual Services	\$4,000
	<b>TOTAL REDUCTIONS</b>	<b>\$4,000</b>

**SECTION 5.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

**PROPOSAL NO. 258, 1980.** This proposal renders advice to the Marion County Hospital Authority regarding financing for Fairbanks Hospital in the amount of \$4,000,000. Councillor Tintera explained that this proposal was heard in the Economic Development Committee and received a "do pass as amended" recommendation from the committee, as it was amended technically. The financing is to provide for a larger facility for the hospital which specializes in the treatment of alcohol and minor sedative addictions. Proposal No. 258, 1980, As Amended, was then adopted on the following roll call vote; viz:

**25 AYES:** Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer

**2 NOES:** Mr. Howard, Mrs. Journey

**2 NOT VOTING:** Mrs. Brinkman, Mr. West



Proposal No. 258, 1980, As Amended, was retitled SPECIAL RESOLUTION NO. 44, 1980, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 44, 1980**

A SPECIAL RESOLUTION rendering advice to the Hospital Authority of Marion County regarding financing for Fairbanks Hospital, Inc.

WHEREAS, the City-County Council of the City of Indianapolis, Indiana, by City-County General Resolution No. 4, 1979, adopted June 4, 1979, created the Hospital Authority of Marion County (hereinafter "Authority") pursuant to the provisions of the Indiana Hospital Authority Act (IC 1971, 5-1-4-1 et seq. as amended); and

WHEREAS, the Judge of the Circuit court of Marion County, Indiana, duly appointed directors to the Authority, who, after taking their respective oaths of office and qualifying held various organizational meetings; and

WHEREAS, the directors of the Authority, pursuant to their By-Laws, adopted Rules of Procedure which provide in part that "Prior to the Authority finally authorizing any bond issue, the Authority will seek an advisory resolution from the Indianapolis City-County Council"; and

WHEREAS, the Authority has investigated a request from Fairbanks Hospital, Inc. (hereinafter "Fairbanks") for the Authority to issue its tax exempt bonds in the principal amount of Four Million Five Hundred Thousand Dollars (\$4,500,000) to be used by Fairbanks generally for the construction of a new 96-bed hospital facility which will replace its current 60-bed facility. The new hospital will be located on approximately 18 acres of ground in the 2800 block of Cold Spring Road. Fairbanks is devoted entirely to treatment of persons afflicted with alcohol and minor sedative addictions.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the issuance by the Hospital Authority of Marion County of its tax exempt bonds in the principal amount of Four Million Five Hundred Thousand Dollars (\$4,500,000) for Fairbanks Hospital, Inc. is for the benefit of the people of Marion County, Indiana, the increase of said people's commerce, welfare and prosperity and the improvement of their health and living conditions; and

SECTION 2. The City-County Council of the City of Indianapolis, Marion County, Indiana, hereby recommends to the Hospital Authority of Marion County, the approval of the foregoing financing; and

SECTION 3. The Clerk of the City-County Council is hereby instructed to transmit a copy of this Special Resolution to the President of the Hospital Authority of Marion County.

PROPOSAL NOS. 259, and 260, 1980. Councillor Tintera requested that these proposals be postponed until the next meeting of the Council on July 7, 1980, pending further negotiations with the parties involved in the bond financing. Consent of the Council was given, and the proposals were postponed until July 7, 1980.

PROPOSAL NO. 261, 1980. Councillor Rhodes reported for the Public Safety and Criminal Justice Committee that this proposal authorizes changes in the personnel schedule for the Municipal Court No. 7; it received a unanimous "do pass" recommendation from the committee. The need for the funds stem from the expenses generated by the opening of new courts. Proposal No. 261, 1980, was adopted on the following roll call vote; viz:

22 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer

NO NOES

7 NOT VOTING: Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mr. Durnil, Mr. Gilmer, Mr. Tintera, Mr. West

Proposal No. 261, 1980, was retitled FISCAL ORDINANCE NO. 59, 1980, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 59, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the Municipal Court.

#### BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 2.03 (b) of the City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:

##### (b) (10) MUNICIPAL COURT

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Manager	4	\$23,074	\$74,802
Secretary	10	10,802	74,865
Judge (including Presiding Judge)	<del>1</del> 2-13	10,850	123,500
Court Reporters	<del>1</del> 5-16	15,014	<del>117,941,607</del> 200,902
Bailiffs	<del>41</del> 44	13,168	<del>1729,1799</del> 448,708
Supervisors	3	12,154	32,318
Specialists	35	11,010	320,788
Professional	<del>1157</del> 53	20,318	471,957
Bail Commissioner	16	10,750	76,830
<del>\$10,000/16/1777</del>			
<del>1777/1777777</del>			
<del>1777777/1777</del>			
Other Compensation			2,000
Temporary Help			18,196
Jury Per Diem			60,000
Vacancy Factor			<del>(109,699)</del> (135,877)

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personnel services appropriation of \$1,768,989.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.



PROPOSAL NO. 262, 1980. Councillor Rhodes reported for the Public Safety and Criminal Justice Committee that this proposal transfers \$3,000 within the budget of the Juvenile Court. The transfer of these funds allow certain salaries to be raised to make them more comparable with salaries in the private sector. Mr. Rhodes moved, seconded by Councillor Borst, the following amendment:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 262, 1980, by deleting the introduced version and substituting therefor, the proposal entitled: "Proposal No. 262, 1980, Committee Recommendations".

Councillor Rhodes

The motion carried by unanimous voice vote. Proposal No. 262, 1980, As Amended, was then adopted on the following roll call vote; viz:

26 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart  
Mr. Strader, Mr. Vollmer  
NO NOES  
3 NOT VOTING: Mrs. Brinkman, Mr. Tintera, Mr. West

Proposal No. 262, 1980, As Amended, was retitled FISCAL ORDINANCE NO. 60, 1980, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 60, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Three thousand dollars (\$3,000) in the County General Fund for purposes of the Juvenile Division, Marion County Superior Court and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of transferring funds from current charges to properties to fund the replacement of stack chairs in the detention center.

SECTION 2. The sum of Three thousand dollars (\$3,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

JUVENILE DIVISION	COUNTY GENERAL FUND
MARION COUNTY SUPERIOR COURT	
50. Properties	\$3,000
TOTAL INCREASES	\$3,000

SECTION 4. The said increased appropriation is funded by the following reductions:  
 JUVENILE DIVISION COUNTY GENERAL FUND

MARION COUNTY SUPERIOR COURT	
24. Current Charges	\$3,000
TOTAL REDUCTIONS	\$3,000

SECTION 5. Section 5 (b) of the City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:

5 (b) JUVENILE COURT			
PERSONNEL	MAXIMUM	MAXIMUM	MAXIMUM PER
CLASSIFICATION	NUMBER	SALARY	CLASSIFICATION
Asst. Manager	15	<del>14,990</del> 16,500	<del>182,995</del> 185,495
Vacancy Factor			<del>114,437</del> 116,049

The official responsible for the hiring and fixing of salaries for this office shall limit the number of personnel or salaries or both so that the total salaries paid shall not exceed the amount of the total personnel services appropriation of \$2,975,285.

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 263, 1980. This proposal transferring \$2,700 within the budget of the Marion County Superior Court VII was explained by Councillor Rhodes. The transfer will accomodate the purchase of new recording equipment for the court, and received a unanimous "do pass" recommendation from the Public Safety and Criminal Justice Committee. Councillor Rhodes moved for adoption, seconded by Councillor Hawkins. Proposal No. 263, 1980, was then adopted on the following roll call vote; viz:

25 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer

NO NOES

4 NOT VOTING: Mrs. Brinkman, Mr. Gilmer, Mr. Schneider, Mr. West

Proposal No. 263, 1980, was retitled FISCAL ORDINANCE NO. 61, 1980, and reads as follows:



**CITY-COUNTY FISCAL ORDINANCE NO. 61, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Two thousand seven hundred dollars (\$2,700) in the County General Fund for purposes of the Marion County Superior Court - Room 7 and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of transferring funds to properties to fund recording equipment to the court.

SECTION 2. The sum of Two thousand seven hundred dollars (\$2,700) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:  
 MARION COUNTY SUPERIOR COURT - ROOM 7      COUNTY GENERAL FUND

50.	Properties	<u>\$2,700</u>
	TOTAL INCREASES	\$2,700

SECTION 4. The said increased appropriation is funded by the following reductions:  
 MARION COUNTY SUPERIOR COURT - ROOM 7      COUNTY GENERAL FUND

10.	Personal Services	\$1,100
21.	Contractual Services	700
22.	Supplies	<u>900</u>
	TOTAL REDUCTIONS	\$2,700

SECTION 6. Section 2.03 (b) (7) of the City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:

PERSONNEL	MAXIMUM	MAXIMUM	MAXIMUM PER
CLASSIFICATION	NUMBER	SALARY	CLASSIFICATION

Temporary // 11/11/00 -0-  
 The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of total personal services appropriation of ~~\$59,800~~ **\$68,700**.

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NOS. 264, and 265, 1980. These proposals were heard by the Transportation Committee and both received unanimous "do pass" recommendations. Proposal No. 264, 1980 provides for loading and material loading zones for portions of Brookside Avenue. Proposal No. 265, 1980, changes intersection controls at certain intersections. After brief discussion, Proposal Nos. 264, and 265, 1980, were adopted on the following roll call vote; viz:

26 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer

NO NOES

3 NOT VOTING: Mrs. Brinkman, Mr. Gilmer, Mr. West

Proposal Nos. 264, and 265, 1980, were retitled GENERAL ORDINANCE NOS. 32, and 33, 1980, respectively, and read as follows:

**CITY—COUNTY GENERAL ORDINANCE NO. 32, 1980**

A GENERAL ORDINANCE providing for a passenger and material loading zone on a portion of Brookside Avenue. [Amends Code Section 20-331.]

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**PART I**

Chapter 29 of the Code of Indianapolis and Marion County, specifically, "Section 29-331. Passenger and material loading zones", be, and the same is hereby amended by the addition of the following, to wit:

Brookside Avenue on the north side from a point  
84 feet west of the west curbline of Valley  
Avenue to a point 114 feet west of the west  
curbline of Valley Avenue

**PART II**

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the section amended by this ordinance.

**PART III**

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

**CITY—COUNTY GENERAL ORDINANCE NO. 33, 1980**

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County Chapter 29, Section 29-92.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**PART I**

The Code of Indianapolis and Marion County, Indiana, specifically Chapter 29, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
22, Pg. 4	Kirk Drive East & West Ohio Street		None
22, Pg. 4	Kirk Drive West & West Ohio Street		None
22, Pg. 2	Burke Avenue & West Ohio Street		None
22, Pg. 4	Kirk Drive West & New York Street		None
22, Pg. 5	Richie Avenue & Vermont Avenue		None



## PART II

The Code of Indianapolis and Marion County, Indiana, specifically Chapter 29, Section 29-92 Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
22, Pg. 4	Kirk Dr. East & W. Ohio St.	Kirk Dr. East	Stop
22, Pg. 4	Kirk Dr. West & W. Ohio St.	Kirk Dr. West	Stop
22, Pg. 2	Burke Ave. & W. Ohio St.	Burke Avenue	Stop
22, Pg. 4	Kirk Dr. West & New York St.	New York Street	Yield
22, Pg. 5	Richie Avenue & Vermont Street	Richie Avenue	Stop
16, Pg. 1	Audubon Rd. & W. 36th Street	W. 36th Street	Stop
16, Pg. 1	Audubon Rd. & W. 37th Street	W. 37th Street	Stop

## PART III

Violations of the section amended by this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the section amended by this ordinance.

## PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 274, 1980. Councillor Rhodes read the proposal commending Judge Betty Barteau on devising and implementing a plan to assess jury costs against the parties involved in law suits for which juries are impaneled as a threat to the other party. Councillor Rhodes moved for adoption of this Special Resolution, seconded by Councillor Tintera. Proposal No. 274, 1980, was adopted on the following roll call vote; viz:

24 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer

NO NOES

5 NOT VOTING: Mrs. Brinkman, Mr. Gilmer, Mr. McGrath, Mr. SerVaas, Mr. West

Proposal No. 274, 1980, was retitled SPECIAL RESOLUTION NO. 45, 1980, and reads as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 45, 1980**

**A SPECIAL RESOLUTION commending Judge Betty Barteau.**

**WHEREAS, a jury is often impaneled at the request of one party involved in a lawsuit as a threat against the other party, with the intent of pressuring that party into an out-of-court settlement; and**

**WHEREAS, the cost of such bargaining tactics, in terms of both the resultant waste of court time and payment to the jury, has customarily been borne by the taxpayers of Marion county; and**

**WHEREAS, Marion County Superior Court Judge Betty Barteau has taken a step toward administratively shifting that burden, by assessing jury costs against the parties involved; now, therefore:**

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1. The Council commends Judge Betty Barteau for her prudent stewardship of the tax dollars paid by the citizens of Marion County.**

**SECTION 2. The Council expresses its appreciation for Judge Barteau's innovative approach to a longstanding administrative problem and for the resulting augmentation of the County General Fund.**

PROPOSAL NO. 277, 1980. Mr. Schneider explained that this proposal amends the personnel schedule for the Lawrence Township Trustee; it received a "do pass" recommendation from the County & Townships Committee. Mr. Schneider reiterated to the Council that the need for the funds stems from the increased case load and part-time laborers working full-time. After discussion, Mr. Schneider moved for adoption, seconded by Councillor Dowden. Proposal No. 277, 1980, was adopted on the following roll call vote; viz:

26 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer

NO NOES

3 NOT VOTING: Mrs. Brinkman, Mr. Gilmer, Mr. West

Proposal No. 277, 1980, was retitled GENERAL ORDINANCE NO. 34, 1980, and reads as follows:



# CITY—COUNTY GENERAL ORDINANCE NO. 34, 1980

A GENERAL ORDINANCE amending the City-County General Ordinance No. 83, 1979 authorizing changes in the personnel schedule of the Lawrence Township Trustee's office.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 5 of the City-County General Ordinance No. 83, 1980, be amended by deleting the crosshatched portions and adding the new amounts herein:

## (5) LAWRENCE TOWNSHIP TRUSTEE

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Township Trustee	1	\$7,000	\$7,000
Township Clerk	1	7,000	7,000
Township Clerk - Part Time	1	2,000	2,000
Advisory Board Members	3	700	2,100
Judge for Small Claims Court	1	12,000	12,000
Clerks for Small Claims Court	3	7,500	22,500
Clerk of Small Claims Court	1	6,600	6,600

## FIRE DEPARTMENT PERSONNEL

Firemen - First Class	9	14,500	130,500
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## POOR RELIEF PERSONNEL

Supervisor of investigators	1	<del>10,500</del> 11,500	<del>10,500</del> 11,500
Investigator - Clerk			
Part Time Temporary	<del>1</del> 3	<del>11,200</del>	<del>11,200</del> 15,740
Investigators - (Part Time)	<del>2</del> 0	<del>11,100</del>	<del>8,800</del>

## OTHER EMPLOYEES

Coordinator of Township Fire Prev. Bureau & Training	1	16,000	16,000
Part Time Clerk for Fire Prev. Bureau	1	1,440	<u>1,440</u>
TOTAL	26		234,380 <del>271,640</del>

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 278, 1980. Councillor Coughenour reported for the Public Works Committee that this proposal transfers \$137,507 between the Flood Control General Fund to the Liquid Waste General Fund for the Sanitation Division Public Works Department. The proposal received a "do pass" recommendation, and will provide the funds for the "Hallows" project to tie into sanitary sewers

in a three block area. Mrs. Coughenour moved for adoption of the proposal, seconded by Councillor Nickell. Proposal No. 278, 1980, was adopted on the following roll call vote; viz:

25 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer

NO NOES

4 NOT VOTING: Mrs. Brinkman, Mr. Durnil, Mr. Gilmer, Mr. West

Proposal No. 278, 1980, was retitled FISCAL ORDINANCE NO. 62, 1980, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 62, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating One hundred thirty-seven thousand five hundred seven dollars (\$137,507) in the Liquid Waste Fund for purposes of the Sanitation Division, Department of Public Works and reducing certain other appropriations for Flood Control, Department of Public Works.

#### BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of constructing Sanitary sewers in the neighborhood called "the Hollows".

SECTION 2. The sum of One hundred thirty-seven thousand five hundred seven dollars (\$137,507) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

PUBLIC WORKS		LIQUID WASTE GENERAL FUND
SANITATION DIVISION		
50.	Properties	<u>\$137,507</u>
	TOTAL INCREASES	\$137,507

SECTION 4. The said increased appropriation is funded by the following reductions:

PUBLIC WORKS		FLOOD CONTROL GENERAL FUND
FLOOD CONTROL		
21.	Contractual Services	<u>\$137,507</u>
	TOTAL REDUCTIONS	\$137,507

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.



PROPOSAL NO. 280, 1980. Councillor Nickell reported that this proposal appoints Arlie J. Ullrich to the Air Pollution Control Board; it received a unanimous "do pass" recommendation from the Public Works Committee. Mrs. Nickell stated that this would be a reappointment for Mr. Ullrich, who has served on the board for 5½ years and is the current Chairman. Proposal No. 280, 1980, was adopted by unanimous voice vote. Proposal No. 280, 1980, was retitled COUNCIL RESOLUTION NO. 30, 1980, and reads as follows:

**CITY—COUNTY COUNCIL RESOLUTION NO. 30, 1980**

**A COUNCIL RESOLUTION appointing Arlie J. Ullrich to the Air Pollution Control Board.**

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1. As a member of the Air Pollution Control Board, the Council appoints:**

**ARLIE J. ULLRICH**

**SECTION 2. The foregoing appointment shall be effective upon adoption and shall end on June 3, 1984.**

PROPOSAL NO. 283, 1980. Councillor Schneider requested that this proposal be heard at this time. Council consent was given. The County & Townships Committee of the Council heard this proposal on June 10, 1980, and recommended unanimously that the full Council "do pass" this ordinance transferring \$8,000 in the County General Fund for the Auditor for temporary salaries. The purpose of such transfer is to allow for the increase in personnel needed by the Auditor's office to handle the approximately 80,000 appeals of the Center Township office. An additional nine persons were required for a period of three months. After brief discussion, Proposal No. 283, 1980, was adopted on the following roll call vote; viz:

**24 AYES:** Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer

**2 NOES:** Mr. Boyd, Mr. Howard

**3 NOT VOTING:** Mrs. Brinkman, Mr. Gilmer, Mr. West

Proposal No. 283, 1980, was retitled FISCAL ORDINANCE NO. 63, 1980, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 63, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the County Auditors office.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** Section 2.03 (a) of the City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:

**(a) (2) COUNTY AUDITOR**

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Chief Deputy	1	25,706	25,706
Asst. Chief Deputy	1	22,389	22,389
Administrative Deputy	1	16,206	16,206
Department Manager	9	14,577	121,787
Assistant Dept. Manager	6	9,739	<del>54,844</del> 51,324
Administrative Secretary	3	11,680	<del>129,127</del> 28,927
General Office Clerical	13	8,721	<del>102,838</del> 98,638
Accounts Payable Clerk	2	8,498	<del>118,196</del> 16,816
Temporary Help			<del>1137,400</del> 45,500

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personnel services appropriation of \$445,620.

**SECTION 2.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NOS. 300-309, 1980. No action was taken by the Council on these proposals; they were retitled REZONING ORDINANCE NOS. 71-80, 1980, respectively, and read as follows:

**REZONING ORDINANCE NO. 71, 1980 80-Z-56 PIKE TOWNSHIP  
COUNCIL MANIC DISTRICT NO. 8**

4543 LAFAYETTE ROAD, INDIANAPOLIS

Daivd and Ruth Tavel by Richard Dick, requests rezoning of 2.54 acres, being in A-2 district, to C-7 classification, to provide for operation of a residential sales office.

**REZONING ORDINANCE NO. 72, 1980 80-Z-57 PIKE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 1**

3839 WEST 96TH STREET, INDIANAPOLIS

College Life Insurance Co. of America by William F. LeMond, requests rezoning of 0.91 acre, being in C-6 district, to C-ID classification, to provide for construction of a Walkers Cleaners Valet Plant and Retail Room.

**REZONING ORDINANCE NO. 73, 1980 80-Z-58-A LAWRENCE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 3**

10901 PENDLETON PIKE, LAWRENCE, INDIANA

Indiana Properties, Inc. and Indun Realty, Inc., by William F. LeMond requests rezoning of 14.87 acres, being in A-2 district, to C-3 classification, to provide for retail center and office park.



**REZONING ORDINANCE NO. 74, 1980 80-Z-58-B LAWRENCE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 3**

**5701 NORTH GERMAN CHURCH ROAD, LAWRENCE, INDIANA**

Indiana Properties, Inc., and Indun Realty, Inc., by William F. LeMond, requests rezoning of 30.44 acres, being in A-2 district, to D-7 classification, to provide for multi-family dwelling development.

**REZONING ORDINANCE NO. 75, 1980 80-Z-60 CENTER TOWNSHIP  
COUNCILMANIC DISTRICT NO. 9**

**3050 NORTH MERIDIAN STREET, INDIANAPOLIS**

Junior League of Indianapolis, Inc., by Mrs. Frank J. Otte, requests rezoning of 0.73 acre, being in D-9 district, to C-1 classification to provide for an office, civic club and museum.

**REZONING ORDINANCE NO. 76, 1980 80-Z-61 PERRY TOWNSHIP  
COUNCILMANIC DISTRICT NO. 20**

**4217 SOUTH MERIDIAN STREET, INDIANAPOLIS**

Jerry Cosby by Louis H. Borgmann, requests rezoning of 0.46 acre, being in A-2 district, to C-1 classification to provide for office use.

**REZONING ORDINANCE NO. 77, 1980 80-Z-75 CENTER TOWNSHIP  
COUNCILMANIC DISTRICT NO. 16**

**340 WEST 13TH STREET, INDIANAPOLIS**

Department of Metropolitan Development, Division of Economic and Housing Development, by David M. Whitcher, requests rezoning of 1.20 acres, being in D-8 district, to I-3-U classification, to provide for medium industrial uses to comply with the provisions of the Near North Industrial Park-Urban Renewal Plan.

**REZONING ORDINANCE NO. 78, 1980 80-Z-79A1 DECATUR TOWNSHIP  
COUNCILMANIC DISTRICT NO. 19**

**3640 SOUTH LYNHURST DRIVE, INDIANAPOLIS**

Elden J. Cox, 3759 Kentucky Avenue, requests rezoning of 1.84 acres, being in C-3 district, to SU-15 classification to provide for expansion of animal research laboratories and facilities.

**REZONING ORDINANCE NO. 79, 1980 80-Z-79 B1 DECATUR TOWNSHIP  
COUNCILMANIC DISTRICT NO. 19**

**3550 SOUTH LYNHURST DRIVE, INDIANAPOLIS**

Elden J. Cox, 3750 Kentucky Avenue, requests rezoning of 1.84 acres, being in C-3 district, to SU-15 classification to provide for expansion of animal research laboratories and facilities.

**REZONING ORDINANCE NO. 80, 1980 80-Z-80 DECATUR TOWNSHIP  
COUNCILMANIC DISTRICT NO. 19**

**3702 KENTUCKY AVENUE, INDIANAPOLIS**

Elden J. Cox, 3750 Kentucky Avenue, requests rezoning of 16.36 acres, being in C-3 district, to C-7 classification to provide for commercial use.

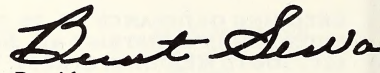
**ANNOUNCEMENTS AND ADJOURNMENT**

There being no further business, and upon motion made by Councillor Tintera, and seconded by Councillor Howard, the meeting adjourned at 10:00 p.m.

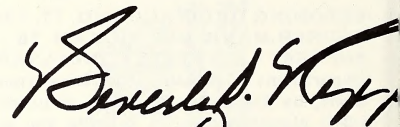
We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the City-County Council of Indianapolis-Marion County held at its Regular Meeting on the 16th day of June, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

  
President

(SEAL)

  
Clerk of the City-County Council









**CITY-COUNTY COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
REGULAR MEETING  
Monday, July 7, 1980**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:02 p.m., Monday, July 7, 1980. President SerVaas in the Chair. Councillor Holley Holmes opened the meeting with a prayer, followed by the Pledge of Allegiance.

**ROLL CALL**

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

**PRESENT:** *Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journals of June 2, and 16, 1980. There being no additions to the Journals of June 2 and 16, 1980, the minutes were approved as distributed.

**OFFICAL COMMUNCATIONS**

President SerVaas called for the reading of the Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on July 7, 1980, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

**Respectfully,**

**s/Beurt SerVaas, President  
City-County Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND OF MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

Pursuant to the laws of the State of Indiana, I Caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on June 26, 1980 and July 3, 1980 a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 284, 295, 296, 297, 298, to be held on Monday, July 7, 1980, at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy  
City Clerk

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND  
MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following resolution:

**COUNCIL RESOLUTION NO. 31, 1980, authorizing the Council to join with the County Auditor and County Treasurer to request an advance distribution from the Property Tax Replacement Fund and waive prospective interest to the extent of such advanced distribution.**

Respectfully submitted,

s/William H. Hudnut, III  
MAYOR

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolution:

**FISCAL ORDINANCE NO. 53, 1980, amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional seven thousand five hundred dollars in the Park General Fund for purposes of the Parks and Recreation Department and reducing the unappropriated and unencumbered balance in the Park General Fund.**

**FISCAL ORDINANCE NO. 54, 1980, amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional twelve thousand dollars in the Consolidated County Fund for purposes of the City-County Council and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.**



**FISCAL ORDINANCE NO. 55, 1980**, amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional forty thousand dollars in the County General Fund for purposes of the Prosecutor, Sheriff, and Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

**FISCAL ORDINANCE NO. 56, 1980**, amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional three million dollars in the Arterial Road and Street Fund for purposes of the Department of Transportation and reducing the unappropriated and unencumbered balance in the Arterial Road and Street Fund.

**FISCAL ORDINANCE NO. 62, 1980**, amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating one hundred thirty-seven thousand five hundred seven dollars in the Liquid Waste Fund for purposes of the Sanitation Division, Department of Public Works, and reducing certain other appropriations for Flood Control, Department of Public Works.

**GENERAL ORDINANCE NO. 32, 1980**, providing for a passenger and material loading zone on a portion of Brookside Avenue. [Amends Code Section 20-331]

**GENERAL ORDINANCE NO. 33, 1980**, amending the "Code of Indianapolis and Marion County, Indiana" Chapter 29, Section 29-92.

**SPECIAL RESOLUTION NO. 44, 1980**, rendering advice to the Hospital Authority of Marion County regarding financing for Fairbanks Hospital, Inc.

Respectfully submitted,

s/William H. Hudnut, III  
MAYOR

## PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

**PROPOSAL NO. 345, 1980.** Councillor West read the proposal for a Council Resolution entitled: "A Proposal for a Council Resolution directing the Sheriff of Marion County to employ an alternative to detention for certain Marion County Jail inmates". Mr. West stressed that this proposal merited immediate attention by the Council so that a program may be implemented this summer by the prosecutor. After discussion, Proposal No. 345, 1980, was adopted by unanimous voice vote. Proposal No. 345, 1980, was retitled **COUNCIL RESOLUTION NO. 32, 1980**, and reads as follows:

**CITY-COUNTY COUNCIL RESOLUTION NO. 32, 1980**

A COUNCIL RESOLUTION directing the Sheriff of Marion County to employ an alternative to detention for certain Marion County Jail inmates.

WHEREAS, the Marion County Prosecuting Attorney's office has recently implemented the Pay or Stay Support Enforcement Program, which is directed at approximately five thousand (5,000) fathers who are delinquent in their courtordered support obligations; and,

WHEREAS, the Marion County Circuit and Superior Court Judges have established special weekend court sessions to accommodate the large volume of support cases; and,

WHEREAS, the Marion County Sheriff's Department has agreed to attach nonsupporting fathers and to bring them before the court to show cause why they should not be held in contempt; and,

WHEREAS, this action is expected to result in the sentencing of a substantial number of nonsupporting fathers to the Marion County Jail for contempt; and,

WHEREAS, the Marion County Jail is not equipped to handle this anticipated influx of prisoners; and,

WHEREAS, State Law (IC 11-7-8.5-1) grants the Council authority to direct the Sheriff by Resolution or Ordinance to employ trustworthy nonfelons who are County Jail inmates in work programs at parks located within the County, provided that such inmates are employed at tasks which would not normally be performed by gainfully employed public or private workers; and,

WHEREAS, the Indianapolis Department of Parks and Recreation has agreed to participate in such a work program; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

Section 1. The City-County Council directs the Marion County Sheriff, in cooperation with the Department of Parks and Recreation, to immediately institute a work program in compliance with IC 11-7-8.5-1, to provide an alternative to detention for non-supporting fathers who are held in contempt of court.

PROPOSAL NO. 347, 1980. Councillor McGrath read the proposal entitled: "A Proposal for a Special Resolution requesting the Indianapolis Board of School Commissioners to reconsider its recent closing of certain public schools". Mr. McGrath stated that this proposal was drafted after many of the neighborhood associations expressed their concern for the closings. After discussion, a vote was taken to decide whether a permanent recorded vote should become part of the Council's Journal. The Council elected to record its vote on this proposal by the following roll call vote; viz:

15 AYES: Mrs. Brinkman, Mr. Campbell, Mrs. Coughenour, Mr. Durnil, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rhodes, Mrs. Stewart, Mr. Tintera, Mr. West

11 NOES: Dr. Borst, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Miller, Mr. Rader, Mr. Schneider, Mr. SerVaas

3 NOT VOTING: Mr. Boyd, Mr. Strader, Mr. Vollmer



Minority Leader Boyd requested that he be allowed to abstain from voting. The Chair ruled, however, that there would be no abstentions on this proposal. Proposal No. 347, 1980, was then adopted on the following roll call vote; viz:

23 AYES: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Holmes, Mr. Howard, Mr. Jones, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

6 NOES: Mr. Boyd, Mr. Clark, Mr. Cottingham, Mr. Hawkins, Mrs. Journey, Mr. Miller

Proposal No. 347, 1980, was retitled SPECIAL RESOLUTION NO. 46, 1980, and reads as follows:

#### **CITY—COUNTY SPECIAL RESOLUTION NO. 46, 1980**

A SPECIAL RESOLUTION requesting the Indianapolis Board of School Commissioners to reconsider its recent closing of certain public schools.

WHEREAS, a controversy has arisen the recent closing of certain public schools by the Indianapolis Board of Schools Commissioners; and

WHEREAS, it is recognized that the Indianapolis Board of School Commissioners is vested with statutory authority to make such decisions and perform all other such duties as fall within the general framework of the laws of the State; and,

WHEREAS, the Indianapolis Board of School Commissioners has, in fact, made decisions regarding the closing of certain schools; now, therefore:

#### **BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council of the City of Indianapolis and of Marion County respectfully requests the Board of School Commissioners to reconsider its recent decision regarding school closings.

SECTION 2. The Clerk is directed to hand convey this Special Resolution to the Secretary of the Indianapolis Board of School Commissioners immediately after its passage and execution.

PROPOSAL NO. 349, 1980. Councillor Howard read the proposal entitled: "A Proposal for a Special Resolution commending the Riverside Civic Association". Mr. Howard outlined many of the achievements and contributions to the community this organization has actualized. Members of the Riverside Civic Association were present to accept this resolution which was adopted by unanimous voice vote. Proposal No. 349, 1980, was retitled SPECIAL RESOLUTION NO. 47, 1980, and reads as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 47, 1980**

**A SPECIAL RESOLUTION commending the Riverside Civic Association.**

**WHEREAS, the Riverside Civic Association has been doing an excellent job in keeping their neighborhood clean; and**

**WHEREAS, the Riverside Civic Association has made tremendous progress in the area of economic development; and,**

**WHEREAS, the Riverside Civic Association had 200 people participate in their 4th Annual Neighborhood Parade which is held in June of each year; now, therefore:**

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1. The City-County Council of Indianapolis and Marion County, Indiana, commends the Riverside Civic Association for their fine work in developing a clean and viable neighborhood.**

**SECTION 2. The City-County Council of Indianapolis and of Marion County, Indiana, further extends its gratitude to all of the association's members for their fine work.**

**SECTION 3. The Mayor is invited to join in the expression of this resolution by affixing his signature hereto.**

**INTRODUCTION OF GUESTS**

Councillor Jones introduced Mr. Columbus Mabry. Mr. Mike Vollmer introduced Ms. Hazel Stewart, newly appointed school board member. Mr. Boyd introduced Mr. Selatile, Mr. Dnyoloo, and Mr. Nyasulu, all part of a group of civil engineers who are touring the country as guests of the U.S. Department of State. They are interested mainly in road construction, maintenance, and traffic planning and control. Mr. Gil Raiford, escort-interpreter, U. S. Department of State also was present .

**INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 316, 1980. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional One hundred ninety-five thousand seven hundred five dollars (\$195,705) in the City General Fund for purposes of the Department of Administration, Community Services and reducing certain other appropriations for the Department of Administration, Community Services Division and the unappropriated and unencumbered balance in the City General Fund", and the President referred it to the Administration Committee.



PROPOSAL NO. 317, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance fixing the salaries to be paid all elected and appointed officers and employees of the various townships in Marion County, Indiana, pursuant to IC 17-4-28", and the President referred it to the County & Townships Committee.

PROPOSAL NO. 318, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the County Coroner's office", and the President referred it to the County & Townships Committee.

PROPOSAL NO. 319, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the County Recorder's office", and the President referred it to the County & Townships Committee.

PROPOSAL NO. 320, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the County Treasurer's office"; the President referred it to the County & Townships Committee.

PROPOSAL NO. 321, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Parity Revenue Bonds, Series 1980 (Retirement Living, Inc., d/b/a Marquette Manor Project)" in the aggregate amount of Seven Million Seven Hundred Thousand dollars (\$7,700,000) and approving and authorizing other actions in respect thereto"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 322, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1980 (Production Drive Company Project)" in the aggregate principal amount of Eight Hundred Thousand Dollars ( \$800,000 ) and approving and authorizing other actions in respect thereto"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 323, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and preceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 324, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and preceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 325, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and preceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 326, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution rendering advice to the Hospital Authority of Marion County regarding financing for Methodist Hospital of Indiana, Inc."; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 327, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and preceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NOS. 328-331, 1980. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for Rezoning Ordinances certified from the Metropolitan Development Commission on June 17, 1980"; and the President referred them to the Committee of the Whole to be heard under Special Orders - Final Adoption.

#### MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: The following proposals were introduced under suspension of the Council's rules on Introduction, Initiation, and Preparation by consent.]



PROPOSAL NO. 332, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional One Hundred and ninety-one thousand six hundred and nineteen dollars (\$191,619) in the County General Fund for purposes of Central Data Processing agency and reducing certain other appropriations for the County Auditor"; and the President referred it to the County and Townships Committee.

PROPOSAL NOS. 333-344, 1980. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for Rezoning Ordinances certified from the Metropolitan Development Commission on July 3, 1980"; and the President referred them to the Committee of the Whole to be heard under Special Orders - Final Adoption.

PROPOSAL NO. 345, 1980. This proposal was adopted under Presentations of Petitions, Memorials, Special Resolutions, and Council Resolutions.

PROPOSAL NO. 346, 1980. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Council Resolution appointing Dr. Robert S. Daly to the Air Pollution Control Board"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 347, 1980. This proposal was adopted under Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions.

PROPOSAL NO. 348, 1980. Introduced by Councillor Howard. The Clerk read the proposal entitled: "A Proposal for a Special Resolution commending Mr. Robert Turner and the Silver Hearts Singers". Councillor Howard requested that this proposal be postponed until the next scheduled meeting of the council, so members of the Silver Hearts may be present to accept the resolution, consent was given.

PROPOSAL NO. 349, 1980. This proposal was adopted under Presentation of Petitions, Memorials, Special Resolutions and Council Resolutions.

PROPOSAL NO. 350, 1980. Introduced by Councillor Brinkman. The Clerk read the proposal entitled "A Proposal for a General Ordinance amending Section 17-638 of the "Code of Indianapolis and Marion County, Indiana", providing for taxicab fare increases"; and the President referred it to the Administration Committee.

## SPECIAL ORDERS – PUBLIC HEARING

PROPOSAL NO. 284, 1980. Councillor Dowden reported for the Community Affairs Committee that this proposal transfers \$74,358 in the County General Fund from the Municipal Courts to the Cooperative Extension to pay for moving expenses for the extension. The proposal received a "do pass" recommendation from the committee. The state legislature has mandated the county to assist the courts in relief of their overwhelming caseload by allowing it space for two additional courts in the City-County Building, and the funding of the Cooperative Extension relocating in another building would provide adequate space to accommodate this mandate. The Council recessed to a Committee of the Whole for public hearing at 7:56 p.m. and reconvened at 8:09 p.m. During public hearing, Mr. S. B. Johnson questioned the possibility of renovation of the new site and the location compared to the extension's present surroundings. Mr. Dowden reiterated to the council that the site to which the extension is moving has been approved by the Space Allocation Committee, and the only function of the council was to make the funding available, not choose the site of relocation for the extension. Mr. Edward Ragsdale was present to answer any questions the Councillors might have. After further discussion, Proposal No. 284, 1980, was adopted on the following roll call vote; viz:

17 AYES: Dr. Borst, Mrs. Brinkman, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

11 NOES: Mr. Boyd, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Hawkins, Mr. Miller, Mr. Page, Mrs. Parker, Mr. Schneider, Mr. SerVaas

1 NOT VOTING: Mr. Howard

Proposal No. 284, 1980, was retitled FISCAL ORDINANCE NO. 64, 1980, and reads as follows:

### CITY—COUNTY FISCAL ORDINANCE NO. 64, 1980

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Seventy-four thousand three hundred fifty-eight dollars (\$74,358) in the County General Fund for purposes of Cooperative Extension and reducing certain other appropriations for the Municipal Court.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:



SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of paying moving expenses for Cooperative Extension.

SECTION 2. The sum of Seventy-four thousand three hundred fifty-eight dollars (\$74,358) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

COOPERATIVE EXTENSION	COUNTY GENERAL FUND
21. Contractual Services	\$24,352
24. Current Charges	23,200
50. Properties	<u>26,806</u>
TOTAL INCREASES	\$74,358

SECTION 4. The said additional appropriations are funded by the following reductions:

MUNICIPAL COURT	COUNTY GENERAL FUND
10. Personal Services	\$21,055
21. Contractual Services	20,000
22. Supplies	14,891
50. Properties	<u>18,412</u>
TOTAL REDUCTIONS	\$74,358

SECTION 5. Section 2.03 (b) of the City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the new amount herein:

(b) (10) MUNICIPAL COURTS

PERSONNEL	MAXIMUM	MAXIMUM	MAXIMUM PER
CLASSIFICATION	NUMBER	SALARY	CLASSIFICATION
Vacancy Factor		<del>(\$135,877)</del>	\$156,932

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 297, 1980. Councillor Durnil stated that this proposal appropriates additional monies for Economic and Housing Development, Department of Metropolitan Development for purposes of funding various programs to be utilized by community-based organizations to alleviate minor exterior deterioration in concentrated neighborhoods. The Metropolitan Development Committee recommended that this proposal be amended by deleting the Chatham Arch Project due to the possibility of duplication between this project and others. The council recessed to a Committee of the Whole for public hearing at 8:47 p.m. and reconvened at 8:56 p.m., after public comment from Mr. John McClain and Mr. David Darmon, representing the neighborhood advisory task force. Councillor Schneider moved, seconded by Councillor Brinkman to table Proposal No. 297, 1980, until further discussion could take place. The motion to table the proposal, failed on the following roll call vote; viz:

14 AYES: Dr. Borst, Mrs. Brinkman, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Jones, Mr. Miller, Mrs. Nickell, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mrs. Stewart, Mr. Strader

15 NOES: Mr. Boyd, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Durnil, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Page, Mrs. Parker, Mr. SerVaas, Mr. Tintera, Mr. Vollmer, Mr. West

After further discussion, Councillor Paula Parker moved that the Chatham Arch Project be added back in the proposal, seconded by Councillor Tintera. The motion to add Chatham Arch Project failed on the following roll call vote; viz:

6 AYES: Mrs. Brinkman, Mr. Hawkins, Mr. Howard, Mrs. Parker, Mr. Tintera, Mr. Vollmer

23 NOES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. West

Councillor Schneider then moved that the committee recommendation version of the proposal be substituted for the introduced version. The motion to substitute passed on the following roll call vote; viz:

18 AYES: Mr. Boyd, Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mr. Tintera, Mr. Vollmer, Mr. West

10 NOES: Dr. Borst, Mrs. Brinkman, Mr. Clark, Mr. Gilmer, Mr. Jones, Mr. Miller, Mrs. Nickell, Mr. Schneider, Mrs. Stewart, Mr. Strader

Proposal No. 297, 1980, As Amended, was then adopted on the following roll call vote; viz:

16 AYES: Mr. Boyd, Mr. Cottingham, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mr. Tintera, Mr. Vollmer, Mr. West

10 NOES: Dr. Borst, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Jones, Mr. Miller, Mrs. Nickell, Mr. Schneider, Mrs. Stewart

3 NOT VOTING: Mr. Campbell, Mr. Gilmer, Mr. Strader

Proposal No. 297, 1980, As Amended, was retitled FISCAL ORDINANCE NO. 65, 1980, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 65, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional seven hundred twenty-seven thousand eight hundred four dollars (\$727,804) in the Redevelopment General Fund for purposes of Metropolitan Development, Economic and Housing Development and reducing the unappropriated and unencumbered balance in the Redevelopment General Fund.



**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of funding several projects with a Community Development Block Grant.

**SECTION 2.** The sum of seven hundred twenty-seven thousand eight hundred four dollars (\$727,804) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

**SECTION 3.** The following additional appropriations are hereby approved:

**METROPOLITAN DEVELOPMENT  
ECONOMIC AND HOUSING  
DEVELOPMENT**

**REDEVELOPMENT  
GENERAL FUND**

10. Personal Services	\$41,500
21. Contractual Services	679,325
24. Current Charges	1,320
25. Current Obligations	5,659
<b>TOTAL INCREASES</b>	<b>\$727,804</b>

**SECTION 4.** The said additional appropriations are funded by the following reductions:

**METROPOLITAN DEVELOPMENT  
ECONOMIC AND HOUSING  
DEVELOPMENT**

**REDEVELOPMENT  
GENERAL FUND**

Unappropriated and Unencumbered	
Redevelopment General Fund	\$727,804
<b>TOTAL REDUCTIONS</b>	<b>\$727,804</b>

**SECTION 5.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

**PROPOSAL NOS. 296 and 298, 1980.** Councillor Durnil reported for the Metropolitan Development Committee that these proposals received a recommendation to be stricken by a vote of 4-0; allowing the money that would have been appropriated to be utilized in other areas, on other projects. Proposal No. 296, and 298, 1980, were stricken by unanimous voice vote.

**PROPOSAL NO. 295, 1980.** Councillor Durnil explained that the monies appropriated by this proposal would be placed in constructural services for the use of Community Development through the Department of Metropolitan Development. The council recessed to a Committee of the Whole for a public hearing at 9:19 p.m. and reconvened at 9:20 p.m. Councillor Parker moved, seconded by Mrs. Journey, the following amendment:

**CITY—COUNTY COUNCIL MOTION**

**Mr. President:**

I move to amend Proposal No. 295, 1980, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 295, 1980, Committee Recommendations."

**Councillor Parker**

The motion carried by unanimous voice vote. After further discussion as to the projects to be deleted, Proposal No. 295, 1980, As Amended, was adopted on the following roll call vote; viz:

19 AYES: Mr. Boyd, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mr. Tintera, Mr. Vollmer, Mr. West

9 NOES: Dr. Borst, Mrs. Coughenour, Mr. Dowden, Mr. Jones, Mr. Miller, Mrs. Nickell, Mr. Schneider, Mrs. Stewart, Mr. Strader

Proposal No. 295, 1980, As Amended, was retitled FISCAL ORDINANCE NO. 66, 1980, and reads as follows:

**CITY—COUNTY FISCAL ORDINANCE NO. 66, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Seven hundred fifty-four thousand, three hundred four dollars (\$754,304) in the Community Services Program Fund for purposes of Metropolitan Development, Community Development Fund and reducing the unappropriated and unencumbered balance in the Community Services Program Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of allocating roll-over money for several projects.

SECTION 2. The sum of Seven hundred fifty-four thousand, three hundred four dollars (\$754,304) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

METROPOLITAN DEVELOPMENT	COMMUNITY SERVICES
COMMUNITY DEVELOPMENT	PROGRAM FUND
21. Contractual Services	<u>\$754,304</u>
TOTAL INCREASES	\$754,304

SECTION 4. The said additional appropriations are funded by the following reductions:

METROPOLITAN DEVELOPMENT	COMMUNITY SERVICES
COMMUNITY DEVELOPMENT	PROGRAM FUND
Unappropriated and Unencumbered	
Community Services Program Fund	<u>\$754,304</u>
TOTAL REDUCTIONS	\$754,304

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

[ Clerk's Note: At 9:22 p.m. the Council recessed until 9:35 p.m. At this time, Councillor Howard was excused from the council chambers.]



## SPECIAL ORDERS – FINAL ADOPTION

PROPOSAL NO. 259, 1980. Councillor Tintera reiterated to the full council that this proposal authorizes economic development bond financing for One North Capitol Project in the amount of \$10,000,000. The project will include a twelve-story office complex. Councillor Tintera moved for adoption of the committee recommendation version of the proposal, as it was technically amended in the Economic Development Committee; consent of the council was given. Proposal No. 259, 1980, As Amended, was then adopted on the following roll call vote; viz:

20 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer

NO NOES

9 NOT VOTING: Mr. Durnil, Mr. Howard, Mr. Jones, Mrs. Journey, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Strader, Mr. West

Proposal No. 259, 1980, As Amended, was retitled SPECIAL ORDINANCE NO. 8, 1980, and reads as follows:

### CITY—COUNTY SPECIAL ORDINANCE NO. 8, 1980

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Notes, Series 1980 (One North Capitol Company Project)" in the aggregate principal amount of Ten Million Dollars (\$10,000,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for One North Capitol, an Indiana Limited Partnership (hereinafter "One North Capitol Company, or Company"), and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on June 5, 1980, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities of One North Capitol Company complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Note Purchase and Loan Agreement, Economic Development Revenue Notes, Security Agreement, Collateral Assignment of Rents and Leases, Note Guaranty Agreement, and Mortgage and Trust Indenture (such documents being hereinafter referred to collectively as the "Financing Agreement" referred to in Indiana Code (18-6-4.5) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** It is hereby found that the financing of the economic development facilities referred to in the Note Purchase and Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue notes, the loan of the net proceeds thereof to One North Capitol Company for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by One North Capitol Company, to be evidenced and secured by a promissory note of One North Capitol Company as well as a Note Guaranty Agreement, Security Agreement, Mortgage and Trust Indenture, and Assignment of Rents and Leases, will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

**SECTION 2.** The forms of the Note Purchase and Loan Agreement, Economic Development Revenue Notes, Security Agreement, Collateral Assignment of Rents and Leases, Note Guaranty Agreement, and Mortgage and Trust Indenture approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller.

**SECTION 3.** The City of Indianapolis shall issue its Economic Development Revenue Notes, Series 1980 (One North Capitol Company Project) in the total principal amount of Ten Million Dollars for the purpose of procuring funds to loan to One North Capitol Company in order to finance the economic development facilities, as more particularly set out in the Mortgage and Trust Indenture and Note Purchase and Loan Agreement incorporated herein by reference which Notes will be payable as to principal, premium, if any, and interest solely from the payments made by One North Capitol Company on its promissory note in the aggregate principal amount of Ten Million Dollars (\$10,000,000) which will be executed and delivered by the Company to evidence and secure said loan, from other sources under the Note Purchase and Loan Agreement, and as otherwise provided in the above described Mortgage and Trust Indenture, Note Guaranty Agreement, Security Agreement, and Assignment of Rents and Leases. The Notes shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

**SECTION 4.** The City-Clerk or City Controller is authorized and directed to sell such Notes to the purchasers thereof at a price not less than 100% of the principal amount thereof and at a stated interest rate not greater than: (i) during the Interim Period, an amount equal to fifty-five percent (55%) of the Prime Rate and during the Amortization Period, an amount equal to fifty-five percent (55%) of the Prime Rate plus one-half percent ( $\frac{1}{2}\%$ ), or (ii) during any period that an installment of principal and/or interest is overdue, after the Maturity Date and after a Determination of Taxability, the Prime Rate plus one percent (1%). However, during the Amortization Period, the Interest Rate shall never be less than eight percent (8%) per annum and shall never be adjusted on an Interest Adjustment Date by more than 300 basis points except as a result of (i) a Determination of Taxability, (ii) the failure of this Note to be Paid in full on the Maturity Date or (iii) an installment of principal and/or interest being over-due. The terms Interim Period, Prime Rate, Maturity Date, Determination of Taxability, Amortization Period, Interest Rate and Interest Adjustment Date, shall have the meanings as defined in the final forms of the documents approved by this ordinance.

**SECTION 5.** The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Notes authorized herein. The signatures of the Mayor and City Clerk on the Notes and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Notes to the purchasers thereof, payment for which will be made to the Trustee named in the Mortgage and Trust Indenture.



**SECTION 6.** The provisions of this ordinance and the Mortgage and Trust Indenture securing the Notes shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Notes, Series 1980 (One North Capitol Company Project), and after the issuance of said Notes, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Notes or the interest thereon remain unpaid.

**SECTION 7.** This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

**PROPOSAL NO. 260, 1980.** Councillor Tintera explained that this proposal authorized economic development bond financing for Two West Washington Associates Project in the amount of \$8,000,000. The funds provided by this bond issue will be used to refurbish the present Wasson Building. Mr. Tintera pointed out that minimal construction has already begun on the project. Mr. Tintera reported that the Economic Development Committee recommended editorial and technical amendments. Councillor Tintera moved the "Committee Recommendation" version, seconded by Councillor Stewart. After brief discussion, Proposal No. 260, 1980, As Amended, was adopted on the following roll call vote; viz:

**24 AYES:** Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West

**NO NOES**

**5 NOT VOTING:** Mrs. Brinkman, Mr. Durnil, Mr. Howard, Mrs. Parker, Mr. Strader

Proposal No. 260, 1980, As Amended, was retitled **SPECIAL ORDINANCE NO. 9, 1980**, and reads as follows:

#### **CITY—COUNTY SPECIAL ORDINANCE NO. 9, 1980**

A **SPECIAL ORDINANCE** authorizing the City of Indianapolis to issue its "Economic Development Revenue Notes, Series 1980 (Two West Washington Associates Project)", in the aggregate principal amount of Eight Million Dollars (\$8,000,000) and approving and authorizing other actions in respect thereto.

**WHEREAS**, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Two West Washington Associates, an Indiana General Partnership (hereinafter "Two West Washington Associates, or Company") and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on June 5, 1980 adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities of Two West Washington Associates complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Note Purchase and Loan Agreement, Economic Development Revenue Notes, Security Agreement, Collateral Assignment of Rents and Leases, Note Guaranty Agreement, and Mortgage and Trust Indenture (such documents being hereinafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Note Purchase and Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue notes, the loan of the net proceeds thereof to Two West Washington Associates for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by Two West Washington Associates to be evidenced and secured by a promissory note of Two West Washington Associates as well as a Note Guaranty Agreement, Security Agreement, Mortgage and Trust Indenture, and Assignment of Rents and Leases, will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

SECTION 2. The forms of the Note Purchase and Loan Agreement, Economic Development Revenue Notes, Security Agreement, Collateral Assignment of Rents and Leases, Note Guaranty Agreement, and Mortgage and Trust Indenture approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Notes, Series 1980 (Two West Washington Associates Project) in the total principal amount of Eight Million Dollars (\$8,000,000) for the purpose of procuring funds to loan to Two West Washington Associates in order to finance the economic development facilities, as more particularly set out in the Mortgage and Trust Indenture and Note Purchase and Loan Agreement incorporated herein by reference which Notes will be payable as to principal, premium, if any, and interest solely from the payments made by Two West Washington Associates on its promissory note in the aggregate principal amount of Eight Million Dollars (\$8,000,000) which will be executed and delivered by the Company to evidence and secure said loan, from other sources under the Note Purchase and Loan Agreement, and as otherwise provided in the above described Mortgage and Trust Indenture, Note Guaranty Agreement, Security Agreement, and Assignment of Rents and Leases. The Notes shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City-Clerk or City Controller is authorized and directed to sell such Notes to the purchasers thereof at a price not less than 100% of the principal amount thereof and at a stated interest rate not greater than: (i) during the Interim Period, an amount equal to fifty-five percent (55%) of the Prime Rate and during the Amortization Period, an amount equal to fifty-five percent (55%) of the Prime Rate plus one-half percent ( $\frac{1}{2}\%$ ) or (ii) during any period that an installment of principal and/or interest is overdue, after the Maturity Date and after a Determination of Taxability, the Prime Rate plus one percent (1%). However, during the Amortization Period, the Interest Rate shall never be less than eight percent (8%) per annum and shall never be adjusted on an



Interest Adjustment Date by more than 300 basis points except as a result of (i) a Determination of Taxability, (ii) the failure of this Note to be paid in full on the Maturity Date or (iii) an installment of principal and/or interest being overdue. The terms Interim Period, Prime Rate, Maturity Date, Determination of Taxability, Amortization Period, Interest Rate and Interest Adjustment Date shall have the meanings as defined in the final forms of the documents approved by this ordinance.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Notes authorized herein. The signatures of the Mayor and City Clerk on the Notes and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Notes to the purchasers thereof, payment for which will be made to the Trustee named in the Mortgage and Trust Indenture.

SECTION 6. The provisions of this ordinance and the Mortgage and Trust Indenture securing the Notes shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Notes, Series 1980 (Two West Washington Associates Project), and after the issuance of said Notes, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Notes or the interest thereon remain unpaid.

SECTION 7. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 285, 1980. Councillor Dowden reported for the Community Affairs Committee that this proposal authorized salary increases for all employees of the Guardian Home. The increases would be approximately 2½% for an anticipated employment of 48 persons on the staff. Mr. Dowden explained that it was the committee's consensus that these increases were not warranted at this time, under these circumstances. Mr. Dowden moved to strike the proposal, seconded by Councillor Strader. After brief discussion, Proposal No. 286, 1980, was stricken by unanimous voice vote.

PROPOSAL NO. 286, 1980. Councillor Tintera reported for the Economic Development Committee that this proposal approved economic development bonds in the amount of \$2,400,000 for the IGM Company Project. Mr. Tintera moved the Committee Recommendation version of the proposal, which amends the amount to \$2,100,000 and makes numerous technical and editorial amendments throughout the proposal. Councillor Rhodes seconded the motion to amend Proposal No. 286, 1980. After brief discussion, Proposal No. 286, 1980, was amended by unanimous voice vote. The amended proposal will be used for the construction of an approximate 50,000 square foot building on 6.3 acres of land with anticipated increased employment of five new employees for the company whose primary function is the distribution of food stuffs. Proposal No. 286, 1980, As Amended, was then adopted on the following roll call vote; viz:

26 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

3 NOT VOTING: Mr. Clark, Mr. Durnil, Mr. Howard

Proposal No. 286, 1980, As Amended, was retitled SPECIAL ORDINANCE NO. 10, 1980, and reads as follows:

#### **CITY—COUNTY SPECIAL ORDINANCE NO. 10, 1980**

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1980 (Irvin Green-Metropolitan, Inc. Project)" in the aggregate principal amount of Two Million One Hundred Thousand Dollars (\$2,100,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Irvin Green-Metropolitan, Inc. as developer and Irvin Green-Metropolitan, Inc. as user, and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on June 5, 1980, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities of IGM Company complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Mortgage and Indenture of Trust, Guaranty Agreement, Promissory Note, and Official Statement (such documents being hereinafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

#### **BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Irvin Green-Metropolitan, Inc. for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by Irvin Green-Metropolitan, Inc. to be evidenced and secured by a promissory note by Irvin Green-Metropolitan, Inc. as well as a Guaranty Agreement, Mortgage and Indenture of Trust will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

SECTION 2. The forms of the Loan Agreement, Mortgage and Indenture of Trust, Guaranty Agreement, Promissory Note, and Official Statement approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in



Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1980 (Irvin Green-Metropolitan, Inc. Project) in the total principal amount of Two Million One Hundred thousand Dollars (\$2,100,000) for the purpose of procuring funds to loan to Irvin Green-Metropolitan, Inc. in order to finance the economic development facilities, as more particularly set out in the Mortgage and Trust Indenture and Note Purchase and Loan Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Irvin Green-Metropolitan, Inc. on its promissory note in the aggregate principal amount of Two Million One Hundred thousand Dollars (\$2,100,000) which will be executed and delivered by the Company to evidence and secure said loan, from other sources under the Loan Agreement, and as otherwise provided in the above described Mortgage and Indenture of Trust, and Guaranty Agreement. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City-Clerk or City Controller is authorized and directed to sell such Bonds to the purchasers thereof at a rate of interest on the Bonds not to exceed 10¼% per annum and at a price not less than 95.5% of the principal amount thereof.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and City Clerk on the Bonds and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Mortgage and Indenture of Trust.

SECTION 6. The provisions of this ordinance and the Mortgage and Indenture of Trust securing the Bonds shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1980 (Irvin Green-Metropolitan, Inc. Project), and after the issuance of said Bonds, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Bonds or the interest thereon remain unpaid.

SECTION 7. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 287, 1980. Councillor Tintera explained that this proposal authorizes proceeding with pollution control bonds for National Starch and Chemical Project which manufactures starch, starch specialties/derivatives and associate by-products from milling operations, in the amount of \$2,000,000. These funds enable the company to purchase additional equipment to comply with the new State and Environmental Protections Agency's requirements with relation to ambient air quality standards for particulate matter. Councillor Tintera moved, seconded by Councillor Brinkman, for adoption of Proposal No. 287, 1980. Proposal No. 287, 1980, was then adopted on the following roll call vote; viz:

26 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Pager, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

3 NOT VOTING: Mr. Clark, Mr. Howard, Mr. Schneider

Proposal No. 287, 1980, was retitled SPECIAL RESOLUTION NO. 48, 1980, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 48, 1980**

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed pollution control bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of pollution control facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities, and said facilities either directly or by loan to a company and said facilities to be either owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, National Starch and Chemical Corporation (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain pollution control facilities and sell or lease the same to the Company or loan the proceeds of an pollution control financing to the Company for the same, said pollution control facility is intended to meet new EPA and State of Indiana ambient air quality standards for particulate matter and SO<sub>2</sub>, and will be installed at the Company's existing facility in Indianapolis, Indiana (the "Project"); and

WHEREAS, the addition of these pollution control facilities achieved by the acquisition, construction, and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the addition of these pollution control facilities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety, and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to add such pollution control facilities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City in an approximate amount of \$2,000,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of



such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

**SECTION 4.** All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purposes or sell the same to the Company.

**PROPOSAL NO. 288, 1980.** This proposal was heard by the Economic Development Committee. As Chairman, Councillor Tintera reported that this proposal authorizes proceeding with economic development bond financing in the amount of \$2,000,000 for the McFarling Bros., Inc. Project. The funds will be used for the acquisition of land, and construction of an approximately 69,000 square foot building and equipping of the building. McFarling Bros., Inc. engages in the meat and poultry processing and food distribution of several hundred food items to schools, hospitals, restaurants, churches, and other food distributors throughout central Indiana. Councillor Tintera moved for adoption, seconded by Councillor Gilmer. Proposal No. 288, 1980, was then adopted on the following roll call vote; viz:

**26 AYES:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

**NO NOES**

**4 NOT VOTING:** Mr. Dowden, Mr. Howard, Mr. Schneider, Mr. Vollmer

Proposal No. 288, 1980, was retitled **SPECIAL RESOLUTION NO. 49, 1980**, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 49, 1980**

**A SPECIAL RESOLUTION** approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

**WHEREAS**, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities, and said facilities either directly or by loan to a company and said facilities to be either owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, McFarling Bros., Inc., (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be an approximate 69,000 square foot meat and poultry processing plant, and the machinery and equipment to be installed therein, to be located at the southwest corner of Fourteenth and Missouri Streets, Indianapolis, Indiana, (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 10 additional at the end of one year and 20 additional at the end of three years) to be achieved by the acquisition, construction, and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, the acquisition, construction, and equipping of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety, and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

**SECTION 2.** The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$2,000,000 under the Act to be privately placed for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

**SECTION 3.** In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

**SECTION 4.** All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and



equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purposes or sell the same to the Company.

PROPOSAL NO. 289, 1980. Councillor Tintera reported that this proposal authorizes proceeding with economic development bond financing in the amount of \$2,350,000 for Wulsin Associates Project. The funds will be used for the acquisition, construction and equipping of an approximate 63,450 square foot office building to include retail space to be leased to the general public, located at 222 East Ohio Street, housing Health and Hospital on the first five floors. Councillor Tintera moved the committee recommendations which technically amended the proposal and added a paragraph requiring that the project be designated by either the National Register of Historical Places or by Urban Renewal. After a limited number of questions, Proposal No. 289, 1980, As Amended, was adopted on the following roll call vote; viz:

26 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

3 NOT VOTING: Mr. Howard, Mr. Jones, Mr. Schneider

Proposal No. 289, 1980, As Amended, was retitled SPECIAL RESOLUTION NO. 50, 1980, and reads as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 50, 1980**

**A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.**

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities, and said facilities either directly or by loan to a company and said facilities to be either owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Wulsin Associates, an Indiana general partnership (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be an approximate 63,450 square foot office building including possible retail space to be leased or sub-leased to the general public, and the machinery and equipment to be installed therein, to be located at 222 East Ohio Street, Indianapolis, Indiana ( the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 35 additional at the end of one year and 76 additional employees by the end of three years) to be achieved by the acquisition, construction, and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, the acquisition, construction, and equipping of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety, and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$2,350,000 under the Act to be privately placed for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.



**SECTION 3.** In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

**SECTION 4.** All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purposes or sell the same to the Company.

**SECTION 5.** Passage of a Special Ordinance authorizing issuance of the bonds is subject to prior designation on the National Register of Historical Places or designation as an Urban Renewal Area.

**PROPOSAL NO. 290, 1980.** This proposal, as reported to the council by Mr. Tintera, authorizes proceeding with economic development bond financing in the amount of \$150,000 for the 942 Company Project. The monies will be utilized to restore the exterior of the existing building located 942 Fort Wayne Avenue to its original facade. Councillor Tintera moved for adoption, seconded by Councillor Gilmer. Proposal No. 290, 1980, was then adopted on the following roll call vote; viz:

**22 AYES:** Dr. Borst, Mrs. Brinkman, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West

**NO NOES**

**7 NOT VOTING:** Mr. Boyd, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Howard, Mr. Jones, Mr. Strader

Proposal No. 290, 1980, was retitled **SPECIAL RESOLUTION NO. 51, 1980**, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 51, 1980**

**A SPECIAL RESOLUTION** approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

**WHEREAS**, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities, and said facilities either directly or by loan to a company and said facilities to be either owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, 942 Company, an Indiana general partnership (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities will consist of (a) rehabilitation of the existing two-story 10' -9" x 79' -10" brick tavern building (constructed in approximately 1905) located at 942 Fort Wayne Avenue (the northwest corner of the intersection of Fort Wayne Avenue, St. Joseph Street and New Jersey Street), Indianapolis, Indiana, in such a manner as to restore its original historical character, including the following:

(i) restoration of the exterior of the building to its original facade, including reconstruction of windows and doors (ii) cleaning and tuck pointing of the exterior brick surface, (iii) re-roofing and installation of new cap and counter flashing, (iv) repair of the existing cornice, (v) complete rehabilitation of the interior of the building, with new electrical, plumbing, heating, ventilating and air conditioning systems and new insulation, and (vi) other miscellaneous interior and exterior work; (b) erection of a two-story 13'-8" x 48' -2" masonry with face brick veneer addition to match the existing building; (c) installation of a paved and fenced off-street parking area; (d) installation of a new canopy on the east facade of the existing building; and (e) installation of street trees (the "Project") which will be leased to affiliates of 942 Company for use as office space; and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 2 new jobs at the end of one year and 6 additional employees at the end of three years) to be achieved by the acquisition, construction, and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, the acquisition, construction, and equipping of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety, and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$150,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.



**SECTION 4.** All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purposes or sell the same to the Company.

**PROPOSAL NO. 291, 1980.** Councillor Tintera explained that this proposal recommends approval of the Hospital Authority bonds for St. Francis Hospital in the amount of \$4,000,000. This proposal is an advisory proposal to the Hospital Authority. The funds from such a financing will be used to construct and equip a computer service facility to assist in improvement of billing procedures for St. Francis Hospital located in Beech Grove. Mr. Tintera moved for adoption, seconded by Councillor Strader. Mr. Vollmer and Mr. Jones requested to abstain from voting due to a conflict of interest; consent was given. Proposal No. 291, 1980, was adopted on the following roll call vote; viz:

**24 AYES:** Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. West

**NO NOES**

**5 NOT VOTING:** Mr. Boyd, Mr. Hawkins, Mr. Howard, Mr. Jones, Mr. Vollmer

Proposal No. 291, 1980, was retitled **SPECIAL RESOLUTION NO. 52, 1980**, and reads as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 52, 1980**

**A SPECIAL RESOLUTION** rendering advice to the Hospital Authority of Marion County regarding financing for Sisters of St. Francis Health Services, Inc.

**WHEREAS**, the City-County Council of the City of Indianapolis, Indiana, by City-County General Resolution No. 4, 1979, adopted June 4, 1979, created the Hospital Authority of Marion County (hereinafter "Authority") pursuant to the provisions of the Indiana Hospital Authority Act (IC 1971, 5-1-4-1 et seq. as amended); and

**WHEREAS**, the Judge of the Circuit Court of Marion County, Indiana, duly appointed directors to the Authority, who, after taking their respective oaths of office and qualifying held various organizational meetings; and

**WHEREAS**, the directors of the Authority, pursuant to their By-Laws, adopted Rules of Procedure which provide in part that "Prior to the Authority finally authorizing any bond issue, the Authority will seek an advisory resolution from the Indianapolis City-County Council"; and

WHEREAS, the Authority has investigated a request from Sisters of St. Francis Health Service, Inc. (hereinafter "St. Francis") for the Authority to issue its tax exempt bonds in the principal amount of Four Million Dollars (\$4,000,000) to be used by St. Francis generally to complete surgical facilities and to construct and equip a computer services facility.

BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the issuance by the Hospital Authority of Marion County of its tax exempt bonds in the principal amount of Four Million Dollars (\$4,000,000) for Sisters of St. Francis Health Services, Inc. is for the benefit of the people of Marion County, Indiana, the increase of said people's commerce, welfare and prosperity and the improvement of their health and living conditions; and

SECTION 2. The City-County Council of the City of Indianapolis, Marion County, Indiana, hereby recommends to the Hospital Authority of Marion County, the approval of the foregoing financing; and

SECTION 3. The Clerk of the City-County Council is hereby instructed to transmit a copy of this Special Resolution to the President of the Hospital Authority of Marion County.

PROPOSAL NO. 292, 1980. The Economic Development Committee reviewed this proposal which calls for authorization of economic development bond financing in the amount of \$2,300,000 for Washington Towers Project. The funds requested will be used to acquire fee simple title and conversion of the present building located at 32 East Washington Street to a mid-city office building and preserve a historic structure. Mr. Tintera moved for the adoption of the proposal with committee recommendations which add a new paragraph making the issuance contingent upon designation on the National Register of Historical Places or designation as an Urban Renewal Area. After brief discussion, Proposal No. 292, 1980, As Amended, was adopted on the following roll call vote; viz:

26 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

2 NOES: Mr. Clark, Mr. Schneider

Proposal No. 292, 1980, As Amended, was retitled SPECIAL RESOLUTION NO. 53, 1980, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 53, 1980

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.



WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities, and said facilities either directly or by loan to a company and said facilities to be either owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Washington Towers Investment Group, (a Michigan partnership in which all are general partners) (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be an approximately 55,000 square foot office building including possible retail space, to be leased or sub-leased to the general public, and the machinery and equipment to be installed therein, to be located at 32 East Washington Street, Indianapolis, Indiana (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 10 new jobs at the end of one year) to be achieved by the acquisition, construction, and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, the acquisition, construction, and equipping of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety, and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

**SECTION 2.** The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$2,300,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

**SECTION 3.** In order to induce the company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

**SECTION 4.** All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to

finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purposes or sell the same to the Company.

**SECTION 5.** Passage of a Special Ordinance authorizing issuance of the bonds is subject to prior designation on the National Register of Historical Places or designation as an Urban Renewal Area.

**PROPOSAL NO. 294, 1980.** Councillor West reported for the Public Safety and Criminal Justice Committee that this proposal authorizes increased salaries for personal services and three employees of the Marion County Prosecutor's office. Mr. West reiterated to the council that no new monies will be used. Mr. Steve Goldsmith, Prosecutor, was present to answer any questions the council might have concerning these increases; the committee recommended that the full council "do pass" this proposal by a vote of 4-3. Councillor West moved for adoption, seconded by Councillor Borst. Proposal No. 294, 1980, was then adopted on the following roll call vote; viz:

**22 AYES:** Dr. Borst, Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

**3 NOES:** Mr. Boyd, Mr. Hawkins, Mrs. Journey

**4 NOT VOTING:** Mr. Campbell, Mr. Dowden, Mr. Howard, Mr. Page

Proposal No. 294, 1980, was retitled **FISCAL ORDINANCE NO. 67, 1980**, and reads as follows:

#### **CITY-COUNTY FISCAL ORDINANCE NO. 67, 1980**

**A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Prosecutor's office.**

#### **BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** Section 2.03 (b) (9) of the City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:

##### **(b) (9) MARION COUNTY PROSECUTOR**

<b>PERSONNEL CLASSIFICATION</b>	<b>MAXIMUM NUMBER</b>	<b>MAXIMUM SALARY</b>	<b>MAXIMUM PER CLASSIFICATION</b>
Administration Staff	2	<del>17,000</del> 17,000	<del>1125,1250</del> 26,192
Admin. Supervisor	5	<del>16,000</del> 16,000	<del>1125,1250</del> 58,338
Admin. Secretary	8	<del>11,500</del> 11,500	<del>1125,1250</del> 68,500

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$1,419,353.

**SECTION 2.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.



**PROPOSAL NO. 299, 1980.** Councillor Paula Parker reported that this proposal was heard in the Municipal Corporations Committee of the council and received a unanimous "do pass" recommendation. The purpose of the proposal is to prohibit food and drink consumption on public transportation. During discussion, Councillor Borst voiced his opposition to the proposal, stating that it would be difficult to enforce. However, Mrs. Parker assured the council that Metro had researched to the proposed plan to prohibit the food and drink consumption, and had arrived at a workable plan. Proposal No. 299, 1980, was then adopted on the following roll call vote; viz:

**20 AYES:** Mr. Boyd, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West

**6 NOES:** Dr. Borst, Mrs. Brinkman, Mr. Cottingham, Mr. Gilmer, Mr. Jones, Mr. Rhodes

**3 NOT VOTING:** Mr. Howard, Mr. Schneider, Mr. Strader

Proposal No. 299, 1980, was retitled **GENERAL ORDINANCE NO. 35, 1980**, and reads as follows:

**CITY—COUNTY GENERAL ORDINANCE NO. 35, 1980**

**A GENERAL ORDINANCE** amending the Code of Indianapolis and Marion County, Indiana, restricting the consumption of foodstuffs or liquids on buses owned by I.P.T.C. and fixing a time when the same shall take effect.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The Code of Indianapolis and Marion County, be and is hereby amended by renumbering Section 19-19 as section 19-20, and adding a new Section 19-19 as follows:

**"Sec. 19-19. Consumption of Foodstuffs or Liquids on Buses Owned by I.P.T.C.**

**No person shall consume, drink, dispense or otherwise ingest any foodstuff or beverage on any buses owned by I.P.T.C. except taxicabs and jitneys, within the Consolidated City."**

**SECTION 2.** This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

**PROPOSAL NO. 311, 1980.** Councillor Tintera explained that this proposal authorizing proceedings with respect to economic development bond financing for the Majestic Partnership Project in the amount of \$1,950,000. The Economic Development Committee recommended that the Council strike this proposal due to the fact that the developer had withdrawn his request for these bonds because Health & Hospital had opted to occupy space at 222 East Ohio Street. Councillor Tintera moved that Proposal No. 311, 1980 be stricken, seconded by Councillor Brinkman. Proposal No. 311, 1980, was then stricken by unanimous voice vote.

PROPOSAL NO. 314, 1980. Councillor Parker reported for the Municipal Corporations Committee that this proposal modifies the operating budget of the Capital Improvement Board of Marion County, correcting a budgetary error made concerning the Mall Block. The Municipal Corporations Committee of the council recommended that the full council "do pass" this proposal, by a vote of 3-0. Councillor Parker moved for adoption, seconded by Mr. Cottingham. Proposal No. 314, 1980, was then adopted on the following roll call vote; viz:

26 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer, Mr. West

NO NOES

3 NOT VOTING: Mr. Howard, Mr. Schneider, Mr. Tintera

Proposal No. 314, 1980, was retitled GENERAL RESOLUTION NO. 3, 1980, and reads as follows:

#### **CITY-COUNTY GENERAL RESOLUTION NO. 3, 1980**

A GENERAL RESOLUTION modifying the operating budget of the Capital Improvements Board of Managers of Marion County, Indiana, by amending City-County General Resolution No. 11, 1979.

WHEREAS, IC 1971, 18-4-17-7 empowers the City-County Council to amend the budget of the Capital Improvements Board of Managers of Marion County; and

WHEREAS, the Capital Improvements Board of Managers of Marion County has requested an approval for an additional expenditure for 1980 in the General Fund for the payment of principal and interest on a bank loan; now, therefore:

#### **BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. City-County General Resolution No. 11, 1979 is amended by allowing the following additional expenditure:

Principal	\$218,875
Interest	<u>\$250,000</u>
Total Additional Expenditure	\$468,875

PROPOSAL NOS. 328-331, 1980. Councillor Clark moved the following, seconded by Councillor Gilmer:



## **CITY—COUNTY COUNCIL MOTION**

**Mr. President:**

I move that the City-County Council do hold, a further public hearing of Proposal No. 330, 1980, entitled: "A Proposal for a Rezoning Ordinance" as certified by the Metropolitan Development Commission as Docket No. 80-Z-63 that the council do hereby schedule the same for a public hearing before the full City-County Council at its next regular meeting on July 28, 1980, at 7:00 p.m., or as soon thereafter as the same may be heard; and that the Clerk be and is hereby instructed to cause the proper legal notices of such hearings to be given.

**Councillor Clark**

The motion carried by unanimous voice vote. The Council took no action on Proposal Nos. 328, 329, and 331, 1980, they were retitled REZONING ORDINANCE NOS. 81-83, 1980, respectively, and read as follows:

**REZONING ORDINANCE NO. 81, 1980 80-Z-32 (80-Z-DP-1) WASHINGTON TWP.  
COUNCILMANIC DISTRICT NO. 1  
1120 WEST 86TH STREET, INDIANAPOLIS**  
William B. & Helen L. Miller, by Philip A. Nicely, request rezoning of 8.54 acres, being in A-2 district, to DP classification to provide for a residential Planned Unit Development.

**REZONING ORDINANCE NO. 82, 1980 80-Z-33 WASHINGTON TOWNSHIP  
COUNCILMANIC DISTRICT NO. 1  
1150 WEST 86TH STREET, INDIANAPOLIS**  
William B. & Helen L. Miller, by James R. Nickels, request rezoning of 2.80 acres, being in A-2 district, to C-3 classification to provide for the construction of a neighborhood marketing area.

**REZONING ORDINANCE NO. 83, 1980 80-Z-68 WAYNE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 17  
3725 NORTH KESSLER BOULEVARD, INDIANAPOLIS**  
Melvin Simon & Associates, Inc., by Philip A. Nicely, requests rezoning of 10.69 acres, being in A-2 district, to C-1 classification to provide for office development.

**PROPOSAL NOS. 333-344, 1980.** The Council took no action on these proposals, they were retitled REZONING ORDINANCE NOS. 84-95, 1980, respectively, and read as follows:

**REZONING ORDINANCE NO. 84, 1980 80-Z-52 WASHINGTON TOWNSHIP  
COUNCILMANIC DISTRICT NO. 2  
8249 NORTH KEYSTON E AVENUE, INDIANAPOLIS**  
The estate of Mary Pearl Haverstick, by Charles E. Wilson, requests rezoning of 7.97 acres, being in A-2 district, to C-1 classification, to provide for office buildings.

**REZONING ORDINANCE NO. 85, 1980 80-Z-66 PIKE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 1  
5901 WEST 71ST STREET, INDIANAPOLIS**  
Tanglewood Development Corporation, by Mickael J. Kias, requests rezoning of 15.89 acres, being in D-3 district, to C-S classification to provide for the development of an office-commercial-industrial complex.

**REZONING ORDINANCE NO. 86, 1980 80-Z-67 WARREN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 12**

**11815 EAST 21ST STREET, INDIANAPOLIS**

David E. and Jo Anne Christianson, by Douglas P. Floyd, request rezoning of 21.50 acres, being in A-2 district, to D-2 classification, to provide for residential use by platting.

**REZONING ORDINANCE NO. 87, 1980 80-Z-69 (80-DP-2) LAWRENCE TWP.  
COUNCILMANIC DISTRICT NO. 3**

**7660 EAST 75TH STREET, INDIANAPOLIS**

Lawrence North Associates, by Robert Bruner, requests rezoning of 90.49 acres, being in A-2 district to DP classification, to provide for a Planned Unit Development.

**REZONING ORDINANCE NO. 88, 1980 80-Z-70 CENTER TOWNSHIP  
COUNCILMANIC DISTRICT NO. 14**

**16 NORTH LaSALLE STREET, INDIANAPOLIS**

White Castle System, Inc., by Steven M. Kirsh, requests rezoning of 0.35 acre, being in D-5 district, to C-1 classification to provide for commercial use.

**REZONING ORDINANCE NO. 89, 1980 80-Z-71 WAYNE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 20**

**2605-55-65-69 KENTUCKY AVENUE, INDIANAPOLIS**

Ram Industries & Rudd Equipment Co., Inc., by H. Earl Capehart, requests rezoning of 5.00 acres, being in I-3-S district, to C-7 classification, to provide for heavy commercial use.

**REZONING ORDINANCE NO. 90, 1980 80-Z-76 WASHINGTON TOWNSHIP  
COUNCILMANIC DISTRICT NO. 7**

**2640 EAST 56TH STREET, INDIANAPOLIS**

A. E. Thompson, by Joseph Leuer, requests rezoning of 1.37 acres, being in D-5 district, to C-1 classification, to provide for a daycare nursery school facility.

**REZONING ORDINANCE NO. 91, 1980 80-Z-78 LAWRENCE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 3**

**8120 BASH STREET, INDIANAPOLIS**

Malcolm Negley, by C. J. Simpson, requests rezoning of 0.33 acre, being in D-5 district, to C-3 classification, to provide for commercial use.

**REZONING ORDINANCE NO. 92, 1980 80-Z-84 PIKE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 1**

**3831 WEST 96TH STREET, INDIANAPOLIS**

College Life Insurance Co. of America, by William F. LeMond, requests rezoning of 3.15 acres, being in I-2-S district with industrial park Special Exception, to C-4 classification to provide for the construction of a racquetball club and/or office building.

**REZONING ORDINANCE NO. 93, 1980 80-Z-103 LAWRENCE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 3**

**VARIOUS D-5 PARCELS TO C-4 CLASSIFICATION IN THE**

**TOWN OF CASTLETON, INDIANA**

The Town of Castleton, Indiana, by the Metropolitan Development Commission, by J. Nicholas Shelley, Administrator, Division of Planning and Zoning, requests rezoning of various D-5 district parcels located in the Town of Castleton, Marion County, Indiana, to the C-4 classification, per map in file.

**REZONING ORDINANCE NO. 94, 1980 80-Z-108 CENTER TOWNSHIP  
COUNCILMANIC DISTRICT NO. 11**

**2820 EAST ROOSEVELT AVENUE, INDIANAPOLIS**

Department of Metropolitan Development, Division of Economic and Housing Development, by David M. Whitcher, requests rezoning of 0.28 acre, being in I-3-U district to C-3 classification, to provide for commercial zoning prior to disposition of land, in accordance with Urban Renewal Plan and Rural/I-70 Industrial Park Plan.



**REZONING ORDINANCE NO. 95, 1980 80-Z-109 CENTER TOWNSHIP  
COUNCILMANIC DISTRICT NO. 11**

**2136 OXFORD STREET, 2140 PARKER STREET, and 3002-3122 ROOSEVELT  
AVENUE, INDIANAPOLIS**

**Department of Metropolitan Development, Division of Economic and Housing Development, by David M. Witcher, requests rezoning of 7.25 acres, being in D-5, C-1 and C-3 district, to I-3-U classification, to provide for industrial zoning prior to disposition of land, in accordance with Urban Renewal Plan and Rural/I-70 Industrial Park Plan.**

**ANNOUNCEMENTS AND ADJOURNMENT**

Upon motion made by Councillor Jones to adjourn, seconded by Mr. Rhodes, the meeting adjourned at 10:41 p.m.

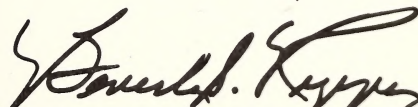
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis, Marion County, Indiana, held at its Regular Meeting on the 7th day of July, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

  
President

(SEAL)

  
Clerk of the City-County Council











**CITY-COUNTY COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
REGULAR MEETING  
Monday, July 28, 1980**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:20 p.m. President SerVaas in the Chair. Councillor Paula M. Parker opened the meeting with a prayer, followed by the Pledge of Allegiance.

**ROLL CALL**

President SerVaas instructed the Clerk to take the roll. Twenty-seven members being present, he announced a quorum.

**PRESENT:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Cottingham, Mrs. Coughenour, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

**ABSENT:** Mr. Campbell, Mr. Page

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journal of July 7, 1980. There being no additions or corrections, the minutes of July 7, 1980, were approved, as distributed.

**OFFICIAL COMMUNICATIONS**

President SerVaas called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL  
OF THE CITY OF INDIANAPOLIS AND OF MARION  
COUNTY, INDIANA:**

**Ladies and Gentlemen:**

**You are hereby notified that there will be a REGULAR MEETING of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, July 28, 1980, at 7:00 p.m. The purpose of such MEETING being to conduct any and**

all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Beurt SerVaas, President  
City-County Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND OF MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on July 17, 1980, and July 24, 1980, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 316, and 332, 1980 and NOTICE OF PUBLIC HEARING ON ZONING , Proposal No. 330, 1980 to be held on Monday, July 28, 1980 at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy  
City Clerk

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 65, 1980, amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional seven hundred twenty-seven thousand eight hundred four dollars in the Redevelopment General Fund for purposes of Metropolitan Development, Economic and Housing Development and reducing the unappropriated and unencumbered balance in the Redevelopment General Fund.

FISCAL ORDINANCE NO. 66, 1980, amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional seven hundred fifty-four thousand three hundred four dollars in the Community Services Program Fund for purposes of Metropolitan Development, Community Development Fund and reducing the unappropriated and unencumbered balance in the Community Services Program Fund.

FISCAL ORDINANCE NO. 67, 1980, amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Prosecutor's Office.

GENERAL ORDINANCE NO. 35, 1980, amending the Code of Indianapolis and Marion County, Indiana, restricting the consumption of foodstuff or liquids on buses owned by I.P.T.C. and fixing a time when the same shall take effect.



**SPECIAL ORDINANCE NO. 8, 1980**, authorizing the City of Indianapolis to issue its "Economic Development Revenue Notes, Series 1980 (One North Capital Company Project)," in the aggregate principal amount of ten million dollars and approving and authorizing other actions in respect thereto.

**SPECIAL ORDINANCE NO. 9, 1980**, authorizing the City of Indianapolis to issue its "Economic Development Revenue Notes, Series 1980 (Two West Washington Associates Project)," in the aggregate principal amount of eight million dollars and approving and authorizing other actions in respect thereto.

**SPECIAL ORDINANCE NO. 10, 1980**, authorizing the City of Indianapolis to issue its "Economic Development Mortgage Revenue Bonds, Series 1980 (Irvin Green - Metropolitan, Inc., Project)," in the aggregate principal amount of two million one hundred thousand dollars and approving and authorizing other actions in respect thereto.

**GENERAL RESOLUTION NO. 3, 1980**, modifying the operating budget of the Capital Improvement Board of Managers of Marion County, Indiana, by amending City-County General Resolution No. 11, 1979.

**COUNCIL RESOLUTION NO. 32, 1980**, directing the Sheriff of Marion County to employ an alternative to detention for certain Marion County Jail inmates.

**SPECIAL RESOLUTION NO. 47, 1980**, commending the Riverside Civic Association.

**SPECIAL RESOLUTION NO. 48, 1980**, approving and authorizing certain actions and proceedings with respect to certain proposed pollution control bonds.

**SPECIAL RESOLUTION NO. 49, 1980**, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

**SPECIAL RESOLUTION NO. 50, 1980**, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

**SPECIAL RESOLUTION NO. 51, 1980**, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

**SPECIAL RESOLUTION NO. 52, 1980**, rendering advice to the Hospital Authority of Marion County regarding financing for Sisters of St. Francis Health Services, Inc.

**SPECIAL RESOLUTION NO. 53, 1980**, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III  
Mayor

The Mayor of the City of Indianapolis, William H. Hudnut, III, and Mr. Harry Eakin, County Auditor, presented their respective budgets to the Councillors for introduction. Mayor Hudnut, with the use of charts, spoke briefly of the general state of the city and county.

## PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

**PROPOSAL NO. 348, 1980.** Councillor Glenn Howard, sponsor, read the proposal

commending Mr. Robert Turner and the Silver Hearts Gospel Singers. Mr. Howard moved for adoption, seconded by Councillor Journey. The proposal was then adopted by unanimous voice vote. Two members of the group were present to accept the resolution which was presented on behalf of the council, by President SerVaas and Councillor Howard. Proposal No. 348, 1980, was retitled SPECIAL RESOLUTION NO. 54, 1980, and reads as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 54, 1980**

**A SPECIAL RESOLUTION** commending Mr. Robert Turner and the Silver Hearts Gospel Singers.

**WHEREAS**, Mr. Robert Turner is the Director of the Silver Hearts Gospel Singers; and

**WHEREAS**, the Silver Hearts are celebrating their 20th Anniversary; and,

**WHEREAS**, the Silver Hearts have achieved national acclaim for their excellent rendition of gospel music in churches and concerts; and,

**WHEREAS**, the Silver Hearts have devoted time to singing in hospitals, prisons, homes for the elderly and wherever the least fortunate can be found; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The City-County Council of the City of Indianapolis and of Marion County commends Mr. Robert Turner and the Silver Hearts Gospel Singers on their 20th Anniversary and extends best wishes for their continued success.

**SECTION 2.** The Mayor of the City of Indianapolis and Marion County, Indiana, is invited to join with us in this recognition of Mr. Robert Turner and the Silver Hearts Gospel Singers by affixing his signature hereto.

PROPOSAL NO. 378, 1980. Councillors Coughenour and Vollmer co-sponsored this proposal congratulating St. Francis Hospital Center on the opening of its Mental Health Services Department. Mrs. Coughenour read the proposal, and moved for adoption, seconded by Councillor Gilmer. The proposal was then adopted by unanimous voice vote. Representing St. Francis Hospital Center, was Mr. John Davis who accepted the resolution on behalf of the entire hospital. The proposal was retitled SPECIAL RESOLUTION NO. 55, 1980, and reads as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 55, 1980**

**A SPECIAL RESOLUTION** congratulating St. Francis Hospital Center on the opening of its Mental Health Services Department.

**WHEREAS**, The President's Commission on Mental Health has indicated that nearly one out of ten Americans may suffer from some form of mental illness at some point in their lives; and,



WHEREAS, Many of these problems can be treated on an out-patient basis or through short-term hospitalization; and,

WHEREAS, The St. Francis Hospital Center, recognizing the need for a facility to serve the mental health needs of the southside community, has recently opened its Mental Health Services Department to treat persons with a recognized need for mental health care; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The Council commends the St. Francis Hospital Center for its commitment to community service, most recently evidenced by its planning for and operation of the Mental Health Services Department.

**SECTION 2.** The Mayor is invited to join in this official commendation of the St. Francis Hospital Center by affixing his signature hereto.

[Clerk's Note: At this time, President SerVaas requested, that due to public interest, Proposal Nos. 317 and 316, 1980 be heard at this time, consent of the Council was given.]

**PROPOSAL NO. 317, 1980.** Councillor Schneider reported for the County & Townships Committee that this proposal fixes the salaries to be paid all elected and appointed officers and employees of the various townships in Marion County. The proposal received a "do pass as amended" recommendation from the committee by a vote of 3-1-1. Councillor Howard moved, seconded by Councillor Boyd, the following, amendment:

**CITY-COUNTY COUNCIL MOTION**

**Mr. President:**

I move to amend Proposal No. 317, 1980, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 317, 1980, Committee Recommendations."

**Councillor Howard**

The motion to amend Proposal No. 317, 1980, was adopted by voice vote. During discussion, Councillor Rhodes moved, seconded by Councillor Cottingham, to further amend the proposal by deleting the committee recommendations and substituting in lieu thereof, the proposal entitled: "Proposal No. 317, 1980, As Amended (7/28/80) II", a copy of which was distributed on the council floor. After further discussion on the motion, Proposal No. 317, 1980, Committee Recommendations, was further amended on the following roll call vote; viz:

**17 AYES:** Dr. Borst, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. West

9 NOES: Mr. Boyd, Mrs. Brinkman, Mr. Dowden, Mr. Hawkins, Mr. Howard, Mr. Schneider, Mr. Strader, Mr. Tintera, Mr. Vollmer

3 NOT VOTING: Mr. Campbell, Mrs. Journey, Mr. Page

After discussion of the evaluations of the township personnel, Proposal No. 317, 1980, As Amended (7/28/80) II", was adopted on the following roll call vote; viz:

17 AYES: Dr. Borst, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. West

9 NOES: Mr. Boyd, Mrs. Brinkman, Mr. Dowden, Mr. Hawkins, Mr. Howard, Mr. Schneider, Mr. Strader, Mr. Tintera, Mr. Vollmer

3 NOT VOTING: Mr. Campbell, Mrs. Journey, Mr. Page

Proposal No. 317, 1980, As Amended (7/28/80) II, was retitled GENERAL ORDINANCE NO. 36, 1980, and reads as follows:

**CITY—COUNTY GENERAL ORDINANCE NO. 36, 1980**

A GENERAL ORDINANCE fixing the salaries to be paid all elected and appointed officers and employees of the various townships in Marion County, Indiana, pursuant to IC 17-4-28.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1. Authority Exercised.** The maximum salaries to be paid all elected and appointed officers and employees of the various townships in Marion County, Indiana, excluding constables, township assessors, and the deputies and employees of the township assessor, are hereby fixed at the amounts hereinafter stated in this ordinance pursuant to the authority and duty established by IC 17-4-28, each of which salaries is not more than the minimum salary provided by law.

**SECTION 2. Center Township.** The maximum salaries of the elected and appointed officers and employees of the Center Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1981, and ending December 31, 1981, are fixed as follows:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	22,750	22,750
Township Clerk	1	14,984	14,984
Advisory Board Members	3	1,100	3,300
Clerk for Justice of the Peace Class II	2	9,805	19,610
Small Claims Court Clerk (CETA)	1	8,950	8,950



Clerk for Justice of the Peace Class I	2	9,379	18,758
Judge for Small Claims Court	<u>1</u>	15,900	<u>15,900</u>
SUB-TOTAL	11		<u>104,252</u>

POOR RELIEF PERSONNEL

Chief Supervisor	1	17,844	17,844
Suprs. of Investigators	3	13,008	39,024
Suprs. of Assistants	2	13,008	26,016
Asst. Supervisor	1	11,989	11,989
District Supervisor	1	11,989	11,989
Employment Analyst	1	11,638	11,638
Consumer Protection Analyst	1	11,638	11,638
Abnormal Behavior Analyst	1	11,638	11,638
Housing Relocation Analyst	1	11,638	11,638
Investigators, V Class	10	11,054	110,540
Investigators, IV Class	6	10,859	65,154
Investigators, III Class	7	10,664	74,648
Executive Secretaries	3	9,878	29,634
Bookkeeper Supervisor	1	11,307	11,307
Bookkeeper II	3	8,525	25,575
Payroll Bookkeeper II	1	9,303	9,303
Payroll Bookkeeper	1	8,525	8,525
Sr. Accountant Clerk	3	8,836	26,508
Account Clerks	2	8,525	17,050
Bookkeeping Machine Operator II	2	8,215	16,430
Bookkeeping Machine Operator I	2	7,736	15,472
Senior Stenographers	8	8,541	68,328
Senior Clerks	20	8,536	170,720
Technical Clerk- Typists	13	8,954	116,402
Clerk-Typists, III Class	3	8,504	25,512
Clerk-typists	4	8,078	32,312
Stock Clerk	1	9,550	9,550
Messenger	1	8,504	8,504
Receptionists	6	7,736	46,416
Record File Clerks, II Class	6	7,487	44,922
Record File Clerk I	2	7,113	14,226
Clerks	5	7,684	38,420
Staff Consultant I	1	15,304	15,304
Asst. Staff Consultant	1	13,452	13,452
Mental Health II	1	12,901	12,901
Mental I	1	11,989	11,989
Personnel Specialist	1	11,638	11,638
Employment Specialist	2	10,664	21,328
Bookkeeper, Rev. Sharing	1	11,750	11,750
Sr. Clerk-typist Rev. Sharing	1	10,339	10,339
Special Investigators II	2	11,384	22,768
Poor Relief Training Director	1	13,452	13,452
Legal Secretary	1	9,550	9,550
Coordinator of Special Services	1	11,989	<u>11,989</u>
SUB-TOTAL	<u>136</u>		<u>1,305,332</u>

CETA PERSONNEL — POOR RELIEF			
Legal Secretary	1	9,113	9,113
Investigator II	5	10,177	50,885
Investigator I	3	9,728	29,184
Bookkeeper I	1	8,136	8,136
Technical Clerk Typist III	2	8,545	17,090
Clerk-typists III	5	7,629	38,145
Clerk II	5	7,389	36,945
Record File Clerk II	2	7,145	14,290
Bookkeeping Machine Operator II	2	7,840	15,680
SUB-TOTAL	<u>26</u>		<u>219,469</u>

CETA PERSONNEL — MAINTENANCE—SECURITY			
Housekeeping Supervisor	1	10,950	10,950
Maintenance Supervisor	1	10,950	10,950
Maintenance Men	6	8,550	51,300
Housekeepers	6	7,410	44,460
Security Personnel	4	8,550	34,200
Secretaries	<u>1</u>	7,524	<u>7,524</u>
SUB-TOTAL	<u>19</u>		<u>159,384</u>

ANTI—RECESSION FUND EMPLOYEES			
Housekeeping Supervisor	1	11,498	11,498
Maintenance Supervisor	1	11,498	11,498
Housekeeper	1	7,847	7,847
Maintenance	1	9,055	9,055
Mechanical Technician	1	15,177	15,177
SUB-TOTAL	<u>5</u>		<u>55,075</u>
TOTAL	<u>197</u>		<u>1,843,512</u>

SECTION 3. Decatur Township. The maximum salaries of the elected and appointed officers and employees of Decatur Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1981, and ending December 31, 1981, are fixed as follows:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	8,800	8,800
Township Clerk	1	6,570	6,570
Advisory Board Members	3	600	1,800
Court Clerk (Chief)	1	9,308	9,308
Court Clerk	1	8,760	8,760
Judge for Small Claims Court	1	13,140	13,140

POOR RELIEF PERSONNEL			
Supr. & Investigator	<u>1</u>	6,500	<u>6,500</u>
TOTAL	<u>9</u>		<u>54,878</u>

SECTION 4. Franklin Township. The maximum salaries of the elected and appointed officers and employees of Franklin Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1981, and ending December 31, 1981, are fixed as follows:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	\$2,400	\$2,400
Township Clerk (Part time)	1	1,200	1,200
Advisory Board Members	3	250	750



# FIRE DEPARTMENT PERSONNEL

Chief of Township Fire Prevention Bureau	1	\$4,680	\$4,680
Clerk of Township Fire Prevention Bureau	1	520	520

# POOR RELIEF PERSONNEL

Supervisor of Investigators (Part time)	1	1,440	1,440
TOTAL	<u>8</u>		<u>\$10,990</u>

SECTION 5. Lawrence Township. The maximum salaries of the elected and appointed officers and employee of Lawrence Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1981, and ending December 31, 1981, are fixed as follows:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	7,000	7,000
Township Clerk	1	7,600	7,600
Township Clerk Part Time	1	2,000	2,000
Advisory Board Members	3	700	2,100
Judge for Small Claims Court	1	13,020	13,020
Judge for Small Claims Court Pro-tem (\$25 a day)		250	250
Clerk for Small Claims Court	3	8,138	24,414

# FIRE DEPARTMENT PERSONNEL

Head Firefighter	1	17,000	17,000
Master Firefighter	7	15,950	111,650

# POOR RELIEF PERSONNEL

Supervisor of Investigators	1	11,498	11,498
Investigator Clerk Temporary			14,000

# OTHER EMPLOYEES

Coordinator of Township Fire Prev. Bureau & Training	1	17,600	17,600
Part-time Clerk for Fire Prev. Bureau	<u>1</u>	1,800	<u>1,800</u>
TOTAL	<u>21</u>		<u>229,932</u>

SECTION 6. Perry Township. The maximum salaries of the elected and appointed officers and employees of Perry Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1981, and ending December 31, 1981, are fixed as follows:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	14,500	14,500
Township Clerk	1	11,498	11,498
Advisory Board Members	3	1,100	3,300
Clerk for Small Claims Court	3	10,932	32,796
Judge for Small Claims Court	1	16,622	16,622

FIRE DEPARTMENT PERSONNEL			
Fire Administrator	1	18,729	18,729
Director of Maintenance	1	17,310	17,310
Secretary	1	10,457	10,457
Private	1	14,963	14,963
Private - First Class	2	15,636	31,272
Chauffeurs	24	16,310	391,440
Extra Compensation for Paramedics	4	1,500	6,000
Extra Compensation for EMT	(10)	300	3,000
Total Longevity		12,100	12,100
POOR RELIEF PERSONNEL			
Suprs. of Investigators	1	11,498	11,498
Investigators	1	11,498	11,498
OTHER EMPLOYEES			
Custodian of Twp. Office & Caretaker of Cemeteries	1	6,605	6,605
TOTAL	42		613,588

SECTION 7. Pike Township. The maximum salaries of the elected and appointed officers and employees of the Pike Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1981, and ending December 31, 1981, are fixed as follows:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	8,800	8,800
Township Clerk	1	8,322	8,322
Advisory Board Members	3	500	1,500
Small Claims Court Judge	1	18,922	18,922
Office Supervisor	1	12,067	12,067
Clerks for Small Claims Court			
Clerk I	4	11,250	45,000
Clerk II	1	9,000	9,000
Clerk III	1	8,278	8,278
Clerk (part time)	2	2,000	4,000
Longevity Pay for Court Employees		2,400	2,400
POOR RELIEF PERSONNEL			
Investigators	1	7,403	7,403
OTHER EMPLOYEES			
Lieutenants	4	17,816	71,264
Chauffeurs	6	17,241	103,446
Probation	6	12,199	73,194
Private	3	15,386	46,153
Longevity		600	600
TOTAL	35		420,349

SECTION 8. Warren Township. The maximum salaries of the elected and appointed officers and employees of Warren Township, Marion County, Indiana, for the calendar year beginning January 1, 1981, and ending December 31, 1981, are fixed as follows:



POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	10,050	10,050
Township Clerk-Secretary, Bookkeeper, Investigator	1	9,743	9,743
Advisory Board Members	3	625	1,875
Clerk Supervisor for Small Claims Court	1	9,743	9,743
Secretaries for Small Claims Court	3	8,982	26,946
Judge for Small Claims Court	1	15,768	15,768
Clerk-Secretary for Small Claims Court (part-time)	1	3,800	3,800

FIRE DEPARTMENT PERSONNEL

First Class Firemen	27	17,300	467,100
Clerk Supervisor Fire Prev. Office	1	9,743	9,743
Secretary-Clerk for Fire Prevention Office	1	8,267	8,267
Secretary-Bookkeeper Pension Fund (part-time)	1	500	500

POOR RELIEF PERSONNEL

Investigator, Bkpr., Typist	<u>2</u>	9,076	<u>18,152</u>
TOTAL	43		581,687

SECTION 9. Washington Township. The maximum salaries of the elected and appointed officers and employees of Washington Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1981, and ending December 31, 1981, are fixed as follows:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	13,625	13,625
Township Clerk	1	11,498	11,498
Advisory Board Members	3	1,100	3,300
Clerks for Small Claims Court	3	9,432	28,296
Part-time Clerk-typist for Small Claims Court		4,600	4,600
Judge for Small Claims Court	1	16,000	16,000
FIRE DEPARTMENT PERSONNEL			
Fire Chief	1	21,957	21,957
Asst. Chief	4	20,050	80,200
Captain	5	18,735	93,675
Lieutenant	11	17,816	195,976

Chauffeurs	27	17,241	465,507
Privates	8	15,386	123,088
Probationary	4	12,199	48,796
Mechanic	1	16,500	16,500
Secretary	1	9,432	9,432
Extra Compensation for Paramedics	(13)	750	9,750
Total Year Longevity		30,600	30,600
Paid Holidays (6 at \$30 for 18 men)		3,240	3,240
<b>POOR RELIEF PERSONNEL</b>			
Suprs. of Investigators	1	10,950	10,950
Investigators (full time)	4	9,308	37,232
Investigators (Part time)		4,750	4,750
<b>TOTAL</b>	<b>76</b>		<b>1,228,972</b>

SECTION 10. Wayne Township. The maximum salaries of the elected and appointed officers and employees of Wayne Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1981, and ending December 31, 1981, are fixed as follows:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	15,050	15,050
Township Clerk	1	11,498	11,498
Advisory Board Members	3	1,100	3,300
Clerks for Small Claims Court	3	9,308	27,924
Judge for Small Claims Court	1	15,878	15,878
<b>POOR RELIEF PERSONNEL</b>			
Suprs. of Investigators	1	11,498	11,498
Investigators	3	9,308	27,924
<b>OTHER EMPLOYEES</b>			
Cemetery Caretaker	1	6,680	6,680
<b>TOTAL</b>	<b>14</b>		<b>119,752</b>

SECTION 11. The Clerk of the Council is directed to certify a copy of the salaries fixed by this ordinance to the Trustees of the respective townships within three (3) days after adoption of this ordinance.

PROPOSAL NO. 316, 1980. Councillor Miller reported for the Administration Committee that this proposal appropriates additional monies in the City General Fund for purposes of the Department of Administration, Community Services Division, for the continued operation of the Multi-service and Senior Centers; it received a "do pass" recommendation from the Administration Committee. The funding will be in part from Title XX funds and matched by the City. The Council recessed to a Committee of the Whole for public hearing at 8:53 p.m. and reconvened at 8:54 p.m. After further discussion, Proposal No. 316, 1980, was adopted on the following roll call vote; viz:

19 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mr. Strader, Mr. Tintera, Mr. Vollmer,



8 NOES: Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil,  
Mr. McGrath, Mr. Schneider, Mrs. Stewart  
2 NOT VOTING: Mr. Campbell, Mr. Page

Proposal No. 316, 1980, was retitled FISCAL ORDINANCE NO. 68, 1980,  
and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 68, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional One Hundred ninety-five thousand seven hundred five dollars (\$195,705) in the City General Fund for purposes of the Department of Administration, Community Services and reducing certain other appropriations for the Department of Administration, Community Services Division and the unappropriated and unencumbered balance in the City General Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating Title XX funds for the operation of Multi-Service Centers and Senior Citizens Centers.

SECTION 2. The sum of One hundred ninety-five thousand seven hundred five dollars (\$195,705) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the appropriations and the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:	
ADMINISTRATION, COMMUNITY SERVICES	CITY GENERAL FUND
10. Personal Services	8,811
21. Contractual Services	184,407
24. Current Charges	330
25. Current Obligations	1,157
50. Properties	<u>1,000</u>
TOTAL INCREASES	\$195,705

SECTION 4. The said additional appropriations are funded by the following reductions: ADMINISTRATION, COMMUNITY SERVICES	
CITY GENERAL FUND	
Unappropriated and Unencumbered	
City General Fund	<u>\$195,705</u>
TOTAL REDUCTIONS	\$195,705

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 351, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Twelve thousand two hundred dollars (\$12,200) in the Redevelopment General Fund for purposes of Metropolitan Development, Economic and Housing Development and reducing the

unappropriated and unencumbered balance in the Redevelopment General Fund"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 352, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the City-County General Ordinance No. 83, 1979, authorizing changes in the personnel compensation schedule of the Center Township Trustee's office"; and the President referred it to the County & Townships Committee.

PROPOSAL NO. 353, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Two hundred dollars (\$200) in the County General Fund for purposes of the Perry Township Assessor and reducing certain other appropriations for that division"; and the President referred it to the County & Townships Committee.

PROPOSAL NO. 354, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending City-County General Ordinance No. 83, 1979, authorizing changes in the personnel schedule of the Pike Township Trustee's office"; and the President referred it to the County & Townships Committee.

PROPOSAL NO. 355, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating one thousand dollars (\$1,000) in the County General Fund for purposes of the Lawrence Township Assessor and reducing certain other appropriations for that division"; and the President referred it to the County & Townships Committee.

PROPOSAL NO. 356, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 357, 1980. Introduced by Councillor Parker. The Clerk read the proposal entitled: "A Proposal for a General Resolution reviewing, modifying and approving the operation and maintenance budget and tax levies of the



Health and Hospital Corporation of Marion County, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Municipal Corporation for the fiscal year beginning January 1, 1981, and ending December 31, 1981, and fixing a time when this resolution shall take effect"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 358, 1980. Introduced by Councillor Parker. The Clerk read the proposal entitled: "A Proposal for a General Resolution reviewing, modifying and approving the operation budget of the Capital Improvements Board of Managers of Marion County, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Board of Managers for the fiscal year beginning January 1, 1981, and ending December 31, 1981, and fixing a time when this resolution shall take effect"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 359, 1980. Introduced by Councillor Parker. The Clerk read the proposal entitled: "A Proposal for a General Resolution reviewing, modifying and approving the operation and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board of Marion County, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Library Board for the fiscal year beginning January 1, 1981, and ending December 31, 1981"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 360, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional twelve thousand two hundred dollars (\$12,200) in the Community Services Program Fund for purposes of Metropolitan Development, Community Development and reducing the unappropriated and unencumbered balance in the Community Service Program Fund"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 361, 1980. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional One hundred sixteen thousand dollars (\$116,000) in the City General Fund for purposes of the Administration

Division, Department of Public Works and reducing the unappropriated and unencumbered balance in the City General Fund"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 362, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating One hundred forty-five thousand dollars (\$145,000) in the County General Fund for purposes of the Marion County Sheriff and reducing certain other appropriations for that division"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 363, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating One hundred twenty-five thousand dollars (\$125,000) in the County General Fund for purposes of the Marion County Sheriff and reducing certain other appropriations for that division"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 364, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the County Sheriff's office"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 365, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance prohibiting parking on a portion of Blake Street, (Amends Code Section 29-267)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 366, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Chapter 29 of the 'Code of Indianapolis and Marion County, Indiana', Section 29-283, Parking Meter Zones Designated"; and the President referred it to the Transportation Committee.



PROPOSAL NO. 367, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County, Indiana' removing parking meters on certain streets, (Amends Code Section 29-283)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 368, 1980. Introduced by Councillor Nickell. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing intersection controls at certain intersections (Amends Code Section 29-92)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 369, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending Chapter 29 of the 'Code of Indianapolis and Marion County, Indiana' specifically Section 29-271 on portions of Alabama and Delaware Streets"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 370, 1980. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance adopting the City-County Annual Budget of 1981, appropriating amounts necessary to defray expenses for the operation of every facet of government of the Consolidated City of Indianapolis and of Marion County, for the canendar and fiscal year beginning January 1, 1981, and ending December 31, 1981, establishing the method of financing such expenses by allocating anticipated revenues and expenses, and establishing salaries, wages, and compensation rates and limitations with respect to certain employees of the City and County"; and the President referred it to the Various Committees of the Council.

PROPOSAL NOS. 371-374, 1980. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for Rezoning Ordinances certified from the Metropolitan Development Commission on July 17, 1980"; and the President referred them to the Committee of the Whole to be heard under Final Adoption.

#### MODIFICATION OF SPECIAL ORDERS

PROPOSAL NO. 375, 1980. Councillor Howard moved, seconded by Councillor Boyd, that the Council Rules on Preparation, Initiation, and Introduction, be suspended and Proposal No. 375, 1980, be introduced, although not timely submitted under the Rules. A roll call vote was then taken on the motion to suspend the Rules. The motion passed on the following roll call vote; viz:

21 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Schneider, Mr. SerVaas, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West  
5 NOES: Mr. Durnil, Mr. Gilmer, Mr. Jones, Mr. Rhodes, Mrs. Stewart  
3 NOT VOTING: Mr. Campbell, Mr. Dowden, Mr. Page

The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional five hundred thirty thousand, one hundred eighty-five dollars (\$530,185) in the County Welfare Fund for purposes of the Welfare Department and reducing the unappropriated and unencumbered balance in the County Welfare Fund"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 376, 1980. Councillor Rhodes requested that this proposal be introduced although not timely submitted under the Rules. Council consent was given. Mr. Rhodes read the Special Resolution supporting Congressman Dan Quayle's Congressional Resolution opposing federal gasoline rationing. After discussion, a voice vote was taken after which, Councillor Boyd called for a "Division of House". Proposal No. 376, 1980, was adopted on the following roll call vote; viz:

21 AYES: Dr. Borst, Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer, Mr. West  
5 NOES: Mr. Boyd, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Tintera  
3 NOT VOTING: Mr. Campbell, Mr. Page, Mr. Rader

Proposal No. 376, 1980, was then retitled SPECIAL RESOLUTION NO. 57, 1980, and reads as follows:

#### CITY-COUNTY SPECIAL RESOLUTION NO. 57, 1980

A SPECIAL RESOLUTION supporting Congressman Dan Quayle's Congressional Resolution opposing federal gasoline rationing.

WHEREAS, The Carter Administration has evidenced its inability to deal with this country's energy problems by submitting to Congress a cumbersome, complicated and expensive gasoline rationing plan; and



WHEREAS, The plan proposes to create a massive new federal, state, and local gas rationing bureaucracy as well as a new "gasoline currency", complete with checking accounts; and

WHEREAS, The Department of Energy's report on the proposal estimates that the program would cost \$2 billion annually to administer, in addition to an initial \$103 million for printing coupons and other preparations; and,

WHEREAS, This cost would be borne by U.S. taxpayers, through an additional 2-5 cents per gallon tax on gasoline; and

WHEREAS, The proposed gasoline rationing plan would be counterproductive to our energy efforts by channeling the time, money, energy and talents of the American people into a scheme which would not produce one barrel of oil, but rather would grant the Federal government increased authority to distribute, at its discretion, the wealth and resources of this nation; and

WHEREAS, Congressman Dan Quayle has introduced a resolution before the U.S. House of Representatives opposing the Carter Administration's gasoline rationing plan: now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The Council supports and commends Representative Dan Quayle's stand against federal gasoline rationing.

**SECTION 2.** The Council urges its representatives in the U.S. Congress to work with Representative Quayle to affect a swift defeat of this federal boondogle of gasoline rationing.

PROPOSAL NO. 377, 1980. Councillor Parker moved that this proposal be introduced, although not timely submitted under the Rules of the Council. Council consent was given. The Clerk read the proposal entitled: "A Proposal for a General Resolution reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District of Indianapolis, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Municipal Corporation for the fiscal year beginning January 1, 1981, and ending December 31, 1981, and fixing a time when this resolution shall take effect"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 378, 1980. This proposal was adopted under "Presentations of Petitions, Memorials, Special Resolutions and Council Resolutions".

PROPOSAL NO. 379, 1980. Council consent was given for this proposal to be introduced. This proposal was introduced and read by Councillor Rhodes, entitled: "A Proposal for a Special Resolution commending the City of Detroit, Michigan".

After discussion, Councillor Boyd moved, seconded by Councillor Howard to amend the proposal by adding the words " and commending Colman Young, the Democrat Mayor". The motion failed on the following roll call vote; viz:

4 AYES: Mr. Boyd, Mr. Hawkins, Mrs. Journey, Mrs. Parker

15 NOES: Dr. Borst, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Jones, Mr. McGrath, Mr. Miller, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. West

10 NOT VOTING: Mr. Campbell, Mr. Cottingham, Mr. Dowden, Mr. Howard, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Strader, Mr. Tintera, Mr. Vollmer

Proposal No. 379, 1980, was then adopted on a voice vote. The proposal was retitled SPECIAL RESOLUTION NO. 56, 1980, and reads as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 56, 1980**

**A SPECIAL RESOLUTION commending the City of Detroit, Michigan.**

**WHEREAS, The success of the 1980 Republican National Convention was of a magnitude unsurpassed in the history of the American political party system; and**

**WHEREAS, Credit for this success is due, in no small part, to the host city, Detroit, Michigan and its people - who approached every service to convention delegates and visitors with warmth, courtesy, efficiency, and a dedication to excellence; and,**

**WHEREAS, The people of Detroit have succeeded in dispelling negative misconceptions about their community, which has proven itself a "beautiful city", in every sense; now, therefore:**

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1. The Council extends its gratitude and appreciation to the City of Detroit and its citizens for providing a week of delightful hospitality for Indianapolis' delegates and visitors to the 1980 Republican National Convention.**

**SECTION 2. The Mayor is invited to join in the spirit of this commendation by affixing his signature hereto.**



PROPOSAL NO. 380, 1980. Councillor Jones read the Council Resolution appointing Kenneth N. Giffin to the Board of Directors of the Indianapolis Public Transportation Corporation. After expounding on Mr. Giffin's qualifications, Mr. Jones moved for adoption, seconded by Councillor McGrath, for adoption of this proposal. Proposal No. 380, 1980, was then adopted by unanimous voice vote. It was retitled COUNCIL RESOLUTION NO. 33, 1980, and reads as follows:

**CITY-COUNTY COUNCIL RESOLUTION NO. 33, 1980**

A COUNCIL RESOLUTION appointing Kenneth N. Giffin to the Board of Directors of the Indianapolis Public Transportation Corporation.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** As a member of the Indianapolis Public Transportation Corporation, the Council appoints:

**KENNETH N. GIFFIN**

**SECTION 2.** The following appointment shall be for a term commencing upon adoption and ending on August 6, 1984, at the pleasure of the Council and until a successor is appointed.

PROPOSAL NO. 381, 1980. Introduced by Councillor Parker. The Clerk read the proposal entitled: "A Proposal for a Council Resolution appointing Columbus Mabry to the Human Rights Commission"; and the President referred it to the Administration Committee.

**SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 330, 1980. Councillor Durnil explained that this rezoning ordinance had been held out for public hearing from the last meeting of the Council by Councillor Clark. ; through negotiation, the conflict was resolved and Mr. Durnil moved for adoption, seconded by Councillor Clark. Proposal No. 330, 1980, was then adopted on the following roll call vote; viz:

25 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

4 NOT VOTING: Dr. Borst, Mr. Dowden, Mr. Page, Mr. Campbell

Proposal No. 330, 1980, was retitled REZONING ORDINANCE NO. 96, 1980, and reads as follows:

**REZONING ORDINANCE NO. 96, 1980 80-Z-63 FRANKLIN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 24**

**4101 CASHARD AVENUE, INDIANAPOLIS**

**Thomas P. McCarthy, by Michael J. Kias, requests rezoning of 3.14 acres, being in D-3 district, to I-2-S classification to provide for industrial use.**

PROPOSAL NO. 238, 1980. Councillor Miller requested that this proposal appropriating an additional \$100,000 for the Finance Division, Department of Administration, be postponed until the next scheduled meeting of the Council, August 18, 1980 at 7:00 p.m., Council consent was given.

PROPOSAL NO. 332, 1980. This proposal was postponed until the August 18, 1980 meeting of the Council at 7:00 p.m.

**SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 139, 1980. Councillor Cottingham reported for the Rules and Public Policy Committee that this proposal, establishing procedures for Council appointments to boards and commissions received a recommendation to strike by a vote of 5-1 in a recent committee meeting. After brief discussion, Mr. Cottingham moved, seconded by Councillor Clark to strike Proposal No. 139, 1980, a voice vote was taken, after which, Councillor Boyd asked for a "Division of the House". Proposal No. 139, 1980, was then stricken on the following roll call vote; viz:

*21 AYES: Dr. Borst, Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. West*

*5 NOES: Mr. Boyd, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Vollmer*

*3 NOT VOTING: Mr. Campbell, Mr. Jones, Mr. Page*

PROPOSAL NO. 159, 1980. Councillor Cottingham reported for the Rules and Public Policy Committee that this proposal, requiring DOT and DPW to notify Councillors in writing whenever work is scheduled in their respective districts, received a 5-1 recommendation to strike from the committee. Councillor Cottingham moved, seconded by Councillor Rhodes to strike Proposal No. 159, 1980. The proposal was then stricken by unanimous voice vote.



PROPOSAL NO. 160, 1980. Councillor Cottingham reiterated to the full council the committee report on this proposal to amend the Council Rules to require preparation and distribution of the Council agenda by Friday noon preceeding each meeting; it received a "to strike" recommendation from the Rules and Public Policy Committee. In light of this recommendation, and after discussion, Mr. Cottingham moved, seconded by Councillor Tintera to strike this proposal. A voice vote was taken after which, Councillor Journey requested a "Division of the House". Proposal No. 160, 1980, was stricken on the following roll call vote; viz:

17 AYES: Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. West  
7 NOES: Mr. Boyd, Dr. Borst, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mrs. Parker, Mr. Vollmer

5 NOT VOTING: Mr. Campbell, Mr. Jones, Mr. Page, Mr. Schneider, Mr. Strader

PROPOSAL NO. 175, 1980. Councillor McGrath reported for the Transportation Committee that this proposal amends the Code by adding a Chapter 28,5 and adopting the standards regulations, and guidelines in the Right-of-way Activity Manual established by the Department of Transportation to provide penalties with respect to violations of this chapter. Mr. Fred Madorin was present to answer any questions the Councillors might have concerning this manual, which received a "do pass as amended" recommendation from the committee by a vote of 6-0. Councillor McGrath moved, seconded by Councillor Rhodes, the following amendment:

#### CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 175, 1980, by deleting the introduced version and substitute in lieu thereof, the proposal entitled: "Proposal No. 175, 1980, Committee Recommendations."

Councillor McGrath

The motion carried by unanimous voice vote. After further discussion, Proposal No. 175, 1980, As Amended, was adopted on the following roll call vote; viz:

25 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Rader,

Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

4 NOT VOTING: Mr. Campbell, Mr. Jones, Mr. Page, Mrs. Parker

Proposal No. 175, 1980, As Amended, was retitled GENERAL ORDINANCE NO. 37, 1980, and reads as follows:

#### CITY-COUNTY GENERAL ORDINANCE NO. 37, 1980

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County", by adding a new Chapter 28.5 adopting the standards, regulations and guidelines in the Right-of-Way Activity Manual established by the Department of Transportation.

#### BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County" is hereby amended by adding a new Chapter 28.5 to read as follows:

#### RIGHT-OF-WAY ACTIVITY MANUAL

Sec. 28.5-1. Adoption of Manual. The Right-of-Way Activity Manual dated July, 1980, consisting of \_\_\_\_\_ pages and attached hereto ("Manual"), is hereby adopted and made a part of the "Code of Indianapolis and Marion County". A copy of the Manual as adopted shall be maintained for public inspection in the offices of the Clerk of the City-County Council and the Department of Transportation.

Sec. 28.5-2. Amendments to the Manual. The provisions of the Manual may be rescinded, changed or amended only by action of the City-County Council in the same manner that an ordinance adopted by the City-County Council is rescinded, changed or amended.

Sec. 28.5-3. Relationship with Other Ordinances. The standards, regulations, procedures and guidelines contained in the Manual shall govern all activities or work in, on, under or over public rights-of-way containing roads dedicated to and accepted by the City, but shall not govern new street and bridge design and construction. The standards for new street and bridge design and construction are set forth in General Ordinance No. 49, 1972, and those standards shall not govern activities or work in, on, under or over public rights-of-way containing roads dedicated to and accepted by the City.

SECTION 2. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted. (b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion), of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 18-4-5-2.



PROPOSAL NO. 176, 1980. Councillor McGrath explained that this proposal amends the Code by amending Chapter 31 to establish certain revision procedures with respect to the utility's rights Code. Mr. Joseph Reiswerg, Attorney representing the Department of Transportation, was present to explain the specifics of the proposal. Mr. Rhodes moved, seconded by Councillor Gilmer for adoption of Proposal No. 176, 1980. Proposal No. 176, 1980, was then adopted on the following roll call vote; viz:

24 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

5 NOT VOTING: Mr. Campbell, Mr. Dowden, Mr. Jones, Mr. Page, Mrs. Parker

Proposal No. 176, 1980, was retitled GENERAL ORDINANCE NO. 38, 1980, and reads as follows:

#### **CITY-COUNTY GENERAL ORDINANCE NO. 38, 1980**

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County" by amending Chapter 31 to establish certain procedures with respect to a utility's rights to operate in the public rights-of-way.

#### **BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Chapter 31 of the "Code of Indianapolis and Marion County" is hereby amended by repealing existing Chapter 31 and adding a new Chapter 31 to read as follows:

#### **Chapter 31 UTILITIES GENERALLY**

##### **Sec. 31-1. Scope of Utility's Rights.**

a. Any public utility having a right pursuant to any statute, ordinance, franchise, contract, easement or other document to lay, install, maintain, repair and operate its facilities in, under, along, through or over the streets, avenues, alleys, public grounds and public rights-of-way of the City shall exercise such right in accordance with the terms of such statute, ordinance, franchise, contract, easement or other document and the City or State law applicable thereto. Nothing in this Chapter and no action of the City pursuant to this Chapter shall be construed as relieving any public utility from the control of the City under its police powers, or as vesting, extending or increasing the utility's rights in or to the use of any streets, avenues, alleys, public grounds and public rights-of-way, other than under and by the provisions of any statutes, ordinances, franchises, contracts, easements or other documents granting the utility any such rights and as limited therein by law.

b. Whenever the Department of Transportation shall deem the condition or location of any public utility pole, wire, main, cable, conduit, pipe or other facility in any street or public place to be dangerous or injurious to life or property, it shall order, in writing, the facility to be made safe or to be removed. If the utility fails to repair or remove the facility, the City may cause the repair or removal thereof, and the utility shall pay all costs incurred by the City in connection therewith. It shall constitute a violation of this Code for any public utility to fail to comply with a written order of the City to repair, remove or relocate any of its facilities located in, on or above any public grounds or rights-of-way whenever the uses of the City for any such ground or right-of-way so requires or where the access to and use of any private premises are interfered with.

c. Whenever any electric, water, gas or other public service utility has been ordered by the City to do any thing pursuant to this Chapter regarding its facilities located in any public right-of-way or place, or to provide service for the public in any location within the City, and where no statute or regulation of the State permits the utility to refuse such service, it shall be a violation of this Code for any such utility to fail to do so, after being so ordered in writing by any competent municipal authority. Whenever any public utility shall fail or refuse to comply with orders by the City, or shall fail to comply with any of the provisions of this Code or of State law, the City-County Council may suspend the franchises, grants, contracts, permits, privileges, easements, or rights of such utility to use thereafter any of the streets or public places of the City, and no such uses shall be resumed without obtaining from the City its new approval as originally required, or as may be then authorized by statute, or unless so ordered by a court or the Public Service Commission of Indiana.

#### Sec. 31-2. Location and Relocation of Facilities.

a. The Department of Transportation may designate the sides of the streets and the locations thereon along which any of the poles, wires, mains or conduits used by telegraph, telephone, transportation, television, electric light, gas and water utilities, either separately or jointly, shall be placed, strung or laid. The Department of Transportation may refuse to permit the same utility to erect or maintain poles, or string wires or lay cables, mains or conduits along both sides of, or in more than one part of any streets, except in cases of emergency or cases of clear necessity.

b. Whenever the Department of Transportation shall deem it necessary that the location of any pole, wire, cable, main, conduit, or other public utility facility in any public right-of-way or public place shall be changed, the Department shall order in writing the change of location thereof, designating the proper location therefor, and provide a reasonable time for compliance by the affected utility or utilities. Changes in location of utility facilities in, over or through public rights-of-way or public grounds necessitated by work initiated by, or financed by, either the Department of Transportation or the Department of Public Works shall be at the expense of the utility. However, in their project plans, the Department of Transportation and the Department of Public Works shall coordinate with the utilities to insure the utility relocation costs are limited to the maximum extent possible. Changes in location of utility facilities in, over or through public rights-of-way or public grounds necessitated by work initiated by, or financed by, any party other than the Department of Transportation or the Department of Public Works shall be at the expense of such other party.

#### Sec. 31-3. Work in Public Rights-of-Way.

a. All utilities desiring to work in, on, under or over the public right-of-way shall obtain all applicable permits as required in Chapter 28.5. In performing such work, the utilities shall be bound by the standards, regulations, procedures and guidelines set forth in Chapter 28.5 except that:

(1) A public utility shall not be required to file a performance bond with an application for a permit if the utility has on file with the Permit Section of the Department of Transportation a statement signed by an officer of the utility wherein the utility agrees to indemnify the City against, and hold the City harmless from, any claim for damages arising out of the work of the utility (or persons, corporations or firms authorized by the utility) in a public right-of-way pursuant to any permit issued by the Permit Section of the Department of Transportation.



(2) A public utility shall not be required to file a written statement of insurance with an application for a permit if the utility has on file with the Permit Section of the Department of Transportation the indemnification agreement specified in (1) above.

(3) A public utility shall not be required to obtain in advance any permit or permits to excavate within the public right-of-way or block or alter traffic patterns on any thoroughfare or street where such action (i) is required in connection with making emergency repairs to underground, overhead or surface facilities, (ii) is necessary because service to one or more customers has been interrupted or is in danger of being interrupted and the interruption may result in personal injury or property damage to the customer, utility or some third party, or (iii) is required to comply immediately with an order of a court or an agency having jurisdiction over the utility. Whenever a utility performs work in accordance with this exception, it shall notify the Department of Transportation Maintenance Section by telephone during normal duty hours or, if after normal duty hours or on holidays or weekends, the Permit Section of the Department of Transportation where such notification will be recorded by a telephone recording device.

(4) A public utility shall not be required to obtain a Right-Of-Way Excavation Permit to perform work, including excavating, in a public right-of-way unless the utility will make an excavation in or under the paved surface within the right-of-way.

Whenever any public utility shall fail or refuse to comply with orders by the City, or shall fail to comply with any of the provisions of this Code or of State law, the City-County Council may suspend the franchises, grants, contracts, permits, privileges, easements, or rights of such utility to use thereafter any of the streets or public places of the City, and no such uses shall be resumed without obtaining from the City its new approval as originally required, or as may be then authorized by statute, or unless so ordered by a court or the Public Service Commission of Indiana.

i) is required to comply immediately with an order of a court or an agency having jurisdiction over the utility. Whenever a utility performs work in accordance with this exception, it shall notify the Department of Transportation Maintenance Section by telephone during normal duty hours or, if after normal duty hours or on holidays or weekends, the Permit Section of the Department of Transportation where such notification will be recorded by a telephone recording device.

(4) A public utility shall not be required to obtain a Right-of-Way Excavation Permit to perform work, including excavating, in a public right-of-way unless the utility will make an excavation in or under the paved surface within the right-of-way.

(5) A public utility shall not be required to obtain Parking Meter Block Out and Removal Permits provided the utility reports all blockages to the Parking Meter Section of the Department of Transportation and pays, on a monthly basis, the blockage charges due.

b. All Work, including, but not limited to, the restoration of pavement, sidewalks or grass areas shall be done by the utility at the expense of the utility, unless the City shall elect to do the work and charge the cost thereof to the utility. Such work shall be subject to the supervision and approval of the Department of Transportation.

#### Sec. 31-4. Utility Poles.

The Department of Transportation may prescribe or approve the locations for installation and the approximate height, dimensions, and character of telephone, telegraph, electric or any other poles used by a utility. The height, dimension and character of all structures used to support aerial utility or public owned lines shall be of a diameter, height and character that will provide safe clearances as specified in the prevailing governing federal, state, or local codes. The Department of Transportation shall require the removal or relocation of any such structures and appurtenances of such structures which do not comply with the reasonable requirements as set out or approved in accordance with the provisions of this Code.

All poles shall be removed according to the following standards unless otherwise authorized or directed by the Department of Transportation:

(1) Any pole located in non-pavement areas shall either be removed in its entirety or cut off one foot below the ground surface level.

(2) Any pole located in pavement areas shall either be removed in its entirety or cut off below the full depth of the pavement.

**Sec. 31-5. Records.**

Each utility having the right to install and locate poles, service lines, conduits or other utility facilities of any kind in the public rights-of-way and places of the City, shall at all times maintain a record of the same, their locations in the public streets or public places of the City, and a record of the location and dates of repairs made to those facilities within the last eight (8) years. Such records and copies thereof shall be made available, on demand, to the Mayor, the Director of Transportation, the chiefs of the police and fire departments, or any board or other City official requiring and requesting such information. All records of all abandoned lines and of the removal of all utility poles, conduits, pipes, lines and other facilities shall be kept by the utility for a period of at least three (3) years and be available to the City authorities, or copies of such records be furnished on demand.

It shall be unlawful for any utility required to keep records by this Section to fail to keep such records, or to fail to produce and make them available to the City authorities on written demand.

**SECTION 2.** (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted. (b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

**SECTION 3.** Should any provision (section, paragraph, sentence, clause, or any other portion), of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if, such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

**SECTION 4.** This ordinance shall be in effect from and after January 1, 1981, and compliance with IC 18-4-5-2.

PROPOSAL NO. 279, 1980. Councillor McGrath stated that this proposal requests the Department of Transportation to grade certain alleys. It was proven sufficiently in the Transportation Committee that the various alleys have been graded, and the committee recommended that the proposal be stricken. In light of this fact, Mr. McGrath moved, seconded by Councillor Hawkins, that Proposal No. 279, 1980, be stricken. Proposal No. 279, 1980, was then stricken by unanimous voice vote.

PROPOSAL NO. 282, 1980. Councillor Schneider reported for the County & Townships Committee that this proposal authorizes increased salaries for employees of the Center Township Trustee, to be funded by monies available in the Trustee's budget for the remainder of 1980; it received a "do pass" recommendation from the committee by a vote of 5-0. Councillor Schneider moved for adoption, seconded by Councillor Borst. Proposal No. 282, 1980, was then adopted on the following roll call vote; viz:



22 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Cottingham, Mrs. Coughenour  
Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Miller, Mrs.  
Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs.  
Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West  
NO NOES

7 NOT VOTING: Mr. Campbell, Mr. Clark, Mr. Dowden, Mr. Jones, Mrs. Journey,  
Mr. McGrath, Mr. Page

Proposal No. 282, 1980, was retitled GENERAL ORDINANCE NO. 39, 1980,  
and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 39, 1980

A GENERAL ORDINANCE amending the salaries to be paid all elected and appoint-  
ed officers and employees of Center Township Trustee's Office.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Authority Exercised. The maximum salaries to be paid all elected  
and appointed officers and employees of the Center Township Trustee's office,  
are hereby amended to the amounts hereinafter stated in this ordinance pursuant to  
the authority and duly established by IC 17-4-28, each of which salaries is not more  
than the minimum salary provided by law.

SECTION 2. The maximum salaries of the elected and appointed officers and  
employees of the Center Township Trustee for the calendar year and fiscal year  
beginning January 1, 1980, and ending December 30, 1980, are amended as follows,  
by deleting the crosshatched numbers and inserting the underlined, to wit:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
ANTI-RECESSION FUND EMPLOYEES (8/1-12/31)			
Housekeeping Supervisor	1	10,500	6,125
Maintenance Supervisor	1	10,500	6,125
Housekeeper	1	7,166	<del>3,981</del> 4,180
Maintenance	1	8,269	<del>4,384</del> 4,824
Mechanical Technician	1	13,860	<del>7,700</del> 8,085
SUB-TOTAL	5		<del>28,525</del> 29,339
TOTAL	<u>161</u>		<del>1,406,447</del> 1,407,259

PROPOSAL NO. 318, 1980. This proposal approves changes in the personnel  
schedule of the County Coroner. As reported by Mr. Schneider, this proposal  
reflects the 3% equity factor to be used to increase the salaries requested or to  
aid in the hiring of additional personnel, as needed, budgeted for in 1980; it re-  
ceived a "do pass" recommendation of 5-0. After discussion, Councillor Schneider  
moved, seconded by Councillor Howard for adoption of this proposal. Proposal  
No. 318, 1980, was then adopted on the following roll call vote; viz:

24 AYES: Dr. Borst, Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mr. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

5 NOT VOTING: Mr. Boyd, Mr. Campbell, Mr. Jones, Mr. Page, Mr. Rader

Proposal No. 318, 1980, was retitled FISCAL ORDINANCE NO. 69, 1980, and reads as follows:

# CITY-COUNTY FISCAL ORDINANCE NO. 69, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the County Coroner's office.

## BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 2.03 (d) of the City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:

PERSONNEL CLASSIFICATION	(a) (5) COUNTY CORONER		
	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Chief Deputy Coroner	1	<del>11,139</del> 12,767	<del>11,139</del> 12,767
Admin. Secretary	1	<del>9,173</del> 9,992	<del>9,173</del> 9,992
Medical Stenographers	4	<del>8,865</del> 9,043	<del>12,198</del> 28,678
Deputy Coroners	4	<del>19,246</del> 9,484	<del>13,693</del> 37,936
Chief Hospital Deputy	1	1,800	1,800
Deputy Physician	1	1,740	1,740
Hospital Deputies	7	1,371	9,600
Morgue Deputy Coordinator	1	2,600	2,600
Professional			1,000
Other Compensation			5,090
Equity Adjustment			<del>12,148</del> 0-

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal service appropriation of \$123,560.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 319, 1980. Councillor Schneider reiterated to the Council that this proposal approves changes in the personnel schedule of the County Recorder. After brief discussion, Councillor West moved to postpone this proposal until the meeting of the Council on September 22, 1980, at 7:00 p.m., seconded by Councillor Gilmer. The proposal was postponed on the following roll call vote; viz:



13 AYES: Dr. Borst, Mrs. Brinkman, Mrs. Coughenour, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. McGrath, Mrs. Nickell, Mr. Rader, Mr. Schneider, Mr. Strader, Mr. Tintera, Mr. West

12 NOES: Mr. Boyd, Mr. Clark, Mr. Cottingham, Mr. Durnil, Mr. Gilmer, Mrs. Journey, Mr. Miller, Mrs. Parker, Mr. Rhodes, Mr. SerVaas, Mr. Stewart, Mr. Vollmer

4 NOT VOTING: Mr. Campbell, Mr. Dowden, Mr. Jones, Mr. Page

PROPOSAL NO. 320, 1980. Councillor Schneider stated that this proposal authorizes changes in the personnel schedule for the County Treasurer per a 3% parity request provided for in the 1980 budget; it received a "do pass" recommendation by a vote of 6-0 in the County & Townships Committee. Councillor Schneider moved, seconded by Councillor Hawkins, for adoption of the proposal. Proposal No. 320, 1980, was then adopted on the following roll call vote; viz:

25 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

4 NOT VOTING: Mr. Campbell, Mr. Dowden, Mr. Jones, Mr. Page

Proposal No. 320, 1980, was retitled FISCAL ORDINANCE NO. 70, 1980, and reads as follows:

#### **CITY—COUNTY FISCAL ORDINANCE NO. 70, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the County Treasurer's office.

#### **BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 2.03 (a) of the City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:

(a) (10) COUNTY TREASURER

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Chief Deputy	1	24,900	24,537
Asst. Chief Deputy	1	21,863	21,544
Section Chief	1	15,790	<del>15,560</del> 15,790
Specialist II	5	13,361	59,002
Supervisor II	6	10,445	59,334
Clerk I	1	7,928	7,812
Data Converter	3	8,380	22,886
Cashier	3	8,380	24,774
Account II	1	15,144	14,923
Systems Specialist	1	10,333	10,183
Supervisor II	1	8,987	8,856
Secretary	1	11,539	<del>11,437</del> 11,539
Secretary II	1	9,717	9,571
Bookkeeper II	13	8,734	107,439
Bookkeeper III	8	8,025	61,947
Temporary Salaries			20,000
Equity Adjustment			<del>15,845</del> 5,447

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$513,684.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 352, 1980. Councillor Schneider requested that this proposal be advanced on the agenda and heard at this time. Consent of the Council was given. Mr. Schneider reported that this proposal authorizes CETA personnel for the Center Township Trustee; it received a "do pass" recommendation from the County & Townships Committee by a vote of 6-0. After brief discussion, Mr. Schneider moved for adoption, seconded by Councillor Dowden. Proposal No. 352, 1980, was adopted on the following roll call vote; viz:

21 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

8 NOT VOTING: Mr. Campbell, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Strader

Proposal No. 352, 1980, was retitled GENERAL ORDINANCE NO. 40, 1980, and reads as follows:



**CITY-COUNTY GENERAL RESOLUTION NO. 40, 1980**

A GENERAL ORDINANCE amending City-County General Ordinance No. 83, 1979 authorizing changes in the personnel compensation schedule of the Center Township Trustee's Office.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** Section 2 of City-County General Ordinance No. 83, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:

<b>(20) CENTER TOWNSHIP TRUSTEE</b>			
<b>POSITION</b>	<b>NUMBER OF PERSONNEL</b>	<b>ANNUAL RATE OF COMPENSATION</b>	<b>TOTAL COMPENSATION</b>
Small Claims Ct.			
Clerk	1	8,565	8,565
Legal Secretary	1	8,721	8,721
Investigators II	5	9,739	48,695
Investigators I	3	9,309	27,927
Bookkeepers I	1	7,789	7,789
Technical-Clerk			
Typist I	2	8,177	16,354
Clerk-Typist III	5	7,300	36,500
Clerks II	5	7,071	35,355
Record File Clerk I	2	6,837	13,674
Bookkeeping Machine			
Operator II	2	7,502	15,004
<b>SUBTOTAL</b>	<u>27</u>		<u>218,584</u>
<b>TOTAL</b>	<u><del>164</del> 188</u>	<u><del>1,114,917,259</del></u>	<u>1,625,843</u>

**SECTION 2.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

**PROPOSAL NO. 321, 1980.** Councillor Tintera explained that this proposal authorizes economic development bond financing in the amount of \$7,700,000 for Retirement Living, Inc., Project; it was technically amended in the Economic Development Committee. Councillor Tintera requested that these amendments be adopted. Council consent was given. Proposal No. 321, 1980, As Amended, was then adopted on the following roll call vote; viz:

**23 AYES:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

**NO NOES**

**6 NOT VOTING:** Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Jones, Mr. Page, Mr. Schneider

Proposal No. 321, 1980, As Amended, was retitled **SPECIAL ORDINANCE NO. 11, 1980**, and reads as follows:

**CITY—COUNTY SPECIAL ORDINANCE NO. 11, 1980**

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Parity Revenue Bonds, Series 1980 (Retirement Living, Inc. d/b/a Marquette Manor Project)" in the aggregate principal amount of Seven Million Seven Hundred Thousand dollars (\$7,700,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Retirement Living, Inc. d/b/a Marquette Manor facilities, and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on July 2, 1980 adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities for Retirement Living, Inc. d/b/a Marquette Manor complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Mortgage and Indenture of Trust, Loan Agreement, Series 1980 Promissory Note, (such documents being hereafter referred to collectively as the "Financing Agreement") referred to in Indiana Code (18-6-4.5) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

**SECTION 1.** It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Retirement Living, Inc. d/b/a Marquette Manor for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by Retirement Living, Inc. d/b/a Marquette Manor, to be evidenced and secured by a promissory note of Retirement Living, Inc. d/b/a Marquette Manor will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

**SECTION 2.** The forms of the Loan Agreement, Series 1980 Promissory Note, Mortgage and Indenture of Trust approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller.

**SECTION 3.** The City of Indianapolis shall issue its Economic Development First Mortgage Parity Revenue Bonds, Series 1980 (Retirement Living Inc., d/b/a Marquette Manor Project) in the total principal amount of Seven Million seven hundred thousand Dollars (\$7,700,000) for the purpose of procuring funds to loan to Retirement Living Inc. d/b/a Marquette Manor in order to finance the economic development facilities, as more particularly set out in the Loan Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Retirement Living, Inc. d/b/a Marquette Manor on its promissory note in the aggregate principal amount of Seven



Million seven hundred thousand Dollars (\$7,700,000) which will be executed and delivered by the Retirement Living, Inc. d/b/a Marquette Manor to evidence and secure said loan, and as otherwise provided in the above described Mortgage and Indenture of Trust. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis. SECTION 4. The City-Clerk or City Controller is authorized and directed to sell such Bonds to the purchasers thereof, at a per annum stated rate of interest on the Bonds not to exceed 65% of the prime lending rate of the Indiana National Bank, which said Bank changes its best commercial customers as such rate may change from day to day and at a price not less than 100% of the principal amount thereof.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and City Clerk on the Bonds and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Mortgage and Indenture of Trust.

SECTION 6. The City of Indianapolis will, if requested by Retirement Living, Inc. d/b/a Marquette Manor, use its best efforts to issue additional short-term economic development first mortgage parity revenue bonds to replace the Financing Agreement, Contruction Note and Gap Note (as those documents are defined in the Loan Agreement) and to issue long-term economic development first mortgage revenue bonds to refund any short-term economic development first mortgage parity revenue bonds issued pursuant to Section 3 or Section 6 of this Ordinance, to finance additional costs of the proposed Project and to fund a reserve account for any such long-term financing. SECTION 7. The provisions of this ordinance and the Mortgage and Indenture of Trust securing the Bonds shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Parity Revenue Bonds, Series 1980 (Retirement Living, Inc. d/b/a Marquette Manor Project), and after the issuance of said Bonds, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Bonds or the interest thereon remain unpaid.

SECTION 8. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 322, 1980. Mr. Tintera reported for the Economic Development Committee that this proposal authorizes economic development financing for Production Drive Project in the amount of \$800,000. Councillor Tintera moved for substitution of the committee recommendation version, as technically amended in the committee. Council consent was given. Mr. Tintera went on to explain that this project will consist of the purchase of a 48,000 square foot facility located at 2334 Production Drive, and manufacture power train parts. After brief discussion, Proposal No. 322, 1980, As Amended, was adopted on the following roll call vote; viz:

21 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

3 NOT VOTING: Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Jones, Mrs. Nickell, Mr. Page, Mr. Schneider

Proposal No. 322, 1980, As Amended, was retitled SPECIAL ORDINANCE NO. 12, 1980, and reads as follows:

**CITY—COUNTY SPECIAL ORDINANCE NO. 12, 1980**

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1980 (Production Drive Company Project)" in the aggregate principal amount of Eight Hundred Thousand Dollars (\$800,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Production Drive Company facilities, and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on July 2, 1980 adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities for Production Drive Company and the leasing of said facilities to Power Train Service Co., Inc. and Indiana Wheel and Rim Company complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Mortgage and Indenture of Trust, Loan Agreement, Series 1980 Promissory Note, and Guaranty Agreement, Conditional Assignments of Lease and Rentals, Lessee's Consents and Agreements to Lease Assignment, (such documents being hereafter referred to collectively as the "Financing Agreement" referred to in Indiana Code (18-6-4.5) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Production Drive Company for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by Production Drive Company, to be evidenced and secured by a promissory note of Production Drive Company, and the leasing of said facility to Power Train Service Co., Inc. and Indiana Wheel and Rim Company will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

SECTION 2. The forms of the Loan Agreement, Series 1980 Promissory Note, Guaranty Agreement Conditional Assignments of Lease and Rentals, Lessee's Consents and Agreements to Lease Agreement, and Mortgage and Indenture of Trust approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller.



**SECTION 3.** The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1980 (Production Drive Company Project) in the total principal amount of Eight Hundred Thousand Dollars (\$800,000) for the purpose of procuring funds to loan to Production Drive Company in order to finance the economic development facilities, as more particularly set out in the Loan Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Production Drive Company on its promissory note in the aggregate principal amount of Eight Hundred Thousand Dollars (\$800,000) which will be executed and delivered by the Production Drive Company to evidence and secure said loan, and as otherwise provided in the above described Mortgage and Indenture of Trust, Guaranty Agreement, and conditional Assignments of Lease and Rentals. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

**SECTION 4.** The City-Clerk or City Controller is authorized and directed to sell such Bonds to the purchasers thereof at a per annum stated rate of interest on the Bonds not to exceed sixty-five percent (65%) of the prime commercial lending rate announced by the American Fletcher National Bank at its principal office from time to time and at a price not less than 100% of the principal amount thereof.

**SECTION 5.** The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and City Clerk on the Bonds and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Mortgage and Indenture of Trust.

**SECTION 6.** The provisions of this ordinance and the Mortgage and Indenture of Trust securing the Bonds shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1980 (Production Drive Company Project), and after the issuance of said Bonds, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Bonds or the interest thereon remain unpaid.

**SECTION 7.** This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

**PROPOSAL NO. 323, 1980.** Councillor Tintera stated that this proposal authorizes proceeding with economic development bond financing for Culligan Corp. Project in the amount of \$990,000; it was technically amended in the economic development committee. The money will be used for the acquisition of land located in Marietta Industrial Park. Councillor Tintera moved, seconded by Mrs. Brinkman, for the substitution of these technical amendments; these amendments were adopted by unanimous voice vote. Proposal No. 323, 1980, As Amended, was then adopted on the following roll call vote; viz:

**19 AYES:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Cottingham, Mr. Dowden, Mr. Gilmer, Mr. Holmes, Mr. Howard, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

**NO NOES**

**10 NOT VOTING:** Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Hawkins, Mr. Jones, Mrs. Journey, Mrs. Nickell, Mr. Page, Mr. Schneider

Proposal No. 323, 1980, As Amended, was retitled SPECIAL RESOLUTION NO. 58, 1980, and reads as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 58, 1980**

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities, and said facilities either directly or by loan to a company and said facilities to be either owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Culligan Corporation (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company. The proceeds of the subject loan would be used to purchase land and buildings located in Marietta Industrial Park. The total real estate involved approximates 6 acres and the buildings contain a total of approximately 77,000 square feet. The Park is located on the northeast corner of East 16th Street and Sherman Drive, Indianapolis, Indiana. One of the buildings was formerly occupied by Westvaco Corporation and contains 48,000 square feet. Culligan Corporation intends to move into this building and to consolidated therein its offices and plant for the design and construction of automatic overhead sprinkler systems and other fire protection devices which are now presently located in Cumberland, Indiana at 10229 East Washington, Warren Township, Indianapolis, Indiana. Culligan intends to remodel and equip the building formerly occupied by Westvaco in order to accommodate Culligan's plant and office requirements. The other building on the property contains approximately 28,000 square feet, and may be equipped and used by Culligan for future expansion. The unimproved acreage on the subject property will be used for storage of inventory, finished products, parking and other purposes (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 5 additional at the end of one year and 25 additional at the end of three years) to be achieved by the acquisition, construction, and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, the acquisition, construction, and equipping of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**



SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety, and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$990,000 under the Act to be privately placed for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purposes or sell the same to the Company.

PROPOSAL NO. 324, 1980. Councillor Tintera reported for the Economic Development Committee that this inducement resolution, authorizing the proceeding with economic development bond financing for Cold Metal Products, Co., Inc. in the amount of \$5,000,000 was technically amended in committee. Mr. Tintera moved for adoption of the "committee recommendation" version, seconded by Councillor Brinkman, the motion passed by unanimous voice vote. The funds from this bond issue will be used for the acquisition of an existing plant and the purchase of additional equipment for use in the processing of steel. After brief discussion, Proposal No. 324, 1980, As Amended, was adopted on the following roll call vote; viz:

AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Cottingham, Mr. Dowden, Mr. Gilmer, Mr. Holmes, Mr. Howard, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Tollmer, Mr. West

NOES

NOT VOTING: Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Jenkins, Mr. Jones, Mrs. Journey, Mrs. Nickell, Mr. Page, Mr. Schneider

Proposal No. 324, 1980, As Amended, was retitled SPECIAL RESOLUTION NO. 59, 1980, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 59, 1980**

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities, and said facilities either directly or by loan to a company and said facilities to be either owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Cold Metal Products Company, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the existing Jones & Laughlin Steel Corporation plant, and the machinery and equipment to be installed therein, located at 2301 South Holt Road, Indianapolis, Indiana on approximately 32.5 acres of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 124 existing will be saved and an additional 15 jobs will be created) to be achieved by the acquisition, construction, and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, the acquisition, construction, and equipping of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety, and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$5,000,000 under the Act to be privately placed for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.



SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purposes or sell the same to the Company.

PROPOSAL NO. 325, 1980. This proposal, authorizing proceeding with economic development bond financing for Laboratory Supply Co., Inc. Project in the amount of \$1,000,000 received a "do pass" recommendation from the economic development committee by a vote of 4-0. The project will finance the purchase of an animal confinement building used for the reproduction of mice and rats to be used for medical research and the machinery and equipment to be installed therein. Mr. Tintera moved for adoption, seconded by Councillor Gilmer. Proposal No. 325, 1980, was then adopted on the following roll call vote; viz:

20 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

0 NOES

0 NOT VOTING: Mr. Campbell, Mr. Clark, Mr. Durnil, Mr. Hawkins, Mr. Jones, Mrs. Journey, Mrs. Nickell, Mr. Page, Mr. Schneider

Proposal No. 325, 1980, was retitled SPECIAL RESOLUTION NO. 60, 1980, and reads as follows:

#### CITY-COUNTY SPECIAL RESOLUTION NO. 60, 1980

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities, and said facilities either directly or by loan to a company and said facilities to be either owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Laboratory Supply Co., Inc. ("Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be an approximately 16,000 square foot animal confinement building to be used for the production of mice and rats to be used for medical research projects, and the machinery and equipment to be installed therein, to be located at 3550 South Lynhurst Drive, Indianapolis, Indiana on approximately 1.84 acres of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 18 additional at the end of one year and 25 additional at the end of three years) to be achieved by the acquisition, construction, and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, the acquisition, construction, and equipping of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety, and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$1,000,000 under the Act to be privately placed for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purposes or sell the same to the Company.



PROPOSAL NO. 326, 1980. Mr. Tintera explained that this proposal renders advice to the Hospital Authority with respect to economic development financing for Methodist Hospital Project in the amount of \$56,000,000. The funds will be used for land acquisition, construction, and renovation associated with the Energy Center Laundry and Oncology & Hospice Center, relocation of the Ambulatory Care Department and ventilation and air conditioning systems. Councillor Tintera moved, seconded by Dr. Borst for adoption of Proposal No. 326, 1980. The proposal was then adopted on the following roll call vote; viz:

17 AYES: Dr. Borst, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Gilmer, Mr. Holmes, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

3 NOES: Mrs. Brinkman, Mr. Howard, Mrs. Parker

9 NOT VOTING: Mr. Boyd, Mr. Campbell, Mrs. Coughenour, Mr. Durnil, Mr. Hawkins, Mr. Jones, Mrs. Journey, Mr. Page, Mr. Schneider

Proposal No. 326, 1980, was retitled SPECIAL RESOLUTION NO. 61, 1980, and reads as follows:

#### **CITY-COUNTY SPECIAL RESOLUTION NO. 61, 1980**

**A SPECIAL RESOLUTION** rendering advice to the Hospital Authority of Marion County regarding financing for Methodist Hospital of Indiana, Inc.

WHEREAS, the City-County Council of the City of Indianapolis, Indiana, by City-County General Resolution No. 4, 1979, adopted June 4, 1979, created the Hospital Authority of Marion County (hereinafter "Authority") pursuant to the provisions of the Indiana Hospital Authority Act (IC 1971, 5-1-4-1 et seq. as amended); and

WHEREAS, the Judge of the Circuit Court of Marion County, Indiana, duly appointed directors to the Authority, who, after taking their respective oaths of office and qualifying held various organizational meetings; and

WHEREAS, the Directors of the Authority, pursuant to their By-Laws, adopted Rules of Procedure which provide in part that "Prior to the Authority finally authorizing any bond issue, the Authority will seek an advisory resolution from the Indianapolis City-County Council"; and

WHEREAS, the Authority has investigated a request from Methodist Hospital of Indiana, Inc. (hereinafter "Methodist") for the Authority to issue its tax exempt bonds in the principal amount of Fifty-six million dollars (\$56,000,000) to be used by Methodist generally for land acquisition and the following construction and renovation:

- (a) Construction of an Energy Center Laundry.
- (b) Construction of an Oncology and Hospice Center.
- (c) Renovation of the main, 2nd, 3rd, and 7th floors of Wile Hall.
- (d) Relocation of the Ambulatory Care Department.
- (e) Renovation of the 1st, main and 2nd floors of the South Building.
- (f) Renovation of the 2nd floor of the South Campus Building and relocation of the Finance Division therein.
- (g) Renovation of HVAC systems
- (h) Renovation of the Occupational Therapy Department on the main floor, South.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** It is hereby found that the issuance by the Hospital Authority of Marion County for its tax exempt bonds in the principal amount of Fifty-six million dollars (\$56,000,000) for Methodist Hosptial of Indiana, Inc. is for the benefit of the people of Marion County, Indiana, the increase of said people's commerce, welfare and prosperity and the improvement of their health and living conditions; and

**SECTION 2.** The City-County Council of the City of Indianapolis, Marion County, Indiana, hereby recommends to the Hosptial Authority of Marion County the approval of the foregoing financing; and

**SECTION 3.** The Clerk of the City-County Council is hereby instructed to transmit a copy of this Special Resolution to the President of the Hospital Authority of Marion County.

**PROPOSAL NO. 327, 1980.** Councillor Tintera reiterated to the full council, the committee report from the Economic Development Committee concerning this inducement resolution authorizing proceeding with economic development bond financing for Federal Associates Project in the amount of \$2,000,000. Technical amendments were adopted by unanimous voice vote of the council. The project includes the acquisition and renovation of an existing building and off-street parking lot at 35 East Washington Street, to be used for retail and office use. After discussion, Councillor Tintera moved for adoption, seconded by Mr. Gilmer. Proposal No. 327, 1980, As Amended, was adopted on the following roll call vote; viz:

**19 AYES:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Howard, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

**4 NOES:** Mr. Clark, Mrs. Journey, Mrs. Nickell, Mr. Schneider

**6 NOT VOTING:** Mr. Campbell, Mr. Dowden, Mr. Hawkins, Mr. Jones, Mr. Page, Mrs. Stewart

Proposal No. 327, 1980, As Amended, was retitled **SPECIAL RESOLUTION NO. 62, 1980**, and reads as follows:



CITY-COUNTY SPECIAL RESOLUTION NO. 62, 1980

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation and equipping of said facilities, and said facilities either directly or by loan to a company and said facilities to be either owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Federal Associates, an Indiana general partnership (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, renovate and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities will consist of acquisition and rehabilitation of the property located at 35-47 East Washington Street, Indianapolis, Indiana (the southwest corner of the intersection of East Washington and Pennsylvania Streets), consisting of approximately 0.91 acres of land presently improved with a 127' - 6" x 195' off-street parking lot at 35 East Washington Street and a four-story (and basement) 75' x 195' 1920's Gothic Revival limestone and brick office-retail building constructed in 1923 at 41-47 East Washington Street. The existing building on the subject real estate will undergo the following modifications and improvements: (i) the first floor facade on the north side of the existing building, which faces East Washington Street, will be redesigned in a consistent manner compatible with the permanent design located at 41 East Washington Street and the original period design of the building, (ii) approximately one-half the basement, and the entire first floor, of the existing building will be rehabilitated for the new permanent tenants in accordance with those tenants' requirements, (iii) in the event that any of the new tenants of the building desires to gain entrance to the building from Pennsylvania Street, the first floor entryway on the east side of the building will be reconstructed which will restore that side of the building to its original facade, (iv) the rear of the existing building will either be tuck pointed where concrete spalling has resulted or be completely stuccoed, depending upon which is determined to be more prudent, (v) the west side of the existing building will be sealed in order to preserve it, and (vi) other miscellaneous exterior and interior modifications and improvements will be made. The existing parking lot on the subject real estate will not undergo any modifications or improvements (the "Project"). The rehabilitated building will be used for retail and office uses, and the parking lot will continue to be used for a commercial off-street parking lot; and

WHEREAS, the diversification of industry and increase in job opportunities (35 construction jobs and 2 additional permanent jobs by the end of one year) to be achieved by the acquisition, renovation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, the acquisition, renovation and equipping of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety, and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

**SECTION 2.** The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$2,000,000 under the Act to be privately placed for the acquisition, renovation and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

**SECTION 3.** In order to induce the Company to proceed with the acquisition, renovation and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

**SECTION 4.** All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purposes or sell the same to the Company.

PROPOSAL NO. 350, 1980. Mr. Miller explained that this proposal is designed raise the taxicab fares for the first mile from \$1.35 to \$1.50 and increases ea mile thereafter from 70 cents to 80 cents. Mr. Miller moved, seconded by M Brinkman, the following:

**CITY-COUNTY COUNCIL MOTION**

**Mr. President:**

I move to amend Proposal No. 350, 1980, by deleting the introduced version and substituting therefor, the proposal entitled: "Proposal No. 350, 1980, Committee Recommendations"; and deleting paragraph 6 in Section 2 which deals with transporting of handicapped persons.

**Councillor Miller**



The motion was adopted by unanimous voice vote. Proposal No. 350, 1980, As Amended, was then adopted on the following roll call vote; viz:

22 AYES: Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. TerVaas, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

5 NOES: Dr. Borst, Mr. Cottingham, Mrs. Stewart

NOT VOTING: Mr. Campbell, Mr. Jones, Mr. Page, Mr. Boyd

Proposal No. 350, 1980, As Amended, was retitled GENERAL ORDINANCE NO. 41, 1980, and reads as follows:

#### CITY—COUNTY GENERAL ORDINANCE NO. 41, 1980

A GENERAL ORDINANCE amending Section 17-638 of the "Code of Indianapolis and Marion County, Indiana", providing for taxicab fare increases.

#### BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Chapter 17 of the "Code of Indianapolis and of Marion County, Indiana", specifically, Section 17-638, "Fares", be and the same is hereby amended by deleting the words crosshatched and inserting the words underlined to read as follows:

"(b) More than one passenger. If more than one person occupies or engages a taxicab for a common route or destination, or by time, the operator may make a charge of ~~forty cents (\$0.40)~~ fifty cents (\$0.50) for each extra person who has attained the age of fifteen (15) years. No person operating a taxicab shall carry any other passenger after the taxicab has been occupied or engaged by a passenger, without obtaining the consent of the prior passenger, except as provided in subsection (i) hereof.

SECTION 2. Chapter 17 of the "Code of Indianapolis and Marion County, Indiana", specifically, Sec. 17-638, "Fares", be and the same is hereby amended by deleting the words crosshatched and inserting the words underlined to read as follows:

"(g) Schedule of rates. The charge for taxicab services shall be as follows:

(1) ~~Eighty cents (\$0.80) for the first one-eighth mile.~~ Eighty cents (\$0.80) for the first one-eighth mile. When the Controller has determined that the average retail cost of gasoline has reached one dollar and fifty cents (\$1.50) per gallon the charge for taxicab services shall automatically change to ninety cents (\$0.90) for the first one-ninth (1/9) mile.

(2) Ten cents for each additional ~~one-eighth mile (1/8).~~ one-eighth mile (1/8). When the controller has determined that the average retail cost of gasoline has reached one dollar and fifty cents (\$1.50) per gallon the charge for additional mileage shall be ten cents (\$0.10) for each additional one-ninth mile (1/9). Fifteen cents may be charged for each one minute of waiting time over the first three minutes as hereinbefore specified.

(3) ~~Twelve dollars (\$12.00) per hour for the use at an hourly rate; provided that there shall be an additional charge of eighty cents (\$0.80) per mile for each mile in excess of twelve (12) miles driven during any one hour. When gasoline retail costs reach one dollar and fifty cents (\$1.50) per gallon the charge for additional miles in excess of twelve miles (12) driven during any one hour shall be ninety cents (\$0.90) per mile.~~ Twelve dollars (\$12.00) per hour for the use at an hourly rate; provided that there shall be an additional charge of eighty cents (\$0.80) per mile for each mile in excess of twelve (12) miles driven during any one hour. When gasoline retail costs reach one dollar and fifty cents (\$1.50) per gallon the charge for additional miles in excess of twelve miles (12) driven during any one hour shall be ninety cents (\$0.90) per mile.

(4) ~~Provided that the minimum for any fare originating from Indianapolis International Airport shall be two dollars fifty cents (\$2.50).~~ Provided that the minimum for any fare originating from Indianapolis International Airport shall be two dollars fifty cents (\$2.50).

(5) ~~When the City Controller has determined that the average retail cost of gasoline has reached one dollar and eighty cents (\$1.80) per gallon a thirty cent (\$0.30) fuel surcharge may be charged per trip and added to meter flag charges.~~ When the City Controller has determined that the average retail cost of gasoline has reached one dollar and eighty cents (\$1.80) per gallon a thirty cent (\$0.30) fuel surcharge may be charged per trip and added to meter flag charges.

PROPOSAL NO. 346, 1980. Councillor Coughenour reiterated to the full Council Dr. Robert S. Daly's qualifications with respect to his possible appointment to the Air Pollution Control Board. After brief discussion, Proposal No. 346, 1980, appointing Dr. Daly to the Air Pollution Board was confirmed by unanimous voice vote. The Proposal was then retitled COUNCIL RESOLUTION NO. 34, 1980, and reads as follows:

**CITY-COUNTY COUNCIL RESOLUTION NO. 34, 1980**

**A COUNCIL RESOLUTION appointing Dr. Robert S. Daly to the Air Pollution Control Board.**

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1. As a member of the Air Pollution Control Board, the Council appoints:**

**DR. ROBERT S. DALY**

**SECTION 2. The foregoing appointment shall take effect upon its adoption and shall end on July 21, 1984.**



PROPOSAL NOS. 371-374, 1980. No action was taken by the Council on these proposals; they were retitled REZONING ORDINANCE NOS. 97-100, 1980, and read as follows:

**REZONING ORDINANCE NO. 97, 1980 80-Z-51 WAYNE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 8**

**4950 WEST 34TH STREET, INDIANAPOLIS**

Eagledale Baptist Church, by Philip D. Burroughs, requests rezoning of 3.47 acres, being in D-4 district, to SU-1 classification to provide for church use.

**REZONING ORDINANCE NO. 98, 1980 80-Z-73 PIKE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 1**

**9119 LAFAYETTE ROAD, INDIANAPOLIS**

John M. Grimme, by Rudolph Steckler, requests rezoning of 65.70 acres, being in A-2 district, to D-1 classification, to provide for residential use by platting.

**REZONING ORDINANCE NO. 99, 1980 80-Z-86 WAYNE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 1**

**2040 COUNTRY CLUB ROAD, INDIANAPOLIS**

Robert J. Shaffer, by Lawrence M. Lunn, requests rezoning of 0.72 acres, being in A-2 district, to D-12 classification, to provide for residential development of double homes.

**REZONING ORDINANCE NO. 100, 1980 80-Z-92 FRANKLIN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 13**

**3440 SOUTH POST ROAD, INDIANAPOLIS**

Texaco, Inc., by Leonidas G. Condos, requests rezoning of 1.45 acres, being in A-2 district, to C-6 classification, to provide for commercial development.

Councillor Gilmer moved, seconded by Councillor Cottingham, to adjourn. The motion to adjourn at this time failed on the following roll call vote; viz:

**AYES:** Dr. Borst, Mr. Clark, Mr. Cottingham, Mr. Durnil, Mr. Gilmer, Mr. Rhodes, Mrs. Parker, Mr. SerVaas

**NOES:** Mr. Boyd, Mrs. Brinkman, Mrs. Coughenour, Mr. Dowden, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Rader, Mr. Schneider, Mrs. Stewart, Mr. Vollmer, Mr. West

**NOT VOTING:** Mr. Campbell, Mr. Jones, Mr. Page, Mr. Strader, Mr. Tintera

**UNFINISHED BUSINESS**

**PROPOSAL NO. 97, 1980.** Councillor Coughenour reported for the Public Works Committee that this proposal provides for twelve parking meters, one hour parking specified, in the City Market lot for use by the patrons of the City Market. It received a "do pass" recommendation from the committee by a vote of 5-0. After brief discussion, Proposal No. 97, 1980, was adopted on the following roll call vote;

5 NOT VOTING: Mr. Campbell, Mr. Hawkins, Mr. Jones, Mrs. Journey, M  
Page



## ANNOUNCEMENTS AND ADJOURNMENT

Councillor Rhodes moved that this meeting be adjourned, seconded by Councillor Borst. The motion passed by the following roll call vote; viz:

15 AYES: Dr. Borst, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera

11 NOES: Mr. Boyd, Mrs. Brinkman, Mr. Dowden, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Schneider, Mr. SerVaas, Mr. Vollmer, Mr. West

3 NOT VOTING: Mr. Campbell, Mr. Jones, Mr. Page

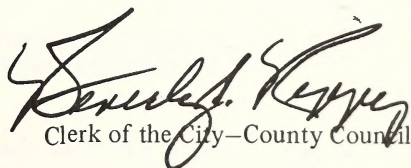
The council meeting was then adjourned at 11:21 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, held at its Regular Meeting on the 28th day of July, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

  
President

  
Clerk of the City-County Council

EAL)





**CITY-COUNTY COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
REGULAR MEETING  
Monday, August 18, 1980**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:11 p.m., Monday, August 18, 1980. President SerVaas in the Chair. Councillor Pat Nickell opened the meeting with a prayer, followed by the Pledge of Allegiance.

**ROLL CALL**

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

**PRESENT:** *Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, August 18, 1980, at 7:00 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the regular meeting of the Council.

**Respectfully,**

**s/Beurt SerVaas, President  
City-County Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND  
MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on August 7, 1980, and August 14, 1980 a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 238, 351, 360, 361, and 375, 1980 to be held on Monday, August 18, 1980 at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy  
City Clerk

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

**FISCAL ORDINANCE NO. 68, 1980, amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional one hundred ninety-five thousand seven hundred five dollars in the City General Fund for purposes of the Department of Administration, Community Services and reducing certain other appropriations for the Department of Administration, Community Services Division and the unappropriated and unencumbered balance in the City General Fund.**

**GENERAL ORDINANCE NO. 36, 1980, fixing the salaries to be paid all elected and appointed officers and employees of the various townships in Marion County, Indiana, pursuant to IC 17-4-28.**

**GENERAL ORDINANCE NO. 37, 1980, amending the "Code of Indianapolis and Marion County, Indiana," by adding a new Chapter 28.5 adopting the standards, regulations and guidelines in the Right-of-Way Activity Manual established by the Department of Transportation.**

**GENERAL ORDINANCE NO. 38, 1980, amending the "Code of Indianapolis and Marion County, Indiana" by amending Chapter 31 to establish certain procedures with respect to a utility's rights to operate in the public rights-of-way.**

**GENERAL ORDINANCE NO. 39, 1980, amending the salaries to be paid all elected and appointed officers and employees of Center Township Trustee's Office.**

**GENERAL ORDINANCE NO. 41, 1980, amending Section 17-638 of the "Code of Indianapolis and Marion County, Indiana," providing for taxicab fare increases.**

**GENERAL ORDINANCE NO. 42, 1980, amending the "Code of Indianapolis and Marion County, Indiana," by amending Section 10-5 of Article I of Chapter 10 to provide for metered parking at the City Market.**



**SPECIAL ORDINANCE NO. 11, 1980**, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Parity Revenue Bonds, Series 1980 (Retirement Living, Inc. d/b/a Marquette Manor Project)" in the aggregate principal amount of seven million seven hundred thousand dollars and approving and authorizing other actions in respect thereto.

**SPECIAL ORDINANCE NO. 12, 1980**, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1980 (Production Drive Company Project).. in the aggregate principal amount of eight hundred thousand dollars and approving and authorizing other actions in respect thereto.

**SPECIAL RESOLUTION NO. 54, 1980**, commending Mr. Robert Turner and the Silver Hearts Gospel Singers.

**SPECIAL RESOLUTION NO. 55, 1980**, congratulating St. Francis Hospital Center on the opening of its Mental Health Services Department.

**SPECIAL RESOLUTION NO. 56, 1980**, commending the City of Detroit, Michigan.

**SPECIAL RESOLUTION NO. 58, 1980**, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

**SPECIAL RESOLUTION NO. 59, 1980**, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

**SPECIAL RESOLUTION NO. 60, 1980**, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

**SPECIAL RESOLUTION NO. 61, 1980**, rendering advice to the Hospital Authority of Marion County regarding financing for Methodist Hospital of Indiana, Inc.

**SPECIAL RESOLUTION NO. 62, 1980**, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III  
Mayor

## PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

**PROPOSAL NO. 424, 1980.** Councillor Rhodes read the proposal entitled: "A Proposal for a Special Resolution recognizing "Bicycle Awareness Weekend". Mr. Rhodes reiterated to the Council his support of this worthwhile program, sponsored by the Central Indiana Bicycling Association, Stouffer's Inn, and the Coca-Cola Bottling Company, and his concern for the safety of the bikers on this special weekend. Mr. Rhodes moved, seconded by Councillor Borst, for adoption of this proposal which was adopted by unanimous voice vote. Proposal No. 424, 1980, was retitled **SPECIAL RESOLUTION NO. 63, 1980**, and reads as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 63, 1980**

**A SPECIAL RESOLUTION recognizing "Bicycle Awareness Weekend".**

**WHEREAS, bicycling has been proven beneficial to the health of those who enjoy it as a sport or employ it as a mode of transportation; and**

**WHEREAS, the increasing popularity of bicycling is a boon to the efforts of this community and this country to conserve fuel and to preserve the environment; and**

**WHEREAS, the Central Indiana Bicycling Association, Stouffer's Inn, and Coca-Cola Bottling Company, are sponsoring a "Bicycle Awareness Weekend", to be held in Indianapolis on August 22, 23, and 24, 1980; now, therefore:**

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1. The City-County Council commends the sponsors of "Bicycle Awareness Weekend" for their efforts to promote the multi-beneficial practice of bicycling in our community.**

**SECTION 2. The Mayor is invited to join the Council in this commendation by affixing his signature hereto.**

PROPOSAL NO. 426, 1980. Councillor Boyd read the proposal entitled: "A Proposal for a Special Resolution extending condolences to the Guntz Family". Councillor Boyd memorialized Mr. Raymond Guntz to be a distinguished attorney, former bailiff in Municipal Court, former Deputy Prosecutor, and Judge of the Marion County Superior Court. Minority Leader Boyd moved, seconded by Mrs. Journey, for adoption of Proposal No. 426, 1980. The motion passed by unanimous voice vote, and was retitled SPECIAL RESOLUTION NO. 66, 1980. The resolution reads as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 66, 1980**

**A SPECIAL RESOLUTION extending condolences to the Guntz Family.**

**WHEREAS, Raymond Guntz was a former bailiff in Municipal Court, former Deputy Prosecutor, former Judge of the Marion County Superior Court, and a distinguished attorney in Indianapolis, Marion County, Indiana; and,**

**WHEREAS, Raymond Guntz passed on, Saturday, August 16, 1980, from injuries sustained in an accident at Yellowstone National Park in Wyoming; now, therefore:**

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1. The City-County Council of Indianapolis, Marion County, Indiana, extends its condolences to the family of Raymond Guntz.**

**SECTION 2. The Mayor of Indianapolis is invited to join with the City-County Council in their expressions of sympathy by affixing his signature hereon.**



## INTRODUCTION OF GUESTS

Councillor Tintera introduced Steve Poktras, a Boy Scout working on his Communication Merit Badge.

## INTRODUCTION OF PROPOSALS

PROPOSAL NO. 382, 1980. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the "Code of Indianapolis and Marion County" by amending Chapter 2 which deals with the division of internal audit"; and the President referred it to the Administration Committee.

PROPOSAL NO. 383, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating eleven hundred dollars (\$1,100) in the County General Fund for purposes of the Franklin Township Assessor and reducing certain other appropriations for the Franklin Township Assessor"; and the President referred it to the County & Townships Committee.

PROPOSAL NO. 384, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond (Mitchel & Scott Machine Company, Inc., Project)" in the aggregate principal amount of Five hundred thousand dollars (\$500,000) approving and authorizing other actions in respect thereto; and the President assigned it to the Economic Development Committee.

PROPOSAL NO. 385, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its "Economic Development Revenue Notes, Series 1980 (United Standard Assurance Company Project )" in the aggregate principal amount of One Million One Hundred Thousand (\$1,100,000) approving and authorizing other actions in respect thereto"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 386, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1980 (Mutual Milk Company Project)" in the aggregate principal amount of Six hundred thousand dollars (\$600,000) and approving and authorizing other actions in respect thereto"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 387, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1980 (McFarling Bros., Inc. Project)" in the aggregate principal amount of One Million Five hundred thousand dollars (\$1,500,000) and approving other actions in respect thereto"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 388, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1980 (NAMIC Service Corporation Project)" in the aggregate principal amount of Nine Hundred and fifteen thousand dollars (\$915,000) and approving and authorizing other actions in respect thereto"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 389, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1980 (MacAllister Machinery Co., Inc., Project)" in the aggregate principal amount of One Million dollars (\$1,000,000) and approving and authorizing other actions in respect thereto"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 390, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1980, (Daval Carbide Tool & Die Corp. Project)" in the aggregate amount of five hundred fifty thousand dollars (\$550,000) and approving and authorizing other actions in respect thereto"; and the President referred it to the Economic Development Committee.



PROPOSAL NO. 391, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 392, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 393, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee. Councillor Tintera then requested that this proposal be advanced and heard under Special Orders - Final Adoption due to the fact that it has previously been heard by the Economic Development Committee. Council consent was given.

PROPOSAL NO. 394, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional twenty-one thousand eight hundred and twenty dollars (\$21,820) in the Crime Control Fund for purposes of the Marion County Superior Court, Juvenile Division and reducing the unappropriated and unencumbered balance in the Crime Control Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 395, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional thirty-six thousand five hundred sixty-seven dollars (\$36,567) in the County General Fund for purposes of the Marion County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund for purposes of the Marion County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 396, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional thirty thousand dollars (\$30,000) in the County General Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the County General Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 397, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the Superior Court, Civil Division I office"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 398, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating One Hundred eighty dollars (\$180) in the County General Fund for purposes of the Marion County Law Library and reducing certain other appropriations for that division"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 399, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the "Code of Indianapolis and Marion County," prohibiting parking on certain portions of Pawnee Drive and Sheffield Dr. (Amends Code Section 29-267)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 400, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the "Code of Indianapolis and Marion County" providing for new multi-way stops at certain intersections (Amends Code Section 29-92)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 401, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the "Code of Indianapolis and Marion County" by providing for intersection controls for three new subdivisions (Amends Code section 29-92)"; and the President referred it to the Transportation Committee.



PROPOSAL NO. 402, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the "Code of Indianapolis and Marion County" providing for new traffic signals at Wilson Street and 10th; Lynhurst Dr. and Southern Avenue; and Township Line Road and 86th Street (Amends Code Section 29-92)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 403, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the "Code of Indianapolis and Marion County" providing for a new traffic signal at High School Road and 30th Streets (Amends Code Section 29-92)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 404, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the "Code of Indianapolis and Marion County" removing on-street parking on Pennsylvania Street in the vicinity of 30th Street (Amending Code Section 29-267)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 405, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the "Code of Indianapolis" by providing for various intersection control changes at certain intersections. (Amends Code Section 29-92)"; and the President referred it to the Transportation Committee.

PROPOSAL NOS. 406-415, 1980. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for Rezoning Ordinances certified from the Metropolitan Development Commission on August 8, 1980"; and the President referred them to the Committee of the Whole to be heard under Special Orders - Final Adoption.

#### MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: The Rules of the Council on Preparation, Initiation and Introduction of Proposals were suspended by consent of the Council, so that the following ordinances could be introduced although not timely submitted under the Rules.]

PROPOSAL NO. 416, 1980. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a Special Resolution authorizing and directing the appropriate officers of Marion County to cause to be prepared and executed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for Marion County"; and the President referred it to the Committee of the Whole.

PROPOSAL NO. 417, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Five hundred seventy-eight thousand dollars (\$578,000) in the County General Fund for purposes of the County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund"; and the President referred it to the County & Townships Committee.

PROPOSAL NO. 418, 1980. Introduced by Councillor Rhodes. The Clerk read the proposal entitled: "A Proposal for a General Ordinance prohibiting parking on a portion of Lockerbie Street (Amends Code Section 29-271)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 419, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel schedule (Section 2.03) of the Criminal Court III"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 420, 1980. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance establishing a Drainage Projects, Sewage Treatment, Storm Sewer and Disposal Plant Fund"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 421, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a Special Resolution establishing a Cumulative Bridge Fund"; and the President referred it to the Transportation Committee.



PROPOSAL NO. 422, 1980. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance establishing a Park District Cumulative Building and Sinking Fund"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 423, 1980. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a Special Resolution authorizing and directing the appropriate officers of the Consolidated City of Indianapolis to cause to be prepared and executed, an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for the Consolidated City of Indianapolis - Marion County"; and the President referred it to the Committee of the Whole.

PROPOSAL NO. 424, 1980. This proposal was adopted under "Presentation of Petitions, Memorials, Special Resolutions and Council Resolutions".

PROPOSAL NO. 425, 1980. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance levying taxes and fixing the Rate of Taxation for the purpose of raising revenue to meet the necessary expenses of Indianapolis and Marion County Government and its institutions for the calendar year 1981"; and the President referred it to the Committee of the Whole.

PROPOSAL NO. 426, 1980. This proposal was adopted under "Presentation of Petitions, Memorials, Special Resolutions and Council Resolutions".

#### SPECIAL ORDERS – PUBLIC HEARING

PROPOSAL NO. 238, 1980. Councillor Miller explained that this proposal appropriates an additional \$100,000 for the Finance Division, Department of Administration for purposes of providing funds for the computerization of systems without increasing personnel created by an increase in the work load. The Council recessed to a Committee of the Whole for Public Hearing at 7:30 p.m. and reconvened at 7:31 p.m. The mini-computer system will be funded from the surplus generated in Barrett Law; it will be de-centralized, with no connections to the current data processing system located at the present time within the building. Councillor Miller moved, seconded by Councillor Jones for adoption. Proposal No. 238, 1980, was then adopted on the following roll call vote; viz:

27 AYES: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Boyd, Mr. Dowden

Proposal No. 238, 1980, was retitled FISCAL ORDINANCE NO. 71, 1980, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 71, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional One hundred thousand dollars (\$100,000) in the City General Fund for purposes of the Department of Administration, Finance Division and reducing the unappropriated and unencumbered balance in the City General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the computerization of systems without increasing personnel created by an increase in work load.

SECTION 2. The sum of One hundred thousand dollars (\$100,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

**DEPARTMENT OF ADMINISTRATION**

**FINANCE DIVISION**

21. Contractual Services

**TOTAL INCREASES**

**CITY GENERAL FUND**

\$100,000

**\$100,000**

SECTION 4. The said additional appropriations are funded by the following reductions:

**DEPARTMENT OF ADMINISTRATION**

**FINANCE DIVISION**

Unappropriated and Unencumbered

City General Fund

**TOTAL REDUCTIONS**

**CITY GENERAL FUND**

\$100,000

**\$100,000**

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 351, 1980. Councillor McGrath requested that this proposal appropriating an additional \$12,200 in the Redevelopment General Fund for purposes of Metropolitan Development, Economic & Housing Development, be postponed until the September 22, 1980, meeting of the Council to be held at 7:00 p.m. Council consent was given.



PROPOSAL NO. 360, 1980. Councillor McGrath requested that this proposal appropriating an additional \$12,200 in the Community Services Program Fund for purposes of Metropolitan Development, Community Development, be postponed until the September 22, 1980, meeting of the Council to be held at 7:00 p.m. Council consent was given.

PROPOSAL NO. 361, 1980. Councillor Coughenour moved, seconded by Mrs. Brinkman, that this proposal, appropriating an additional \$116,000 in the City General Fund for purposes of the Administration Division, Department of Public Works, be tabled. Proposal no. 361, 1980, was then tabled by unanimous voice vote.

PROPOSAL NO. 375, 1980. Councillor Howard requested that this proposal appropriating an additional \$530,185 in the County Welfare Fund for purposes of the Welfare Department be postponed until the September 22, 1980 meeting of the Council at 7:00 p.m. Mr. Dowden, Chairman of the Community Affairs Committee announced that the next Community Affairs Committee meeting is tentatively scheduled for September 10, 1980.

**SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 332, 1980. Councillor Schneider reported for the County & Townships Committee that this proposal appropriates an additional \$191,619 in the County General Fund for purposes of the Central Data Processing Agency, reducing certain other appropriations for the County Auditor. Councillor Schneider moved, seconded by Councillor Cottingham the following amendment:

**CITY-COUNTY COUNCIL MOTION**

**Mr. President:**

**I move to amend Proposal No. 332, 1980, by deleting line 3 in Section 3 and replacing with with the words "10. Personal Services \$191,619".**

**Councillor Schneider**

The motion was adopted by unanimous voice vote. Mr. Schneider explained that these monies, originally budgeted for in the 1980 budget and placed in the County Auditor's budget to accommodate the additional funded need to budget advertising for the Central Data Processing Department, will be used to hire eight or nine additional personnel approved by Council last year. After discussion, Proposal No. 332, 1980, As Amended, was adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Strader, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Holmes, Mr. Howard

Proposal No. 332, 1980, As Amended, was retitled FISCAL ORDINANCE NO. 72, 1980, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 72, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional One hundred and ninety-one thousand six hundred and nineteen dollars (\$191,619) in the County General Fund for purposes of Central Data Processing agency and reducing certain other appropriations for the County Auditor.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of paying Central Data Processing funds originally approved in the County Auditor's 1980 Budget for Central Data Processing services.

SECTION 2. The sum of One hundred and ninety-one thousand six hundred nineteen dollars (\$191,619) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

CENTRAL DATE PROCESSING	COUNTY GENERAL FUND
10. Personal Services	\$191,619
TOTAL INCREASES	<u>\$191,619</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

COUNTY AUDITOR	COUNTY GENERAL FUND
24. Current Charges	\$191,619
TOTAL REDUCTIONS	<u>\$191,619</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.



PROPOSAL NO. 356, 1980. Councillor Tintera stated that this proposal authorizes proceeding with economic development bond financing for Omega Home Office Company project in the amount of \$300,000. This project includes the purchase of the Hatfield Paint Building located at 29 East Maryland Street. Omega is an entity formed to hold real estate for tax purposes and will lease space in the building to twenty-one cable television companies; the proposal was heard by the Economic Development Committee and received a "do pass" recommendation by a vote of 3-0. After brief discussion, Councillor Tintera moved, seconded by Councillor Gilmer for adoption of Proposal No. 356, 1980. The proposal was then adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Holmes, Mr. Howard

Proposal No. 356, 1980, was retitled SPECIAL RESOLUTION NO. 65, 1980, and reads as follows:

#### CITY-COUNTY SPECIAL RESOLUTION NO. 65, 1980

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Acts") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, and equipping of said facilities either directly or by loan to a company and said facilities to be either owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Omega Home Office Company, an Indiana general partnership (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities will consist of acquisition, equipping and rehabilitation of the existing 20,000 square foot Hatfield Paint Building located at 20 East Maryland Street, Indianapolis, Indiana, on approximately .134 acre of land which will be occupied by Omega Home Office Company and also leased to affiliates of Omega Home Office Company for use as office space (the "Project"); and

WHEREAS, the diversification of industry and increase of job opportunities (approximately 3 additional at the end of one year and 12 additional employees by the end of three years) to be achieved by the acquisition, construction, and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, equipping and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUTNY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$300,000 under the Act to be privately placed, and also, if required by the bondholders, guaranteed by Robert Schloss, for the acquisition, construction and renovation and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof, provided that all of the foregoing shall be mutually acceptable to the City and to the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

PROPOSAL NO. 393, 1980. Councillor Tintera reported for the Economic Development Committee that this proposal authorizes proceeding with economic development bond financing for Meridian Mutual Insurance Co., Project in the amount of \$3,350,000. The project calls for rehabilitation and construction on



a building presently located at 2955 N. Meridian Street; it received a "do pass" recommendation by the committee 3-0. Councillor Gilmer moved for the adoption seconded by Councillor Parker. Councillor Tintera requested to abstain from voting due to a possible conflict of interest. Proposal No. 393, 1980, was then adopted on the following roll call vote; viz:

28 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer, Mr. West

NO NOES

1 ABSTENSION: Mr. Tintera

Proposal No. 393, 1980, was retitled SPECIAL RESOLUTION NO. 64, 1980, and reads as follows:

#### CITY-COUNTY SPECIAL RESOLUTION NO. 64, 1980

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, and equipping of said facilities, and said facilities to be either sold or leased to a company or directly owned by a company; and

WHEREAS, Meridian Mutual Insurance Company (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be rehabilitation of 38,100 square feet of an existing office building and expansion of 13,640 square feet of the building and machinery and equipment located therein at 2929 North Meridian Street, Indianapolis, Indiana on a 1 to 2 acre tract of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 64 additional jobs at the end of one year and 144 additional jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, equipping and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The City-County Council finds, determines ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety, and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

**SECTION 2.** It further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$3,350,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

**SECTION 3.** In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

**SECTION 4.** All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

PROPOSAL NOS. 406-415, 1980. Councillor Strader moved, seconded by Mr. Jones, the following:

**CITY-COUNTY COUNCIL MOTION**

**Mr. President:**

I move that the City-County Council do hold, a further public hearing of Proposal No. 410, 1980, entitled "A Proposal for a REZONING ORDINANCE" as certified by the Metropolitan Development Commission as Docket No. 80-Z-105, and that the Council do hereby schedule the same for a public hearing before the full City-County Council at its next regular meeting on September 8, 1980, at 7:00 p.m., or as soon thereafter as the same may be heard; and that the Clerk be and is hereby instructed to cause the proper legal notices of such hearings to be given.

**Councillor Stader**

The motion passed by unanimous voice vote. No action was taken on Proposal Nos. 406-409, and 411-415, 1980, they were retitled REZONING ORDINANCE NOS. 101-104, and 405-409, 1980, respectively, and read as follows:



**REZONING ORDINANCE NO. 101, 1980 80-Z-89 WARREN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 13**

**8701 BROOKVILLE ROAD, INDIANAPOLIS**

Warren Meadows Development Compnay, by Charles, G. Castor, requests rezoning of 25.60 acres, being in A-2 and C-5 district, to C-5 classification to provide for commercial use.

**REZONING ORDINANCE NO. 102, 1980 80-Z-90 WAYNE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 19**

**701 SOUTH RACEWAY ROAD, INDIANAPOLIS**

Don and Dorothy Lambert, by William F. LeMond, request rezoning of 40.00 acres, being in A-2 district, to D-3 classification to provide for residential use by platting.

**REZONING ORDINANCE NO. 103, 1980 80-Z-95 FRANKLIN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 13**

**8114-24-34-46 and 8208-18-36-46 EAST EDGEWOOD AVENUE, INDIANAPOLIS**

Gerald R. Lantz, Inc. by Gerald R. Lantz, requests rezoning of 3.97 acres, being in D-6 II district, to A-2 classification, to restore original zoning to conform with adjoining property as residential use.

**REZONING ORDINANCE NO. 104, 1980 80-Z-104 WAYNE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 19**

**7002 WEST MORRIS STREET, INDIANAPOLIS**

John and Mary McClelland, et al, by Smith-Spears Bldgrs. & Developrs., Inc., by J.C. Burris, request rezoning of 40.00 acres, being in A-2 district, to D-3 classification, to provide for residential use by platting.

**REZONING ORDINANCE NO. 105, 1980 80-Z-106 PERRY TOWNSHIP  
COUNCILMANIC DISTRICT NO. 24**

**1205 WEST TROY AVENUE, INDIANAPOLIS**

Ronald F. & Vivien I. Kiel, by Willaim F. LeMond, request rezoning of 0.90 acre, being in C-5 district, to C-ID classification, to provide for the construction of a warehouse in conjunction with existing contracting business.

**REZONING ORDINANCE NO. 106, 1980 80-Z-107 CENTER TOWNSHIP  
COUNCILMANIC DISTRICT NO. 16**

**441 WEST MICHIGAN STREET, INDIANAPOLIS**

John Heeter and John J. Dillon, et al, by Girls Clubs of America, Inc., by Wilson S. Stober, request rezoning of 0.90 acre, being in UQ-1 and Regional Center Secondary District, to CBD-2 classification to provide for the new national resource and training center.

**REZONING ORDINANCE NO. 107, 1980 80-Z-125 PERRY TOWNSHIP  
COUNCILMANIC DISTRICT NO. 24**

**3830 SOUTH EMERSON AVENUE, BEECH GROVE, INDIANA**

Indiana Properties, Inc., by Richard E. Bussell, requests rezoning of 2.16 acres, being in I-1-S district, to C-3 classification, to provide for commercial use.

**REZONING ORDINANCE NO. 108, 1980 80-Z-126 PERRY TOWNSHIP  
COUNCILMANIC DISTRICT NO. 24**

**3920 SOUTH EMERSON AVENUE, BEECH GROVE, INDIANAPOLIS**

The Metropolitan Development Commission, by J. Nicholas Shelley, Administrator, Division of Planning and Zoning requests rezoning of 2.27 acres, being in A-2 district, to C-3 classification to correct a mapping error based upon information found in rezoning peition 75-Z-49.

**REZONING ORDINANCE NO. 109, 1980 80-Z-127 PERRY TOWNSHIP  
COUNCILMANIC DISTRICT NO. 24**

**The Metropolitan Development Commission, by J. Nicholas Shelley, Administrator,  
Division of Planning and Zoning, requests rezoning of 4.76 acres, being in C-3 district  
to I-1-S classification, to correct mapping error based upon information found in re-  
zoning petition 73-Z-89.**

**UNFINISHED BUSINESS**

PROPOSAL NO. 113, 1980. Councillor Durnil moved, seconded by Councillor Schneider to strike this proposal appropriating monies for the purpose of repairing the roll on the County Home, due to the fact that the roof has been repaired through an anonymous donation. Proposal No. 113, 1980, was stricken by unanimous voice vote.

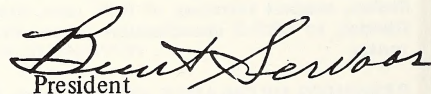
**ANNOUNCEMENTS AND ADJOURNMENT**

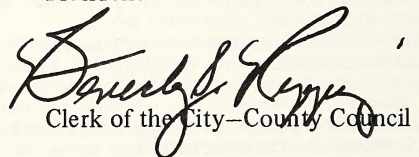
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:45 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis, Marion County, Indiana held at its Regular Meeting on the 18th day of August, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

  
President

  
Clerk of the City-County Council

(SEAL)



**CITY-COUNTY COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
REGULAR MEETING  
Monday, September 8, 1980**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:23 p.m., Monday, September 8, 1980. President SerVaas presided over the council and opened the meeting with a prayer, followed by the Pledge of Allegiance.

**ROLL CALL**

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

**PRESENT:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, September 8, 1980, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

**Respectfully,**

**s/Beurt R. SerVaas, President  
City-County Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND  
OF MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on August 28, 1980, and September 4, 1980, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 394, 395, 396, 417, 1980, and NOTICE OF PUBLIC HEARING ON ZONING, Proposal No. 410, 1980, to be held on Monday, September 8, 1980, at 7:00 p.m. in the City—County Building.

**Respectfully,**

**s/Beverly S. Rippy  
City Clerk**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY—  
COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF  
MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on August 27, 1980, and September 3, 1980, CITY—COUNTY GENERAL ORDINANCE NO. 37, 1980. GENERAL ORDINANCE NO. 42, 1980, was published in The Indianapolis COMMERCIAL on August 29, 1980, and September 5, 1980, and in The Indianapolis NEWS on August 27, 1980, and September 3, 1980.

**Respectfully,**

**s/Beverly S. Rippy  
City Clerk**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND OF MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

I have this day approved with my signature and delivered to the Clerk of the City—County Council, Mrs. Beverly S. Rippy, the following ordinance and resolutions:

**FISCAL ORDINANCE NO. 71, 1980, amending the CITY—COUNTY ANNUAL BUDGET FOR 1980 (City—County Fiscal Ordinance No. 106, 1979) and appropriating an additional one hundred thousand dollars in the City General Fund for purposes of the Department of Administration, Finance Division, and reducing the unappropriated and unencumbered balance in the City General Fund.**

**SPECIAL RESOLUTION NO. 63, 1980, recognizing "Bicycle Awareness Weekend".**

**SPECIAL RESOLUTION NO. 64, 1980, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.**

**SPECIAL RESOLUTION NO. 65, 1980, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.**



**SPECIAL RESOLUTION NO. 66, 1980, extending condolences to the Guntz Family.**

**Respectfully submitted,**

**s/William H. Hudnut, III  
Mayor**

**PRESENTATION OF PETITIONS, MEMORIALS,  
SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS**

**PROPOSAL NO. 456, 1980.** Councillor Dowden read the proposal entitled: "A Proposal for a Special Resolution honoring Deputies David E. Huffman and Terry E. Smith for their fund-raising bicycle trip to benefit Riley Hospital". Deputy Huffman was present to accept the resolution which was then adopted by unanimous voice vote. Proposal No. 456, 1980, was retitled **SPECIAL RESOLUTION NO. 67, 1980**, and reads as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 67, 1980**

**A SPECIAL RESOLUTION honoring Deputies David E. Huffman and Terry E. Smith.**

**WHEREAS, the future of Indianapolis is held in the promise of its youth; and,**

**WHEREAS, the Riley Hospital for Children is dedicated to the task of providing a bright and healthful future for the youth of our community and State; and,**

**WHEREAS, on August 25, 1980, Marion County Sheriff's Deputies David Huffman and Terry Smith completed a 2500 mile fund-raising bicycle trip to benefit Riley Hospital; and,**

**WHEREAS, the trip is symbolic of the dedication of our City and County employees to the highest ideals of this community, and to their belief in its future; now, therefore:**

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The Council commends the meritorious task undertaken by Deputies Huffman and Smith on behalf of the children of Indianapolis and Indiana.

**SECTION 2.** The Sheriff of Marion County and the Mayor of Indianapolis are invited to join in this Resolution — each by affixing his signature hereto.

Councillor Page presented a petition to the Council from the patrons of the Southside Community Health Center. The petition was accepted by President SerVaas on behalf of the council, who instructed the Clerk to place the petition on file.

**ADOPTION OF SPECIAL AGENDA**

President SerVaas moved the adoption of the "Special Agenda" as distributed, during which the public hearings and proposals associated with the budget would be

heard before the regular agenda; consent was given. President SerVaas instructed the public of the procedures for public hearing, granting a total of twenty minutes to each interest group to debate specific topics with respect to the budget ordinance when called upon to do so.

#### **SPECIAL ORDERS - PUBLIC HEARING - REZONING**

PROPOSAL NO. 410, 1980. Councillor Durnil moved, with the permission of both the remonstrator and petitioner, to postpone the public hearing on this proposal until the next scheduled meeting of the Council, September 22, 1980, at 7:00 p.m. Consent was given.

#### **SPECIAL ORDERS - PUBLIC HEARING - ANNUAL BUDGETS**

PROPOSAL NO. 370, 1980. President SerVaas called upon each Chairman of the respective sub-committees of the Council to briefly report on the recommendations of each committee as they pertain to the budget for 1981. After all reports were given and accepted, the council recessed to a Committee of the Whole at 7:25 p.m. for a public hearing on the budget proposal. The first topic of discussion during which members of various interest groups spoke was the possible funding of the Marion County Association of Retarded Citizens. Those speaking in favor of a two cent tax levy were: Mr. Lou Stemnock, President of Marion County Association of Retarded Citizens, Mr. Ed Otting, Past-President, and member of the MCARC Board of Directors; Mr. Don Malloy, Past-President and member of the MCARC Board of Directors; Ms. Barta Munro, Executive Director of the Conference of Christians and Jews. After hearing public testimony, Mr. Cottingham moved, seconded by Councillor Gilmer, the following amendment to Proposal No. 370, 1980:

#### **CITY-COUNTY COUNCIL MOTION**

**Mr. President:**

I move to increase the County Auditor's budget by \$300,000 in Character 25 for the Marion County Association for Retarded Citizens. This will increase the total funds in the County Auditor's budget from \$200,000 to \$500,000 for MCARC.

I move to further Amend Proposal No. 370, 1980, Section 2.04, page 53, County Auditor, Department .02 by increasing Character 25, Current Obligations, from \$5,981,225 to \$6,281,225 and Total from \$9,114,162 to \$9,414,162. And amend total County General Fund, page 59, Character 25, Current Obligations from \$7,709,042 to \$8,009,042 and Total from \$56,894,548 to \$57,194,548.

And amend Proposal No. 370, 1980, Section 2.09 (a) page 61, by increasing line 1 from \$56,894,548 to \$57,194,548 Line 5 from \$96,501,683 to \$96,801,683, Line 10 and 12 from \$32,639,979 to \$32,939,979.



Amend Proposal No. 357, 1980, Section 4 from \$874,016 to \$574,016 and Section 5 by reducing Lines 1, 5, 10 and 12, Cumulative Building Fund from \$874,016 to \$574,016.

And amend Proposal No. 416, 1980, Section 1 from \$1,021,000 to \$1,321,000.

Proposal No. 425, 1980, Section 2.01 County General Fund from \$0.934 to \$0.942, and Section 4.06 Health and Hospital Cumulative Building Fund from \$0.025 to \$0.017.

Councillor Cottingham

Councillor Vollmer then moved, seconded by Councillor Journey, the following amendment to Mr. Cottingham's amendment:

#### CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that Proposal Nos. 370, 416, and 425, 1980, be amended by adding a two cent excess tax levy for the Marion County Association of Retarded Citizens.

Section 2.04 of Proposal No. 370, 1980, is to be amended by adding \$699,212, to the County Auditor's Budget, increasing Character 25, Current Obligations, to \$6,680,437. The total Auditor's budget is to read \$9,813,374. Section .209 (a) is to be amended by adding \$699,212, to Lines 1 & 5, of the twelve-line statement. Lines 10 & 12, "amount to be raised by tax levy" will be increased by \$699,212, to the total of \$33,339,191.

Proposal No. 416, 1980, is to be amended by adding a new Section two (2) stating that an excess levy of two cents (\$699,212) is being requested for the care and education of retarded citizens of Marion County.

Proposal No. 425, 1980, is amended by adding two cents to Section 2.10 such that the rate for the County General Fund reads ninety-five and four tenths cents (\$0.954) per one hundred dollars (\$100.00) of assessed valuation . . .

The revenue from the excess levy will replace the previously approved grant of \$200,000 whereby freeing monies in the County General Fund for other important uses.

Councillor Vollmer

The motion made by Councillors Vollmer and Journey then failed on the following roll call vote; viz:

10 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Page, Mr. Strader, Mr. Vollmer

19 NOES: Dr. Borst, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Jones, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. West

A roll call vote was then taken on Mr. Cottingham's amendment which was adopted on the following roll call vote; viz:

25 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer, Mr. West

3 NOES: Mr. Hawkins, Mr. Howard, Mrs. Journey

1 NOT VOTING: Mr. Tintera

The next topic of discussion with respect to the 1981 budget proposal was possible funding of Senior Citizens and Multi-Service Centers. Those speaking within the twenty-minute time period allotted for this subject and in favor of increased funding for these centers, were: Mr. Duane Etienne, and Ms. Lynne Holloway, Director of Development, Indianapolis Settlements, Inc.; Mr. James Dezarn, President, United Senior Action; Ms. Margaret Bane, President of the Southside United Neighborhood Association; Mr. Bob Oschenrider; Ms. Rozetta Crane; Ms. Harriet Thompson, representing Late Start Senior Citizen's Program. Mr. Don Christiansen and Mrs. Sheila Suess Kennedy spoke on general topics with respect to the budget. After all public comment, and council discussion, Majority Leader Clark moved, seconded by Councillor West, for adoption of Proposal No. 370, 1980, Committee Recommendations, As Amended. The proposal then was adopted on the following roll call vote, viz:

17 AYES: Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. West

12 NOES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Page, Mr. Schneider, Mr. Tintera, Mr. Vollmer

Proposal No. 370, 1980, As Amended, was then retitled FISCAL ORDINANCE NO. 73, 1980, and reads as follows:

1981 ANNUAL BUDGET  
OF THE  
CONSOLIDATED CITY OF INDIANAPOLIS  
AND OF  
MARION COUNTY, INDIANA

CITY-COUNTY FISCAL ORDINANCE NO. 73, 1980

A FISCAL ORDINANCE adopting the City-County Annual Budget of 1981, appropriating amounts necessary to defray expenses for the operation of every facet of government of the Consolidated City of Indianapolis and of Marion County, for the calendar and fiscal year beginning January 1, 1981, and ending December 31, 1981, establishing the method of financing such expenses by allocating anticipated revenues and expenses, and establishing salaries, wages, and compensation rates and limitations with respect to certain employees of the City and County.



BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

ARTICLE ONE.  
ANNUAL BUDGET  
OF THE  
CONSOLIDATED CITY  
OF INDIANAPOLIS

SECTION 1.01. APPROPRIATIONS GENERALLY

For the expenses of government of the Consolidated City of Indianapolis and its departments, divisions, officials, special taxing districts, and institutions for the fiscal year beginning January 1, 1981, and ending December 31, 1981, the sums of money set out in section 1.03 are hereby appropriated out of the funds therein named and for the purposes therein specified, subject to the laws governing the same. The sums so appropriated shall be held to include all such expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION 1.02. LIMITATIONS ON SALARIES AND COMPENSATIONS OF OFFICERS AND EMPLOYEES

The salaries, wages, and compensations of the various officers and employees (except the Mayor and members of the City-County Council) of the Consolidated City of Indianapolis and its departments, special taxing districts, and institutions for the ensuing year as are hereby fixed by the City-County Council in accordance with the Position Evaluation and Salary Administration Plan established by Executive Order No. 8, 1977, or such wage and salary classification ordinance as may from time to time be adopted for City-County employees; except that for employees of the City-County Council, the function of wage administration shall be performed by the President of the City-County Council pursuant to the pertinent rules and resolutions of the Council. The respective amounts set forth in section 1.03 for "Personal Services" are hereby appropriated for salaries, wages and compensation; provided, however, that no officer or employee, whose salary or compensation has been approved as part of the Personal Services portions of this ordinance or any ordinance hereafter adopted, shall have any vested right to receive such amount, or any minimum amount, except as may be accrued or otherwise provided by state law. No person subject to said Position Evaluation and Salary Administration Plan shall be paid in excess of the amounts scheduled in such plan without action by this Council. Control as to any decrease shall be vested in the body or officer having direction over the person affected as provided by law.

SECTION 1.03. APPROPRIATIONS FOR 1981

From the respective funds (as established and allocated in section 1.05), namely the CITY GENERAL FUND, CONSOLIDATED COUNTY FUND, COMMUNITY SERVICES FUND, MANPOWER FEDERAL PROGRAMS FUND, REDEVELOPMENT GENERAL FUND, CITY MARKET FUND, SANITATION GENERAL FUND, FLOOD CONTROL GENERAL FUND, TRANSPORTATION GENERAL FUND, ARTERIAL ROAD AND STREETS FUND, PARKING METER FUND, HISTORIC PRESERVATION FUND, and PARK GENERAL FUND, there is hereby appropriated for those purposes hereinafter stated the following amounts for the fiscal year 1981:

OFFICE OF THE MAYOR		
CITY GENERAL FUND		
10.	Personal Services	428,130
21.	Contractual Services	53,425
22.	Supplies	7,500
24.	Current Charges	95,527
25.	Current Obligations	57,367
50.	Properties	<u>4,000</u>
TOTAL		645,949

OFFICE OF THE MAYOR

CONSOLIDATED COUNTY FUND

10. Personal Services	24,106
24. Current Charges	720
25. Current Obligations	<u>3,411</u>
TOTAL	28,237

OFFICE OF INTERNAL AUDIT

CONSOLIDATED COUNTY FUND

10. Personal Services	155,382
21. Contractual Services	15,766
22. Supplies	955
24. Current Charges	20,861
25. Current Obligations	24,133
50. Properties	<u>800</u>
TOTAL	217,897

CITY-COUNTY COUNCIL

CONSOLIDATED COUNTY FUND

10. Personal Services	399,206
21. Contractual Services	70,021
22. Supplies	28,000
24. Current Charges	57,486
25. Current Obligations	43,264
50. Properties	<u>1,000</u>
TOTAL	598,977

DEPARTMENT OF ADMINISTRATION

OFFICE OF THE DIRECTOR

CITY GENERAL FUND

10. Personal Services	157,000
21. Contractual Services	83,042
22. Supplies	1,100
24. Current Charges	27,296
25. Current Obligations	20,650
50. Properties	<u>500</u>
TOTAL	289,588

COMMUNITY SERVICES DIVISION

CITY GENERAL FUND

10. Personal Services	219,060
21. Contractual Services	2,278,701
22. Supplies	6,500
24. Current Charges	36,402
25. Current Obligations	33,527
50. Properties	<u>7,500</u>
TOTAL	2,581,690

FINANCE DIVISION

CITY GENERAL FUND

10. Personal Services	823,348
21. Contractual Services	864,407
22. Supplies	32,000
24. Current Charges	229,755
25. Current Obligations	121,266
50. Properties	<u>13,000</u>
TOTAL	2,083,776



# PERSONNEL DIVISION

## CONSOLIDATED COUNTY FUND

10. Personal Services	564,037
21. Contractual Services	86,752
22. Supplies	7,140
24. Current Charges	80,220
25. Current Obligations	85,872
50. Properties	<u>1,000</u>
TOTAL	825,021

# PURCHASING DIVISION

## CONSOLIDATED COUNTY FUND

10. Personal Services	207,570
21. Contractual Services	16,266
22. Supplies	62,668
24. Current Charges	198,912
25. Current Obligations	30,384
50. Properties	<u>1,000</u>
TOTAL	516,800

# LEGAL DIVISION

## CONSOLIDATED COUNTY FUND

10. Personal Services	762,497
21. Contractual Services	38,680
22. Supplies	3,500
24. Current Charges	153,452
25. Current Obligations	82,324
50. Properties	<u>8,500</u>
TOTAL	1,048,953

# RECORDS DIVISION

## CONSOLIDATED COUNTY FUND

10. Personal Services	194,660
21. Contractual Services	32,050
22. Supplies	40,400
24. Current Charges	75,962
25. Current Obligations	26,577
50. Properties	<u>5,500</u>
TOTAL	375,149

# HUMAN RIGHTS COMMISSION

## CONSOLIDATED COUNTY FUND

10. Personal Services	230,897
21. Contractual Services	20,922
22. Supplies	2,050
24. Current Charges	43,164
25. Current Obligations	31,470
50. Properties	<u>1,000</u>
TOTAL	329,503

# EMPLOYMENT AND TRAINING DIVISION

## MANPOWER FEDERAL PROGRAMS FUND

10. Personal Services	8,987,556
21. Contractual Services	16,222,650
22. Supplies	107,000
23. Materials	21,800
24. Current Charges	398,719
25. Current Obligations	638,775
50. Properties	<u>45,000</u>
TOTAL	26,421,500

# CENTRAL EQUIPMENT MANAGEMENT

## CITY GENERAL FUND

10. Personal Services	1,910,830
21. Contractual Services	860,952
22. Supplies	4,432,519
23. Materials	969,145
24. Current Charges	814,268
25. Current Obligations	308,604
50. Properties	1,519,000
TOTAL	<u>10,815,318</u>

## DEPARTMENT OF METROPOLITAN DEVELOPMENT OFFICE OF THE DIRECTOR

### CONSOLIDATED COUNTY FUND

10. Personal Services	434,024
21. Contractual Services	86,350
22. Supplies	5,225
24. Current Charges	75,020
25. Current Obligations	68,790
50. Properties	<u>6,200</u>
TOTAL	675,609

## COMMUNITY DEVELOPMENT ADMINISTRATION

### COMMUNITY SERVICES PROGRAM FUND

10. Personal Services	71,212
21. Contractual Services	22,839,707
22. Supplies	700
24. Current Charges	8,627
25. Current Obligations	10,062
50. Properties	<u>200</u>
TOTAL	22,930,508

## ECONOMIC AND HOUSING DEVELOPMENT DIVISION REDEVELOPMENT GENERAL FUND

10. Personal Services	1,402,705
21. Contractual Services	2,958,948
22. Supplies	18,145
24. Current Charges	298,709
25. Current Obligations	11,991,929
50. Properties	<u>12,188,673</u>
TOTAL	28,859,109

## PLANNING AND ZONING DIVISION

### CONSOLIDATED COUNTY FUND

10. Personal Services	1,481,015
21. Contractual Services	625,973
22. Supplies	58,050
24. Current Charges	260,260
25. Current Obligations	209,555
50. Properties	<u>9,136</u>
TOTAL	2,643,989

## BUILDINGS DIVISION

### CONSOLIDATED COUNTY FUND

10. Personal Services	843,368
21. Contractual Services	347,250
22. Supplies	9,000
24. Current Charges	143,115
25. Current Obligations	112,278
50. Properties	<u>2,000</u>
TOTAL	1,457,011



# CODE ENFORCEMENT DIVISION

## CONSOLIDATED COUNTY FUND

10. Personal Services	528,253
21. Contractual Services	753,947
22. Supplies	21,002
24. Current Charges	60,155
25. Current Obligations	81,664
50. Properties	4,250
TOTAL	<u>1,449,271</u>

# HISTORIC PRESERVATION COMMISSION

## HISTORIC PRESERVATION FUND

10. Personal Services	127,294
21. Contractual Services	36,842
22. Supplies	2,900
24. Current Charges	14,305
25. Current Obligations	18,748
50. Properties	400
TOTAL	<u>200,489</u>

# DEPARTMENT OF PUBLIC WORKS

## OFFICE OF THE DIRECTOR

## CITY GENERAL FUND

10. Personal Services	603,749
21. Contractual Services	232,970
22. Supplies	8,550
24. Current Charges	128,645
25. Current Obligations	83,546
50. Properties	3,493
TOTAL	<u>1,060,953</u>

# AIR POLLUTION CONTROL DIVISION

## CONSOLIDATED COUNTY FUND

10. Personal Services	334,435
21. Contractual Services	103,675
22. Supplies	4,900
23. Materials	4,100
24. Current Charges	18,645
25. Current Obligations	52,473
50. Properties	34,100
TOTAL	<u>552,328</u>

# CITY MARKET DIVISION

## CITY MARKET FUND

10. Personal Services	123,790
21. Contractual Services	234,387
22. Supplies	14,200
24. Current Charges	11,055
25. Current Obligations	15,488
50. Properties	0
TOTAL	<u>398,920</u>

# SANITARY DIVISION

## SANITATION GENERAL FUND

10. Personal Services	7,466,545
21. Contractual Services	15,720,551
22. Supplies	4,476,046
23. Materials	781,338
24. Current Charges	393,775
25. Current Obligations	1,038,349
50. Properties	1,093,850
TOTAL	<u>30,970,454</u>

**FLOOD CONTROL DIVISION****FLOOD CONTROL GENERAL FUND**

10. Personal Services	927,937
21. Contractual Services	1,129,663
22. Supplies	34,600
23. Materials	18,000
24. Current Charges	47,872
25. Current Obligations	129,445
50. Properties	500
<b>TOTAL</b>	<b>2,288,017</b>

**DEPARTMENT OF TRANSPORTATION****TRANSPORTATION FUND**

10. Personal Services	6,582,504
21. Contractual Services	11,467,130
22. Supplies	962,850
23. Materials	1,777,400
24. Current Charges	708,480
25. Current Obligations	928,477
50. Properties	501,275
<b>TOTAL</b>	<b>22,928,116</b>

**DEPARTMENT OF TRANSPORTATION****ARTERIAL ROAD AND STREET FUND**

50. Properties	6,936,635
<b>TOTAL</b>	<b>6,936,635</b>

**PARKING METER DIVISION****PARKING METER FUND**

10. Personal Services	263,202
21. Contractual Services	286,400
22. Supplies	2,250
23. Materials	7,900
24. Current Charges	31,230
25. Current Obligations	37,243
50. Properties	37,500
<b>TOTAL</b>	<b>665,725</b>

**DEPARTMENT OF PUBLIC SAFETY****OFFICE OF THE DIRECTOR****CITY GENERAL FUND**

10. Personal Services	231,315
21. Contractual Services	26,700
22. Supplies	800
24. Current Charges	37,504
25. Current Obligations	18,368
50. Properties	1,000
<b>TOTAL</b>	<b>315,687</b>

**CONSOLIDATED COUNTY FUND**

25. Current Obligations	300,000
<b>TOTAL</b>	<b>300,000</b>

**CRIMINAL JUSTICE COORDINATING AGENCY****CONSOLIDATED COUNTY FUND**

10. Personal Services	71,613
21. Contractual Services	5,450
22. Supplies	1,800
24. Current Charges	21,528
25. Current Obligations	9,910
<b>TOTAL</b>	<b>110,301</b>



# CIVIL DEFENSE DIVISION

## CONSOLIDATED COUNTY FUND

10. Personal Services	102,714
21. Contractual Services	53,256
22. Supplies	3,850
23. Materials	3,900
24. Current Charges	5,200
25. Current Obligations	14,472
50. Properties	54,500
TOTAL	<u>237,892</u>

# WEIGHTS AND MEASURES DIVISION

## CONSOLIDATED COUNTY FUND

10. Personal Services	122,165
21. Contractual Services	52,425
22. Supplies	2,300
24. Current Charges	20,005
25. Current Obligations	17,285
50. Properties	-0-
TOTAL	<u>214,180</u>

# MUNICIPAL DOG POUND DIVISION

## CONSOLIDATED COUNTY FUND

10. Personal Services	397,472
21. Contractual Services	207,485
22. Supplies	27,200
23. Materials	5,500
24. Current Charges	24,205
25. Current Obligations	64,716
50. Properties	1,500
TOTAL	<u>728,078</u>

# DEPARTMENT OF PARKS AND RECREATION

## ADMINISTRATION DIVISION

### PARK GENERAL FUND

10. Personal Services	692,252
21. Contractual Services	1,796,225
22. Supplies	37,860
23. Materials	29,500
24. Current Charges	115,350
25. Current Obligations	737,307
50. Properties	13,500
TOTAL	<u>3,421,994</u>

# EAGLE CREEK DIVISION

### PARK GENERAL FUND

10. Personal Services	583,520
21. Contractual Services	95,023
22. Supplies	105,045
23. Materials	36,638
24. Current Charges	18,169
25. Current Obligations	71,870
50. Properties	3,500
TOTAL	<u>913,765</u>

# COMMUNITY RECREATION DIVISION

### PARK GENERAL FUND

10. Personal Services	878,025
21. Contractual Services	239,309
22. Supplies	57,388
23. Materials	1,074
24. Current Charges	33,318
25. Current Obligations	123,644
50. Properties	5,500
TOTAL	<u>1,338,258</u>

**PARKS MANAGEMENT DIVISION**

**PARK GENERAL FUND**

10. Personal Services	2,347,373
21. Contractual Services	622,713
22. Supplies	216,286
23. Materials	280,363
24. Current Charges	76,359
25. Current Obligations	315,461
50. Properties	44,500
<b>TOTAL</b>	<b>3,903,055</b>

**SPORTS AND SPECIAL FACILITIES DIVISION**

**PARK GENERAL FUND**

10. Personal Services	1,022,244
21. Contractual Services	371,788
22. Supplies	148,253
23. Materials	29,150
24. Current Charges	46,669
25. Current Obligations	120,602
<b>TOTAL</b>	<b>1,738,706</b>

**RECAP OF APPROPRIATIONS BUDGET BY DEPARTMENTS, DIVISIONS AND FUNDS**

	<b>DIVISION TOTALS</b>	<b>TOTAL-ALL FUNDS</b>
Office of the Mayor	645,949	
Dept. of Administration		
Director	289,588	
Community Services	2,581,690	
Finance	2,083,776	
Central Equipment Management	10,815,318	
Dept. of Public Works		
Administration	1,060,953	
Dept. of Public Safety		
Administration	315,687	
<b>TOTAL CITY GENERAL FUND</b>	<b>17,792,961</b>	
Office of the Mayor (County Administration)	28,237	
Office of Internal Audit	217,897	
City-County Council and Clerk	598,977	
Dept. of Administration		
Personnel	825,021	
Purchasing	516,800	
Legal	1,048,953	
Records	375,149	
Human Rights Commission	329,503	
Dept. of Metropolitan Development		
Administration	675,609	
Planning & Zoning	2,643,989	
Buildings	1,457,011	
Code Enforcement	1,449,271	
Dept. of Public Works		
Air Pollution	552,328	
Dept. of Public Safety		
Administration - Police Aid	300,000	
Criminal Justice	110,301	
Civil Defense	237,892	
Weights and Measures	214,180	
Dog Pound	728,078	
<b>TOTAL CONSOLIDATED COUNTY FUND</b>		<b>12,309,196</b>



Redevelopment General Fund	28,859,109
Sanitation General Fund	30,970,454
Flood Control District Fund	2,288,017
Transportation General Fund	22,928,116

Department of Parks and Recreation

Administration	3,421,994
Eagle Creek	913,765
Community Recreation	1,338,258
Parks Management	3,903,055
Sports and Special Facilities	1,738,706

TOTAL PARK GENERAL FUND	11,315,778
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TOTAL TAXABLE LEVIED OPERATING FUNDS	126,463,631
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Community Services Program Fund	22,930,508
Manpower Federal Programs Fund	26,421,500
City Market Fund	398,920
Arterial Road & Street Fund	6,936,635
Parking Meter Fund	665,725
Historic Preservation Fund	200,489

TOTAL ALL OPERATING FUNDS	184,017,408
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SECTION 1.04. SINKING FUNDS APPROPRIATED FOR 1981. For the purpose of paying the principal and interest due on the outstanding bonded and other indebtedness of the Consolidated City and its special taxing districts, there is hereby appropriated for 1981 the respective sums set forth in the following table, to wit:

SUMMARY OF SINKING FUNDS - 1981 REQUIREMENTS

(1) CITY GENERAL SINKING FUND BOND AND INTEREST MATURITIES

	July 1, 1981	January 1, 1982	Total
Principal Due	150,000	1,386,000	1,536,000
Interest Due	728,606	727,198	1,455,804
Total	878,606	2,113,198	2,991,804

(2) REDEVELOPMENT DISTRICT SINKING FUND BOND AND INTEREST MATURITIES

	July 1, 1981	January 1, 1982	Total
Principal Due	0	550,000	550,000
Interest Due	215,884	215,883	431,767
Total	215,884	765,883	981,767

(3) SANITARY DISTRICT SINKING FUND BOND AND INTEREST MATURITIES

	July 1, 1981	January 1, 1982	Total
Principal Due	0	6,244,000	6,244,000
Interest Due	2,727,470	2,527,560	5,255,030
Total	2,727,470	8,771,560	11,499,030

(4) FLOOD CONTROL DISTRICT SINKING FUND BOND AND INTEREST MATURITIES

	July 1, 1981	January 1, 1982	Total
Principal Due	0	945,000	945,000
Interest Due	171,538	171,538	343,076
Total	171,538	1,116,538	1,288,076

(5) METROPOLITAN THOROUGHFARE DISTRICT SINKING FUND BOND AND INTEREST MATURITIES

	July 1, 1981	January 1, 1982	Total
Principal Due	0	1,510,000	1,510,000
Interest Due	<u>912,833</u>	<u>912,837</u>	<u>1,825,670</u>
Total	912,833	2,422,837	3,335,670

(6) METROPOLITAN PARK DISTRICT SINKING FUND BOND AND INTEREST MATURITIES

	July 1, 1981	January 1, 1982	Total
Principal Due	0	828,000	828,000
Interest Due	<u>382,860</u>	<u>382,860</u>	<u>765,720</u>
Total	382,860	1,210,860	1,593,720

SECTION 1.05 STATEMENTS OF MISCELLANEOUS REVENUES

In accordance with law and the allocations made in section 1.04 of this ordinance, the revenues (other than property taxes collectable for 1981) anticipated for financing the 1981 Budget set forth in section 1.04 of this ordinance are as follows:

1.

CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA  
ESTIMATE OF MISCELLANEOUS REVENUE CITY GEN. SINK. FUND  
From Sources Other than General Property Taxes  
For Use in Preparation of Estimate of Funds to be Raised, Year 1981

	ESTIMATED AMOUNTS TO BE RECEIVED	
	A	B
	July 1, 1980 to December 31, 1980	January 1, 1981 to December 31, 1981
<b>SPECIAL TAXES</b>		
Intangibles Tax - Banks Building & Loan	46,065	46,065
License Excise Tax	<u>97,812</u>	<u>197,435</u>
Total Special Taxes	143,877	243,500
Add Column A to Column B		143,877
Total Col. B (Line 8A Estimate of Funds)		387,377
<b>ALL OTHER REVENUE</b>		
Market Square Arena Rent	410,000	510,000
Multi-Purpose Stadium	<u>150,000</u>	<u>200,000</u>
Total All Other Revenue	560,000	710,000
Add Column A to Column B		<u>560,000</u>
Total Col. B (Line 8B, Estimate of Funds)		1,270,000

2.

CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA  
ESTIMATE OF MISCELLANEOUS REVENUE REDEVELOPMENT SINKING FUND  
From Sources Other than General Property Taxes  
For Use in Preparation of Estimate of Funds to be Raised, Year 1981

	ESTIMATED AMOUNTS TO BE RECEIVED	
	A	B
	July 1, 1980 to December 31, 1980	January 1, 1981 to December 31, 1981



**SPECIAL TAXES**

Intangibles Tax - Banks Building & Loan	10,881	10,881
License Excise Tax	23,104	46,638
Total Special Taxes	33,985	57,519
Add Column A to Column B		33,985
Total Col. B (Line 8A Estimate of Funds)		91,504

**ALL OTHER REVENUE**

Interest on Inv.	46,488	0
In Lieu of tax	32,612	0
Total All Other Revenue	79,100	0
Add Column A to Column B		79,100

Total Col. B (Line 8B, Estimate of Funds)

79,100

3.

**CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA**  
**ESTIMATE OF MISCELLANEOUS REVENUE SANITARY DISTRICT SINKING FUND**  
From Sources Other than General Property Taxes  
For Use in Preparation of Estimate of Funds to be Raised, Year 1981

**ESTIMATED AMOUNTS TO BE RECEIVED**

A	B
July 1, 1980	January 1, 1981
to	to
December 31, 1980	December 31, 1981

**SPECIAL TAXES**

Intangibles Tax - Banks Building & Loan	155,386	155,386
License Excise Tax	327,871	661,810
Total Special Taxes	483,257	817,196
Add Column A to Column B		483,257
Total Col. B (Line 8A Estimate of Funds)		1,300,453

**ALL OTHER REVENUE**

Interest earned on Securities	1,005,748	1,210,392
Total All Other Revenue	1,005,748	1,210,392
Add Column A to Column B		1,005,748
Total Col. B (Line 8B, Estimate of Funds)		2,216,140

4.

**CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA**  
**ESTIMATE OF MISCELLANEOUS REVENUE**  
**FLOOD CONTROL DISTRICT SINKING FUND**  
From Sources Other than General Property Taxes  
For Use in Preparation of Estimate of Funds to be Raised, Year 1981

**ESTIMATED AMOUNTS TO BE RECEIVED**

A	B
July 1, 1980	January 1, 1981
to	to
December 31, 1980	December 31, 1981

**SPECIAL TAXES**

Intangibles Tax - Banks Building & Loan	25,860	25,860
License Excise Tax	53,872	108,741
Total Special Taxes	79,732	134,601
Add Column A to Column B		79,732
Total Col. B (Line 8A Estimate of Funds)		214,333

ALL OTHER REVENUE  
 Total All Other Revenue  
 Add Column A to Column B  
 Total Col. B (Line 8B, Estimate of Funds)

5.

CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA  
 ESTIMATE OF MISCELLANEOUS REVENUE  
 METROPOLITAN THOROUGHFARE DISTRICT SINK. FUND  
 From Sources Other than General Property Taxes  
 For Use in Preparation of Estimate of Funds to be Raised, Year 1981

	ESTIMATED AMOUNTS TO BE RECEIVED	
	A	B
	July 1, 1980	January 1, 1981
	to	to
	December 31, 1980	December 31, 1981
<b>SPECIAL TAXES</b>		
Intangibles Tax - Banks Building & Loan	30,584	30,584
License Excise Tax	63,712	128,603
Total Special Taxes	94,296	159,187
Add Column A to Column B		94,296
Total Col. B (Line 8A, Estimate of Funds)		253,483
<b>ALL OTHER REVENUE</b>		
Interest Earned on Securities	287,000	328,650
Total All Other Revenue	287,000	328,650
Add Column A to Column B		287,000
Total Col. B (Line 8B, Estimate of Funds)		615,650

6.

CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA  
 ESTIMATE OF MISCELLANEOUS REVENUE  
 METROPOLITAN PARK DISTRICT SINK. FUND  
 From Sources Other than General Property Taxes  
 For Use in Preparation of Estimate of Funds to be Raised, Year 1981

	ESTIMATED AMOUNTS TO BE RECEIVED	
	A	B
	July 1, 1980	January 1, 1981
	to	to
	December 31, 1980	December 31, 1981
<b>SPECIAL TAXES</b>		
Intangibles Tax - Banks Building & Loan	32,345	32,345
License Excise Tax	67,381	136,009
Total Special Taxes	99,726	168,354
Add Column A to Column B		99,726
Total Col. B (Line 8A Estimate of Funds)		268,080
<b>ALL OTHER REVENUE</b>		
Interest Earned on Securities	37,119	30,000
Total All Other Revenue	37,119	30,000
Add Column A to Column B		37,119
Total Col. B (Line 8B, Estimate of Funds)		67,119



SECTION 1.06      SUMMARY OF MEANS OF FINANCING THE 1981 BUDGET OF  
THE CONSOLIDATED CITY.

The budgets contained in section 1.04 for the departments of the Consolidated City and its special taxing districts and expenditures from all other funds of the Consolidated City shall be carried out with the revenues from taxation provided from the several tax levies fixed in the City-County Fiscal Ordinance No. 74, 1980, and the miscellaneous receipts of said funds with the use of portions of current balances, all as summarized in the following tables:

MEANS OF FINANCING THE 1981 BUDGET ESTIMATE OF FUNDS TO BE RAISED			(1)	(2)
FUNDS REQUIRED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR			CITY GENERAL SINK. FUND	REDEV. SINK. FUND
1.	Total budget estimate for incoming year, Jan. 1 to Dec. 31, 1981, inclusive		2,991,804	981,767
2.	Necessary expenditures, July 1 to Dec. 31 of present year, to be made from appropriations unexpended		3,015,564	952,579
3.	Additional appropriations to be made July 1 to Dec. 31 of present year		0	0
4.	Outstanding temporary loans to be paid before Dec. 31 of present year		0	0
5.	Total Funds Required (Add lines 1, 2, 3, and 4)		6,007,368	1,934,346
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY				
6.	Actual balance, June 30th of present year		542,135	742,554
7.	Taxes to be collected, present year (Dec. Settlement)		1,761,862	328,982
8.	Miscellaneous revenue to be received July 1 of present year to Dec. 31 of incoming year Schedules on file			
	a. Special taxes		387,377	91,504
	b. All other revenue		1,270,000	79,100
9.	Total Funds (Add lines 6, 7, 8a and 8B)		3,961,374	1,242,140
10.	NET AMOUNT REQUIRED TO BE RAISED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR (Deduct line 9 from line 5)		2,045,994	692,206
11.	Operating Balance (Not in excess of expenses from Jan. 1 to June 30, less miscellaneous revenue for same period)		0	0
12.	AMOUNT TO BE RAISED BY TAX LEVY (Add lines 10 and 11)		2,045,994	692,206
13.	Property Tax Replacement Credit from Local Option Tax		0	0
14.	NET AMOUNT TO BE RAISED BY TAX LEVY (Deduct line 13 from line 12)		2,045,994	692,206

MEANS OF FINANCING THE 1981 BUDGET ESTIMATE OF FUNDS TO BE RAISED			(3)	(4)
FUNDS REQUIRED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR			SAN. DIST. SINK. FUND	FLOOD CONTROL DIST. SINK. FUND

1.	Total budget estimate for incoming year, Jan. 1 to Dec. 31, 1981, inclusive	11,499,030	1,288,076
2.	Necessary expenditures, July 1 to Dec. 31 of present year, to be made from appropriations unexpended	11,275,587	1,316,150
3.	Additional appropriations to be made July 1 to Dec. 31 of present year	0	0
4.	Outstanding temporary loans to be paid before Dec. 31 of present year	0	0
5.	Total Funds Required (Add lines 1, 2, 3, and 4)	22,774,617	2,604,226
<b>FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY</b>			
6.	Actual balance, June 30th of present year	4,533,689	353,786
7.	Taxes to be collected, present year (Dec. Settlement)	5,906,023	932,035
8.	Miscellaneous revenue to be received July 1 of present year to Dec. 31 of incoming year		
	Schedules on file		
	a. Special taxes	1,300,453	214,333
	b. All other revenue	2,216,140	0
9.	Total Funds (Add lines 6, 7, 8a and 8b)	13,956,305	1,500,154
10.	NET AMOUNT REQUIRED TO BE RAISED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR (Deduct line 9 from line 5)	8,818,312	1,104,072
11.	Operating Balance (Not in excess of expenses from Jan. 1 to June 30, less miscellaneous revenue for same period)	0	0
12.	AMOUNT TO BE RAISED BY TAX LEVY (Add lines 10 and 11)	8,818,312	1,104,072
13.	Property Tax Replacement Credit from Local Option Tax	0	0
14.	NET AMOUNT TO BE RAISED BY TAX LEVY (Deduct line 13 from line 12)	8,818,312	1,104,072

**MEANS OF FINANCING THE 1981 BUDGET  
ESTIMATE OF FUNDS TO BE RAISED**

	(5)	(6)
<b>FUNDS REQUIRED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR</b>	<b>MET. THO. DIST. SINK. FUND</b>	<b>MET. THO. PARK DIST. SINK. FUND</b>
1. Total budget estimate for incoming year, Jan. 1 to Dec. 31, 1981, inclusive	3,335,670	1,593,720
2. Necessary expenditures, July 1 to Dec. 31 of present year, to be made from appropriations unexpended	3,667,546	1,700,129
3. Additional appropriations to be made July 1 to Dec. 31 of present year	0	0
4. Outstanding temporary loans to be paid before Dec. 31 of present year	0	0
5. Total Funds Required (Add lines 1, 2, 3, and 4)	7,003,216	3,293,849



**FUNDS ON HAND AND TO BE RECEIVED FROM  
SOURCES OTHER THAN PROPOSED TAX LEVY**

6.	Actual balance, June 30th of present year	2,299,350	536,536
7.	Taxes to be collected, present year (Dec. Settlement)	1,286,942	1,120,062
8.	Miscellaneous revenue to be received July 1 of present year to Dec. 31 of incoming year		
	Schedules on file		
	a. Special taxes	253,483	268,080
	b. All other revenue	615,650	67,119
9.	Total Funds (Add lines 6, 7, 8a and 8b)	4,455,425	1,991,787
10.	NET AMOUNT REQUIRED TO BE RAISED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR (Deduct line 9 from line 5)	2,547,791	1,302,052
11.	Operating Balance (Not in excess of expenses from Jan. 1 to June 30, less miscellaneous revenue for same period)	0	0
12.	AMOUNT TO BE RAISED BY TAX LEVY (Add lines 10 and 11)	2,547,791	1,302,052
13.	Property Tax Replacement Credit from Local Option Tax	0	0
14.	NET AMOUNT TO BE RAISED BY TAX LEVY (Deduct line 13 from line 12)	2,547,791	1,302,052

**PROPOSED LEVIES**

Net Taxable Property:	(1)	3,256,968,999
	(2)	3,256,968,999
	(3)	3,176,155,056
	(4)	3,496,065,239
	(5)	3,496,065,239
	(6)	3,496,065,239

FUNDS	LEVY ON PROPERTY	AMOUNT TO BE RAISED
(1) City General Sinking	.063	2,045,994
(2) Redevelopment Sinking	.021	692,206
(3) Sanitary District Sinking	.278	8,818,312
(4) Flood Control District Sinking	.032	1,104,072
(5) Metropolitan Thoroughfare Dist. Sinking	.073	2,547,791
(6) Metropolitan Park Dist. Sinking	.037	1,302,052
TOTAL	.504	16,510,427

**SECTION 1.07. REVENUE ALLOCATION TO FUNDS**

To defray the costs of government of the Consolidated City of Indianapolis and its special taxing districts in accordance with the appropriations stated in section 1.03 of this ordinance, the anticipated and estimated revenues of the Consolidated City and its special taxing districts are hereby allocated as follows:

(1) The "City General Fund" for 1981 shall consist of all balances at the end of fiscal 1980 available for transfer into said fund, receipts of state taxes on alcoholic beverages and cigarettes, amounts received for city licenses, Municipal Court fees, and Controller's fees, and all other miscellaneous revenues derived from sources connected with the operation of those portions of city government whose appropriations are out of the City General Fund, all of which does not involve a general tax levy for the city.

- (2) The "Consolidated County Fund" for 1981 shall consist of all balances at the end of fiscal 1980 available for transfer into said fund, all miscellaneous revenues derived from the operation of the Department of Metropolitan Development, the Civil Defense Division of the Department of Public Safety, the Air Pollution Division of the Department of Public Works, other sources connected with the operations of those portions of Consolidated government whose appropriations are from this fund and from the sales and fees for licenses on dogs, a portion of the receipts of state taxes on alcoholic beverages, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund on all the taxable property located in the county as shown in section 1.12 of this ordinance.
- (3) The "Community Services Fund" (The Housing and Community Development Act of 1974, as amended) for 1981 shall consist of all balances at the end of fiscal 1980 available for transfer into said fund, all monies received by the City of Indianapolis from federal government for Model Cities, Planned Variation grants and the Housing and Community Development Act of 1974, as amended, and any other federal grants, categoric grants, or special revenue sharing relating to these types of programs granted to the City of Indianapolis whose appropriations are out of the Community Services Fund, all of which does not involve a general tax levy for the City.
- (4) The "Manpower Federal Programs Fund" for 1981 consists of all balances at the end of fiscal 1980 available for transfer into said fund, all monies received from the federal government under categoric grants and revenue sources derived from the Comprehensive Employment and Training Act of 1973, as amended, whose appropriations are out of Manpower Federal Programs Fund, all of which does not involve a general tax levy for the City.
- (5) The "Redevelopment General Fund" for 1981 shall consist of all balances at the end of fiscal 1980 available for transfer into said fund, all fees, charges and other receipts derived from sources connected with the operation of the Division of Economic and Housing Development of the Department of Metropolitan Development, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed for this fund, and all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Redevelopment Special Taxing District as shown in section 1.08 of this ordinance.
- (6) The "City Market Fund" for 1981 shall consist of all balances at the end of fiscal 1980 available for transfer into said fund and all amounts received from the operation of the City Market during 1980, all of which does not involve a general tax levy for said City.
- (7) The "Sanitation General Fund" for 1981 shall consist of all balances at the end of fiscal 1980 available for transfer into said fund, and all fees, charges, and miscellaneous revenues derived from sources connected with the operation of the Sanitation Division of the Department of Public Works.
- (8) The "Flood Control General Fund" for 1981 shall consist of all balances at the end of fiscal 1980 available for transfer into said fund, all miscellaneous revenue derived from sources connected with the operation of the Flood Control Division of the Department of Public Works, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund on all the taxable property located in the Flood Control Special Taxing District as shown in section 1.12 of this ordinance.
- (9) The "Transportation General Fund" for 1981 shall consist of all balances at the end of fiscal 1980 available for transfer into said fund, amounts to be received from the State of Indiana during the fiscal year 1981 and allocated to said City of Indianapolis out of the revenues derived from taxes on gasoline, cigarettes, motor vehicles, and other sources connected therewith, miscellaneous revenues from license fees, inheritance taxes, federal highway funds, and other operations of the Department of Transportation, all of which does not involve a general tax levy.
- (10) The "Arterial Roads and Streets Fund" for 1981 shall consist of all balances at the end of fiscal 1980 available for transfer into said fund, amounts to be received from the State of Indiana during the fiscal year 1981 and allocated to said City of Indianapolis or Marion County out of revenues derived from taxes on gasoline, and other sources connected therewith, and miscellaneous fees such as interest earned, all of which does not involve a general tax levy.



(11) The "Parking Meter Fund" for 1981 shall consist of all balances at the end of fiscal 1980 available for transfer into said fund, all amounts to be received from parking meter receipts during the year 1981, those revenues from licenses and permit fees connected with special parking privileges, all of which does not involve a general tax levy for said city.

(12) The "Historic Preservation Fund" for 1981 shall consist of all balances at the end of fiscal 1980 available for transfer into said fund, a portion of the receipts of state taxes on alcoholic beverages, and all fees, charges, and miscellaneous revenues derived from the Historic Preservation Commission, which is a division of the Department of Metropolitan Development, all of which does not involve a general tax levy for the City.

(13) The "Park General Fund" for 1981 shall consist of all balances at the end of fiscal 1980 available for transfer into said fund, all fees, charges, and other miscellaneous revenue derived from sources connected with the operation of the Department of Parks and Recreation, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund on all the taxable property located within the Park Special Taxing District as shown in section 1.12 of this ordinance.

(14) The "Park District Cumulative Building and Sinking Fund" for 1981 shall consist of all fees, charges, and other miscellaneous revenue derived from sources connected with The Park District Cumulative Building and Sinking Fund, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund on all the taxable property located within the Park Special Taxing District as shown in section 1.12 of this ordinance.

(15) The "Cumulative Bridge Fund" for 1981 shall consist of all fees, charges, and other miscellaneous revenue derived from sources connected with the Cumulative Bridge Fund, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund on all the taxable property located within the Transportation Taxing District as shown in section 1.12 of this ordinance.

(16) The "Drainage Projects, Sewage Treatment, Storm Sewer and Disposal Plant Fund" for 1981 shall consist of all fees, charges, and other miscellaneous revenue derived from sources connected with the Drainage Projects, Sewage Treatment, Storm Sewer and Disposal Plant Fund, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund on all the taxable property located within the Flood Control Taxing District as shown in section 1.12 of this ordinance.

#### SECTION 1.08 STATEMENTS OF MISCELLANEOUS REVENUES

In accordance with law and the allocations made in section 1.07 of this ordinance, the revenues (other than property taxes collectable for 1981) anticipated for financing the 1981 Budget set forth in section 1.03 of this ordinance are as follows:

1.

#### CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA ESTIMATE OF MISCELLANEOUS REVENUE CITY GENERAL FUND

From Sources Other than General Property Taxes

For Use in Preparation of Estimate of Funds to be Raised, Year 1981

#### ESTIMATED AMOUNTS TO BE RECEIVED

A	B
July 1, 1980	January 1, 1981
to	to
December 31, 1980	December 31, 1981

#### SPECIAL TAXES

Intangibles Tax - Banks Building  
& Loan

0

0

License Excise Tax	0	0
Total Special Taxes	0	0
Add Column A to Column B	0	0
Total Col. B (Line 8A Estimate of Funds)	0	0
<b>ALL OTHER REVENUE</b>		
State Liquor Excise Tax Distributions	277,657	525,727
State Alcoholic Beverage Gallonage Tax Dist.	61,009	1,328,511
State Cigarette Tax Distributions	357,678	630,500
Municipal Court Docket Fees	125,708	250,000
Telephone Franchise Revenue	3,536	6,000
Miscellaneous License Rev.	75,000	150,000
Administration Director NSF Grant	43,680	8,321
DCS Community Development	1,101,827	1,517,242
DCS Title XX	265,000	362,108
DCS CETA	447,206	489,638
Controller Com. Dev.	525,000	125,000
Controller CETA	18,626	19,355
Controller License Fee Revenues	12,849	30,000
Barrett Law	100,000	0
Central Equipment Management Div. Rev.	5,182,812	10,815,318
Property Sale Service Fee	36,955	134,000
DPW Administration Reimbursement	0	871,095
DPW Misc. Rev.	15,730	10,000
Miscellaneous		200,000
Total All Other Revenue	8,650,273	17,472,815
Add Column A to Column B		8,650,273
Total Col. B (Line 8B, Estimate of Funds)		26,123,088

2.

**CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA  
ESTIMATE OF MISCELLANEOUS REVENUE REDEVELOPMENT GENERAL FUND  
From Sources Other than General Property Taxes  
For Use in Preparation of Estimate of Funds to be Raised, Year 1981**

	<b>ESTIMATED AMOUNTS TO BE RECEIVED</b>	
	<b>A</b>	<b>B</b>
	<b>July 1, 1980</b>	<b>January 1, 1981</b>
	<b>to</b>	<b>to</b>
	<b>December 31, 1980</b>	<b>December 31, 1981</b>
<b>SPECIAL TAXES</b>		
Intangibles Tax - Banks Building & Loan	5,586	5,586
License Excise Tax	11,859	23,939
Total Special Taxes	17,445	29,525
Add Column A to Column B		17,445
Total Col. B (Line 8A Estimate of Funds)		46,970
<b>ALL OTHER REVENUE</b>		
Interest on Inv.	0	10,000
Community Dev.	5,302,623	6,017,000
Sale of Land Revenue	0	255,670
Rental Revenue	29,400	0
C. D. Property Sales	30,000	601,459
Airport Reimbursement	0	20,748
Receipts from Loan repayment	756,000	744,000
UDAG Grant	6,755,085	9,126,709
UMTA	539,512	10,916,488
State of Indiana	30,000	15,000



IDR Bond Fees	0	20,000
Spot Redevelopment Fees	0	6,000
Tax Abatement	0	10,500
Total All Other Revenue	<u>13,442,620</u>	<u>27,743,574</u>
Add Column A to Column B		13,442,620
Total Col. B (Line 8B, Estimate of Funds)		<u>41,186,194</u>

3.

CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA  
ESTIMATE OF MISCELLANEOUS REVENUE  
COMMUNITY SERVICES PROGRAM FUND

From Sources Other than General Property Taxes  
For Use in Preparation of Estimate of Funds to be Raised, Year 1981

	ESTIMATED AMOUNTS TO BE RECEIVED	
	A	B
	July 1, 1980	January 1, 1981
	to	to
	December 31, 1980	December 31, 1981
<b>SPECIAL TAXES</b>		
Intangibles Tax - Banks Building & Loan	0	0
License Excise Tax	<u>0</u>	<u>0</u>
Total Special Taxes	0	0
Add Column A to Column B	<u>0</u>	<u>0</u>
Total Co. B (Line 8A Estimate of Funds)	0	0
<b>ALL OTHER REVENUE</b>		
Community Development Federal Rev	17,901,100	12,056,593
Program Income - Revolving	10,388	715,000
UDAG Grant	<u>6,755,085</u>	<u>9,126,709</u>
Total All Other Revenue	<u>24,666,573</u>	<u>21,898,302</u>
Add Column A to Column B		<u>24,666,573</u>
Total Col. B (Line 8B, Estimate of Funds)		<u>46,564,875</u>

4.

CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA  
ESTIMATE OF MISCELLANEOUS REVENUE Manpower FEDERAL FUND

From Sources Other than General Property Taxes  
For Use in Preparation of Estimate of Funds to be Raised, Year 1981

	ESTIMATED AMOUNTS TO BE RECEIVED	
	A	B
	July 1, 1980	January 1, 1981
	to	to
	December 31, 1980	December 31, 1981
<b>SPECIAL TAXES</b>		
Intangibles Tax - Banks Building & Loan	0	0
License Excise Tax	<u>0</u>	<u>0</u>
Total Special Taxes	0	0
Add Column A to Column B	<u>0</u>	<u>0</u>
Total Col. B (Line 8A Estimate of Funds)	0	0
<b>ALL OTHER REVENUE</b>		
CETA	<u>25,474,425</u>	<u>26,954,998</u>
Total All Other Revenue	25,474,425	26,954,998
Add Column A to Column B		<u>25,474,425</u>
Total Col. B (Line 8B, Estimate of Funds)		<u>52,429,423</u>

5.

**CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA**  
**ESTIMATE OF MISCELLANEOUS REVENUE CITY MARKET FUND**  
 From Sources Other than General Property Taxes  
 For Use in Preparation of Estimate of Funds to be Raised, Year 1981

	ESTIMATED AMOUNTS TO BE RECEIVED	
	A	B
	July 1, 1980 to December 31, 1980	January 1, 1981 to December 31, 1981
<b>SPECIAL TAXES</b>		
Intangibles Tax - Banks Building & Loan	0	0
License Excise Tax	0	0
Total Special Taxes	0	0
Add Column A to Column B	0	0
Total Col. B (Line 8A Estimate of Funds)	0	0
<b>ALL OTHER REVENUE</b>		
CETA		30,522
Rental	175,810	322,898
Other Revenue		45,500
Total All Other Revenue	175,810	398,920
Add Column A to Column B		175,810
Total Col. B (Line 8B, Estimate of Funds)		574,730

6.

**CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA**  
**ESTIMATE OF MISCELLANEOUS REVENUE PARKING METER FUND**  
 From Sources Other than General Property Taxes  
 For Use in Preparation of Estimate of Funds to be Raised, Year 1981

	ESTIMATED AMOUNTS TO BE RECEIVED	
	A	B
	July 1, 1980 to December 31, 1980	January 1, 1981 to December 31, 1981
<b>SPECIAL TAXES</b>		
Intangibles Tax - Banks Building & Loan	0	0
License Excise Tax	0	0
Total Special Taxes	0	0
Add Column A to Column B	0	0
Total Col. B (Line 8A Estimate of Funds)	0	0
<b>ALL OTHER REVENUE</b>		
Interest on Securities	9,685	5,000
Parking Receipts	197,055	400,000
Other Revenue	2,000	4,000
Total All Other Revenue	208,740	409,000
Add Column A to Column B		208,740
Total Col. B (Line 8B, Estimate of Funds)		617,740



**SECTION 1.09 SUMMARY OF MEANS OF FINANCING THE 1981 BUDGET OF THE CONSOLIDATED CITY.**

The budgets contained in section 1.03 for the departments of the Consolidated City and its special taxing districts and expenditures from all other funds of the Consolidated City shall be carried out with the revenues from taxation provided from the several tax levies fixed in the City-County Fiscal Ordinance No. 74, 1980, and the miscellaneous receipts of said funds with the use of portions of current balances, all as summarized in the following tables:

**MEANS OF FINANCING THE 1981 BUDGET  
ESTIMATE OF FUNDS TO BE RAISED**

<b>FUNDS REQUIRED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR</b>	<b>(1) CITY GENERAL</b>	<b>(2) REDEV. GEN.</b>
1. Total budget estimate for incoming year, Jan. 1 to Dec. 31, 1981, inclusive	17,792,961	28,859,109
2. Necessary expenditures, July 1 to Dec. 31 of present year, to be made from appropriations unexpended	9,321,305	13,433,301
3. Additional appropriations to be made July 1 to Dec. 31 of present year	0	0
4. Outstanding temporary loans to be paid before Dec. 31 of present year	0	0
5. Total Funds Required (Add lines 1, 2, 3, and 4)	27,114,266	42,292,410
<b>FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY</b>		
6. Actual balance, June 30th of present year	1,018,888	296,388
7. Taxes to be collected, present year (Dec. Settlement)	0	212,858
8. Miscellaneous revenue to be received July 1 of present year to Dec. 31 of incoming year Schedules on file		
a. Special taxes	0	46,970
b. All other revenue	26,123,088	41,186,194
9. Total Funds (Add lines 6, 7, 8a and 8b)	27,141,976	41,742,410
10. NET AMOUNT REQUIRED TO BE RAISED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR (Deduct line 9 from line 5)	(27,710)	550,000
11. Operating Balance (Not in excess of expenses from Jan. 1 to June 30, less miscellaneous revenue for same period)	27,710	-0-
12. AMOUNT TO BE RAISED BY TAX LEVY (Add lines 10 and 11)	0	550,000
13. Property Tax Replacement Credit from Local Option Tax	0	0
14. NET AMOUNT TO BE RAISED BY TAX LEVY (Deduct line 13 from line 12)	0	550,000

**MEANS OF FINANCING THE 1981 BUDGET  
ESTIMATE OF FUNDS TO BE RAISED**

<b>FUNDS REQUIRED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR</b>		(3) COM. SERV.	(4) MANPOWER FED.
1.	Total budget estimate for incoming year, Jan. 1 to Dec. 31, 1981, inclusive	22,932,915	26,421,500
2.	Necessary expenditures, July 1 to Dec. 31 of present year, to be made from appropriation unexpended	23,887,179	26,954,998
3.	Additional appropriations to be made July 1 to Dec. 31 of present year	0	0
4.	Outstanding temporary loans to be paid before Dec. 31 of present year	0	0
5.	Total Funds Required (Add lines 1, 2, 3, and 4)	46,820,094	53,376,498
<b>FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY</b>			
6.	Actual balance, June 30th of present year	252,812	947,075
7.	Taxes to be collected, present year (Dec. Settlement)	0	0
8.	Miscellaneous revenue to be received July 1 of present year to Dec. 31 of incoming year		
	Schedules on file		
	a. Special taxes	0	0
	b. All other revenue	46,567,282	52,429,423
9.	Total Funds (Add lines 6, 7, 8a and 8b)	46,820,094	53,376,498
10.	NET AMOUNT REQUIRED TO BE RAISED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR (Deduct line 9 from line 5)	0	0
11.	Operating Balance (Not in excess of expenses from Jan. 1 to June 30, less miscellaneous revenue for same period)	0	0
12.	AMOUNT TO BE RAISED BY TAX LEVY (Add lines 10 and 11)	0	0
13.	Property Tax Replacement Credit from Local Option Tax	0	0
14.	NET AMOUNT TO BE RAISED BY TAX LEVY (Deduct line 13 from line 12)	0	0

**MEANS OF FINANCING THE 1981 BUDGET  
ESTIMATE OF FUNDS TO BE RAISED**

<b>FUNDS REQUIRED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR</b>		(5) CITY MARKET	(6) PARK. METER
1.	Total budget estimate for incoming year, Jan. 1 to Dec. 31, 1981, inclusive	398,920	665,725
2.	Necessary expenditures, July 1 to Dec. 31 of present year, to be made from appropriations unexpended	186,833	274,876



3.	Additional appropriations to be made July 1 to Dec. 31 of present year	0	0
4.	Outstanding temporary loans to be paid before Dec. 31 of present year	0	0
5.	Total Funds Required (Add lines 1, 2, 3, and 4)	585,753	940,601
<b>FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY</b>			
6.	Actual balance, June 30th of present year	11,023	322,861
7.	Taxes to be collected, present year (Dec. Settlement)	0	0
8.	Miscellaneous revenue to be received July 1 of present year to Dec. 31 of incoming year		
	Schedules on file		
	a. Special taxes	0	0
	b. All other revenue	574,730	617,740
9.	Total Funds (Add lines 6, 7, 8a and 8b)	585,753	940,601
10.	NET AMOUNT REQUIRED TO BE RAISED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR (Deduct line 9 from line 5)	0	0
11.	Operating Balance (Not in excess of expenses from Jan. 1 to June 30, less miscellaneous revenue for same period)	0	0
12.	AMOUNT TO BE RAISED BY TAX LEVY (Add lines 10 and 11)	0	0
13.	Property Tax Replacement Credit from Local Option Tax	0	0
14.	NET AMOUNT TO BE RAISED BY TAX LEVY (Deduct line 13 from line 12)	0	0

#### PROPOSED LEVIES

Net Taxable Property

3,256,968,999

FUNDS	LEVY ON PROPERTY	AMOUNT TO BE RAISED
(1) City General	0	0
(2) Redevelopment	.017	550,000
(3) Community Service	0	0
(4) Manpower Federal Programs	0	0
(5) City Market	0	0
(6) Parking Meter	0	0
<b>TOTAL</b>	<b>.017</b>	<b>550,000</b>

#### SECTION 1.10 STATEMENTS OF MISCELLANEOUS REVENUES

In accordance with law and the allocations made in section 1.07 of this ordinance, the revenues (other than property taxes collectable for 1980) anticipated for financing the 1981 Budget set forth in section 1.03 of this ordinance are as follows:

**CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA**  
**ESTIMATE OF MISCELLANEOUS REVENUE SANITATION GENERAL FUND**  
**From Sources Other than General Property Taxes**  
**For Use in Preparation of Estimate of Funds to be Raised, Year 1981**

	ESTIMATED AMOUNTS TO BE RECEIVED	
	A	B
	July 1, 1980 to December 31, 1980	January 1, 1981 to December 31, 1981
<b>SPECIAL TAXES</b>		
Intangibles Tax - Banks Building & Loan	0	0
License Excise Tax	0	0
Total Special Taxes	0	0
Add Column A to Column B	0	0
Total Col. B (Line 8A Estimate of Funds)	0	0
<b>ALL OTHER REVENUE</b>		
Interest on Inv.	155,000	680,000
Miscellaneous	32,337	50,000
Sewer User Charge	7,455,466	25,718,882
Outside Community User Charge	243,041	710,000
Night Soil Dumping	33,000	70,000
Sewer Connection Fee	15,897	20,000
Laboratory Test Charges	50,000	50,000
Transfer Fee	5,000	5,000
Community Development	137,507	0
CETA		1,000,000
EDA		2,286,690
Total All Other Revenue	8,127,248	30,590,572
Add Column A to Column B		8,127,248
Total Col. B (Line 8B, Estimate of Funds)		38,717,820

**SECTION 1.11 SUMMARY OF MEANS OF FINANCING THE 1981 BUDGET OF  
THE CONSOLIDATED CITY.**

The budgets contained in Section 1.03 for the departments of the Consolidated City and its special taxing districts and expenditures from all other funds of the Consolidated City shall be carried out with the revenues from taxation provided from the several tax levies fixed in the City-County Fiscal Ordinance No. 74, 1980, and the miscellaneous receipts of said funds with the use of portions of current balances, all as summarized in the following table:

**MEANS OF FINANCING THE 1981 BUDGET**  
**ESTIMATE OF FUNDS TO BE RAISED**

FUNDS REQUIRED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR		SANITATION GENERAL
1.	Total budget estimate for incoming year, Jan. 1 to Dec. 31, 1981, inclusive	30,970,454
2.	Necessary expenditures, July 1 to Dec. 31 of present year, to be made from appropriations unexpended	11,899,020
3.	Additional appropriations to be made July 1 to Dec. 31 of present year	0
4.	Outstanding temporary loans to be paid before Dec. 31 of present year	0
5.	Total Funds Required (Add lines 1, 2, 3, and 4)	42,869,474



**FUNDS ON HAND AND TO BE RECEIVED FROM  
SOURCES OTHER THAN PROPOSED TAX LEVY**

6.	Actual balance, June 30th of present year	5,151,654
7.	Taxes to be collected, present year (Dec. Settlement)	0
8.	Miscellaneous revenue to be received July 1 of present year to Dec. 31 of incoming year. Schedules on file.	
	a. Special taxes	0
	b. All other revenue	38,717,820
9.	Total Funds (Add lines 6, 7, 8a and 8b)	43,869,474
10.	NET AMOUNT REQUIRED TO BE RAISED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR (Deduct line 9 from line 5)	(1,000,000)
11.	Operating Balance (Not in excess of expenses from Jan. 1 to June 30, less miscellaneous revenue for same period)	1,000,000
12.	AMOUNT TO BE RAISED BY TAX LEVY (Add lines 10 and 11)	0
13.	Property Tax Replacement Credit from Local Option Tax	0
14.	NET AMOUNT TO BE RAISED BY TAX LEVY (Deduct line 13 from line 12)	0

**PROPOSED LEVIES**

Net Taxable Property 3,176,155,056

FUND	LEVY ON PROPERTY	AMOUNT TO BE RAISED
Sanitation General Fund	0	0

**SECTION 1.12 STATEMENTS OF MISCELLANEOUS REVENUES**

In accordance with law and the allocations made in section 1.07 of this ordinance, the revenues (other than property taxes collectable for 1981) anticipated for financing the 1981 Budget set forth in section 1.03 of this ordinance are as follows:

1.

**CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA  
ESTIMATE OF MISCELLANEOUS REVENUE CONSOLIDATED COUNTY FUND  
From Sources Other than General Property Taxes  
For Use in Preparation of Estimate of Funds to be Raised, Year 1981**

	ESTIMATED AMOUNTS TO BE RECEIVED	
	A	B
	July 1, 1980 to December 31, 1980	January 1, 1981 to December 31, 1981
<b>SPECIAL TAXES</b>		
Intangibles Tax - Banks Building & Loan	104,961	104,961
License Excise Tax	218,655	441,358
Total Special Taxes	323,616	546,319
Add Column A to Column B		323,616
Total Col. B (Line 8A Estimate of Funds)		869,935

# ALL OTHER REVENUE

State Liquor Excise Tax Distributions	248,069	0
State Alcoholic Beverage Gallonage Tax Dis.	233,071	0
Miscellaneous	0	189,095
Personnel CETA	55,442	60,351
Purchasing Copying Charges	85,001	198,688
Purchasing CETA	8,852	16,902
Legal IDB Loan App. Fee	60,000	135,000
Legal Contracts	156,125	268,000
Records CETA	8,852	0
Records H & H Charge	30,000	30,000
Records County General	25,000	50,000
Human Rights Commission		
Community Development	91,674	105,826
Human Rights CETA	14,319	18,719
DMD Director Tax Abatement	5,360	0
DMD Charge Back	0	132,397
Permit Streamlining	0	69,155
IRB	0	40,000
UPAR	30,000	35,484
OHDS	0	56,664
EDA	0	17,042
Planning & Zoning CETA - State	109,288	0
Community Development	412,248	548,000
EPA Grant	200,000	145,495
Urban Redevelopment	84,474	75,000
Local Grants	5,000	8,049
CETA Planning - D.E.T.	109,288	95,089
UMTA	443,272	168,511
Printing Charges	6,046	37,523
FHWA - PL Grants	258,572	162,511
FHWA - HPR Grants	6,250	0
DPW Contracts	45,000	0
Permits & Sales	293,096	560,470
DOE	0	25,023
IPTC	0	10,000
Buildings Permits & Licenses	718,573	1,457,011
Parking Lot Fee	1,851	9,000
Sign Licenses	54,853	80,000
Code Enforcement Community Dev.	623,439	635,000
Unsafe Buildings	0	16,000
Demolition Reimbursement	0	64,452
Air Pollution Federal Reimbursement	153,600	153,600
Permits	0	10,414
Criminal Justice	94,007	103,582
Civil Defense Federal Reimbursement	129,431	105,051
Dog Pound Licenses & Fees	32,189	70,000
Total All Other Revenue	4,832,242	5,963,104
Add Column A to Column B		4,832,242
Total Col. B (Line 8B, Estimate of Funds)		10,795,346

2.

CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA  
ESTIMATE OF MISCELLANEOUS REVENUE FLOOD CONTROL FUND  
From Sources Other than General Property Taxes  
For Use in Preparation of Estimate of Funds to be Raised, Year 1981



## ESTIMATED AMOUNTS TO BE RECEIVED

	A July 1, 1980 to December 31, 1980	B January 1, 1981 to December 31, 1981
<b>SPECIAL TAXES</b>		
Intangibles Tax - Banks Building & Loan	25,940	25,940
License Excise Tax	54,038	109,077
Total Special Taxes	79,978	135,017
Add Column A to Column B		79,978
Total Col. B (Line 8A Estimate of Funds)		214,995
<b>ALL OTHER REVENUE</b>		
State Alcoholic Beverage Gallonage Tax	398,846	0
Rental Property	5,000	0
Sale of Water	158,000	168,000
Interest on Inv.	0	40,000
Weed Control Rev.	3,000	3,000
CETA	47,620	0
Drainage Permits		100,000
Total All Other Revenue	612,466	311,000
Add Column A to Column B		612,466
Total Col. B (Line 8B, Estimate of Funds)		923,466

3.

CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA  
ESTIMATE OF MISCELLANEOUS REVENUE  
TRANSPORTATION GENERAL FUND  
From Sources Other than General Property Taxes  
For Use in Preparation of Estimate of Funds to be Raised, Year 1981

## ESTIMATED AMOUNTS TO BE RECEIVED

	A July 1, 1980 to December 31, 1980	B January 1, 1981 to December 31, 1981
<b>SPECIAL TAXES</b>		
Intangibles Tax - Banks Building & Loan	0	0
License Excise Tax	0	0
Total Special Taxes	0	0
Add Column A to Column B	0	0
Total Col. B (Line 8A Estimate of Funds)	0	0
<b>ALL OTHER REVENUE</b>		
State Motor Vehicle Highway Distributions	4,823,368	9,717,930
State Cigarette Tax Distribution	2,570,467	3,532,275
Inheritance Tax	255,123	450,000
Sp. MVH HB 2117	1,682,839	1,682,500
Interest on Inv.	210,000	103,350
Miscellaneous	7,279	10,000
Federal Ride Sharing	200,000	0
CETA	0	0
Comm. Dev.	1,557,027	1,500,000
EDA	73,231	0

Permits & Related Revenue	56,945	165,000
Contractor Developer Cost	26,470	260,000
Street Sweeping	11,010	22,000
Rental Revenue	16,508	31,000
Transfer From Parking Meter	0	0
Sale of Property	0	30,000
Total All Other Revenue	11,490,267	17,504,055
Add Column A to Column B		11,490,267
Total Col. B (Line 8B, Estimate of Funds)		28,994,322

4.

**CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA**  
**ESTIMATE OF MISCELLANEOUS REVENUE PARK DISTRICT FUND**  
From Sources Other than General Property Taxes  
For Use in Preparation of Estimate of Funds to be Raised, Year 1981

	ESTIMATED AMOUNTS TO BE RECEIVED	
	A	B
	July 1, 1980 to December 31, 1980	January 1, 1981 to December 31, 1981
<b>SPECIAL TAXES</b>		
Intangibles Tax - Banks Building & Loan	155,480	155,480
License Excise Tax	323,897	653,790
Total Special Taxes	479,377	809,270
Add Column A to Column B		479,377
Total Col. B (Line 8A Estimate of Funds)		1,288,647
<b>ALL OTHER REVENUE</b>		
Miscellaneous	45,860	72,000
Interest on Inv.	46,000	20,000
CETA	13,541	0
Community Development	992,588	800,000
Federal BOR	447,139	0
Flanner House	50,000	0
Golf Revenue	523,082	1,300,000
Swimming Pool Rev.	82,777	150,000
Ice Rink Rev.	15,000	65,000
Recreation Facility Rev.	4,655	40,000
General Rental Rev.	61,774	150,000
Amateur Athletic Rev.	0	150,000
Eagle Creek Rev.	187,810	693,830
Tennis Court Rev.	0	3,000
Misc. Grant	94,821	0
Bush Stadium Rental	5,000	25,000
Industrial League	0	25,000
Total All Other Revenue	2,570,047	3,493,830
Add Column A to Column B		2,570,047
Total Col. B (Line 8B, Estimate of Funds)		6,063,877

5.

**CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA**  
**ESTIMATE OF MISCELLANEOUS REVENUE**  
**ARTERIAL ROAD AND STREET FUND**  
From Sources Other than General Property Taxes  
For Use in Preparation of Estimate of Funds to be Raised, Year 1981



	ESTIMATED AMOUNTS TO BE RECEIVED	
	A	B
	July 1, 1980	January 1, 1981
	to December 31, 1980	to December 31, 1981
<b>SPECIAL TAXES</b>		
Intangibles Tax - Banks Building & Loan	0	0
License Excise Tax	0	0
Total Special Taxes	0	0
Add Column A to Column B	0	0
Total Col. B (Line 8A Estimate of Funds)	0	0
<b>ALL OTHER REVENUE</b>		
State Motor Vehicle Highway Distributions	3,030,626	5,632,088
Interest on Securities	257,611	515,222
Total All Other Revenue	3,288,237	6,147,310
Add Column A to Column B		3,288,237
Total Col. B (Line 8B, Estimate of Funds)		9,435,547

6.

**CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA**  
**ESTIMATE OF MISCELLANEOUS REVENUE**  
**HISTORIC PRESERVATION FUND**  
From Sources Other than General Property Taxes  
For Use in Preparation of Estimate of Funds to be Raised, Year 1981

	ESTIMATED AMOUNTS TO BE RECEIVED	
	A	B
	July 1, 1980	January 1, 1981
	to December 31, 1980	to December 31, 1981
<b>SPECIAL TAXES</b>		
Intangibles Tax - Banks Building & Loan	0	0
License Excise Tax	0	0
Total Special Taxes	0	0
Add Column A to Column B	0	0
Total Col. B (Line 8A Estimate of Funds)	0	0
<b>ALL OTHER REVENUE</b>		
State Alcoholic Beverage Gallonage Tax Dist.	0	20,489
Community Development	109,688	180,000
Total All Other Revenue	109,688	200,489
Add Column A to Column B		109,688
Total Col. B (Line 8B, Estimate of Funds)		310,177

**SECTION 1.13 SUMMARY OF MEANS OF FINANCING THE 1981 BUDGET OF THE CONSOLIDATED CITY.**

The budgets contained in section 1.03 for the departments of the Consolidated City and its special taxing districts and expenditures from all other funds of the Consolidated City shall be carried out with the revenues from taxation provided from the several tax levies fixed in the City-County Fiscal Ordinance No. 74, 1980, and the miscellaneous receipts of said funds with the use of portions of current balances, all as summarized in the following tables:

**MEANS OF FINANCING THE 1981 BUDGET  
ESTIMATE OF FUNDS TO BE RAISED**

	(1)	(2)
<b>FUNDS REQUIRED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR</b>	<b>CONSOLIDATED COUNTY FUND</b>	<b>FLOOD CONTROL GENERAL FUND</b>
1. Total budget estimate for incoming year, Jan. 1 to Dec. 31, 1981, inclusive	12,309,196	2,288,017
2. Necessary expenditures, July 1 to Dec. 31 of present year, to be made from appropriations unexpended	6,586,183	1,944,671
3. Additional appropriations to be made July 1 to Dec. 31 of present year	0	0
4. Outstanding temporary loans to be paid before Dec. 31 of present year	<u>1,500,000</u>	<u>0</u>
5. Total Funds Required (Add lines 1, 2, 3, and 4)	20,395,379	4,232,688
<b>FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY</b>		
6. Actual balance, June 30th of present year	211,858	863,586
7. Taxes to be collected, present year (Dec. Settlement)	3,575,887	1,000,213
8. Miscellaneous revenue to be received July 1 of present year to Dec. 31 of incoming year. Schedules on file.		
a. Special taxes	869,935	214,995
b. All other revenue	<u>10,795,346</u>	<u>923,466</u>
9. Total Funds (Add lines 6, 7, 8a and 8b)	<u>15,453,026</u>	<u>3,002,260</u>
10. NET AMOUNT REQUIRED TO BE RAISED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR (Deduct line 9 from line 5)	4,942,353	1,230,428
11. Operating balance (Not in excess of expenses from Jan. 1 to June 30, less miscellaneous revenue for same period)	<u>0</u>	<u>0</u>
12. AMOUNT TO BE RAISED BY TAX LEVY (Add lines 10 and 11)	4,942,353	1,230,428
13. Property Tax Replacement Credit from Local Option Tax	<u>0</u>	<u>0</u>
14. NET AMOUNT TO BE RAISED BY TAX LEVY (Deduct line 13 from line 12)	4,942,353	1,230,428



MEANS OF FINANCING THE 1981 BUDGET  
ESTIMATE OF FUNDS TO BE RAISED

		(3)	(4)
FUNDS REQUIRED FOR			
EXPENSES TO DEC. 31	TRANSPORTATION		PARK
OF INCOMING YEAR	GENERAL FUND		GENERAL FUND
1. Total budget estimate for incoming year, Jan. 1 to Dec. 31, 1981, inclusive	22,928,116		11,315,778
2. Necessary expenditures, July 1 to Dec. 31 of present year, to be made from appropriations unexpended	12,543,338		8,002,628
3. Additional appropriations to be made July 1 to Dec. 31 of present year	0		0
4. Outstanding temporary loans to be paid before Dec. 31 of present year	0		2,300,000
5. Total Funds Required (Add lines 1, 2, 3, and 4)	35,471,454		21,618,406
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY			
6. Actual balance, June 30th of present year	6,477,132		1,174,550
7. Taxes to be collected, present year (Dec. Settlement)	0		5,720,986
8. Miscellaneous revenue to be received July 1 of present year to Dec. 31 of incoming year. Schedules on file.			
a. Special taxes	0		1,288,647
b. All other revenue	28,994,322		6,063,877
9. Total Funds (Add lines 6, 7, 8a and 8b)	35,471,454		14,248,060
10. NET AMOUNT REQUIRED TO BE RAISED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR (Deduct line 9 from line 5)	0		7,370,346
11. Operating Balance (Not in excess of expenses from Jan. 1 to June 30, less miscellaneous revenue for same period)	0		0
12. AMOUNT TO BE RAISED BY TAX LEVY (Add lines 10 and 11)	0		7,370,346
13. Property Tax Replacement Credit from Local Option Tax	0		0
14. NET AMOUNT TO BE RAISED BY TAX LEVY (Deduct line 13 from line 12)	0		7,370,346

**MEANS OF FINANCING THE 1981 BUDGET  
ESTIMATE OF FUNDS TO BE RAISED**

		(5)	(6)
<b>FUNDS REQUIRED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR</b>		<b>ART. ROAD &amp; STREET FUND</b>	<b>HIST. PRES. FUND</b>
1.	Total budget estimate for incoming year, Jan. 1 to Dec. 31, 1981, inclusive	6,936,635	200,489
2.	Necessary expenditures, July 1 to Dec. 31 of present year, to be made from appropriations unexpended	11,085,957	121,463
3.	Additional appropriations to be made July 1 to Dec. 31 of present year	0	0
4.	Outstanding temporary loans to be paid before Dec. 31 of present year	0	0
5.	Total Funds Required (Add lines 1, 2, 3, and 4)	18,022,592	321,952
<b>FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PRO- POSED TAX LEVY</b>			
6.	Actual balance, June 30th of present year	8,587,045	11,775
7.	Taxes to be collected, present year (Dec. Settlement)	0	0
8.	Miscellaneous revenue to be received July 1 of present year to Dec. 31 of incoming year. Schedules on file.		
	a. Special taxes	0	0
	b. All other revenue	9,435,547	310,177
9.	Total Funds (Add lines 6, 7, 8a and 8b)	18,022,592	321,952
10.	NET AMOUNT REQUIRED TO BE RAISED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR (Deduct line 9 from line 5)	0	0
11.	Operating Balance (Not in excess of expenses from Jan. 1 to June 30, less miscellaneous revenue for same period)	0	0
12.	AMOUNT TO BE RAISED BY TAX LEVY (add lines 10 and 11)	0	0
13.	Property Tax Replacement Credit from Local Option Tax	0	0
14.	NET AMOUNT TO BE RAISED BY TAX LEVY (Deduct line 13 from line 12)	0	0



## PROPOSED LEVIES

Net Taxable Property 3,496,065,239

FUNDS	LEVY ON PROPERTY	AMOUNT TO BE RAISED
(1) Consolidated County General	.141	4,942,353
(2) Flood Control General	.035	1,230,428
(3) Transportation General	0	0
(4) Park General	.211	7,370,346
(5) Arterial Road & Street	0	0
(6) Historic Preservation	0	0
<b>TOTAL</b>	<b>.387</b>	<b>13,543,127</b>

### SECTION 1.14 SUMMARY OF MEANS OF FINANCING THE 1981 CUMULATIVE CAPITAL IMPROVEMENT AND EQUIPMENT FUNDS.

The Budget contained in this section for the various departments of the Consolidated City and its special taxing districts and expenditures from all other funds of Consolidated City shall be carried out with the revenues from taxation provided from the several tax levies fixed in City-County Fiscal Ordinance No. 74, 1980, and the miscellaneous receipts of said funds, all as summarized in the following tables:

FUNDS	LEVY ON PROPERTY	AMOUNT TO BE RAISED
(1) Cumulative Bridge Fund	.04	1,398,426
(2) Drainage Projects, Sewer Treatment, Storm Sewer and Disposal Plant Fund	.05	1,748,033
(3) Park District Cumulative Building Fund	.05	1,748,033
<b>TOTAL</b>	<b>.14</b>	<b>4,894,492</b>

## ARTICLE TWO ANNUAL BUDGET OF MARION COUNTY

### SECTION 2.01. APPROPRIATIONS GENERALLY

(a) For the expenses of the Marion County government and its institutions for the calendar year beginning January 1, 1981, and ending December 31, 1981, the sums of money set out in Section 2.04 are hereby appropriated and ordered set apart out of the County General Fund and for the purposes therein specified, subject to the laws governing the same. The sums so appropriated shall be held to include all such expenditures authorized to be made during said calendar year, unless otherwise expressly stipulated and provided by law.

(b) For the expenses of certain agencies of Marion County government for the calendar year beginning January 1, 1981, and ending December 31, 1981, the sums of money set out in Section 2.05 are hereby appropriated and ordered set out of the Marion County Crime Control Fund for the purposes therein specified subject to the laws governing the same. The sums so appropriated shall be held to include all such expenditures authorized to be made during the calendar year, unless otherwise expressly stipulated and provided by law.

(c) For the expenses of community mental health, mental retardation and other developmental disabilities centers within Marion County for the calendar year beginning January 1, 1981, and ending December 31, 1981, the sums of money set out in Section 2.06 are hereby appropriated and ordered set out of the Community Mental Health Fund for the purposes therein specified subject to the laws governing the same. The sums so appropriated shall be held to include all such expenditures authorized to be made during the calendar year, unless otherwise expressly stipulated and provided by law.

## **SECTION 2.02. COMPENSATION OF OFFICERS AND EMPLOYEES LIMITED**

The City—County Council, having received the proposals of the various county officers and officials with respect to salaries and number of personnel and having considered the recommendations of the Mayor of the Consolidated City, adopt this section and section 2.03 of this ordinance pursuant to IC 17-1-24-18.3. The salaries fixed by this section of this ordinance are maximum salaries, and no salary is less than the minimum provided by law. For the calendar year 1981, the maximum salary, wages, and compensations of each of the various officers, deputies, assistants, and employees of Marion County, whose salaries are paid from any county fund, (except judges of courts, attaches of courts, the prosecuting attorney, and his deputies, whose minimum salaries are established by law) and the maximum number of deputies, assistants, and other employees authorized for each county office, department, commission, and agency are fixed, pursuant to the provisions of IC 17-1-24-18.3 and 18-4-5-2.1, as provided in this section and section 2.03.

(a) The maximum annual salary authorized for each elected officer of Marion County is fixed as follows:

1. County Assessor	27,922
2. County Auditor	31,018
3. County Clerk	28,987
4. County Coroner	13,470
5. County Sheriff	20,750
6. County Recorder	26,280
7. County Surveyor	25,132
8. County Treasurer	30,770
9. Center Township Assessor	29,300
10. Decatur Township Assessor	21,320
11. Franklin Township Assessor	21,320
12. Lawrence Township Assessor	25,583
13. Perry Township Assessor	25,583
14. Pike Township Assessor	21,320
15. Warren Township Assessor	28,426
16. Washington Township Assessor	28,426
17. Wayne Township Assessor	28,426

### **(b) NO VESTED RIGHTS CREATED**

This section and the schedules set forth in section 2.03 are adopted for purposes of complying with IC 17-1-24-18.3; and the adoption of this ordinance is not authorization to anyone to employ or pay the maximum salary or number of employees. The respective amounts specified for "Personal Services" in sections 2.04, and 2.05 are appropriated subject to this section and section 2.03; provided, however, no officer or employee, except county elected officers whose salaries are stated in subsection (a), shall have any vested right to receive such amount or any minimum amount except as may be accrued or otherwise provided by law, and further provided that no more than one twenty-sixth of the maximum per classification for any personnel classification, may be expended in any one biweekly pay period, except in classifications having no maximum salary. Control as to any decrease in compensation shall be vested in the body or officer having direction over the person affected, as provided by law.

### **(c) ENFORCEMENT**

Any employee of the county who authorizes the payment of, or accepts, any salary, wage or compensation, either as to separate persons or in gross, in excess of that authorized in this section and section 2.03, shall be indebted to the County for repayment of the excess, and such actions shall be grounds for impeachment, removal, or dismissal in the manner provided by law.

## **SECTION 2.03. COMPENSATION AND PERSONNEL LIMITED**

### **(a) COUNTY OFFICES.**

The maximum number of personnel and the maximum salaries authorized for each of the County Offices are limited as set forth in the following schedules, provided that the total of all salaries paid for employees in any office shall not exceed the total appropriation as stated:



(1) MARION COUNTY ASSESSOR

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	27,922	27,922
Chief Deputy	1	20,805	20,805
Personal Property Deputy I	2	14,900	28,900
Personal Property Deputy I	1	16,000	16,000
Personal Property Deputy II	2	14,800	27,000
Personal Property Deputy III	3	10,800	30,200
Real Estate Deputy II (Assessor)	2	11,500	19,500
Real Estate Deputy I (Board of Review)	1	14,115	13,200
Real Estate Deputy II (Board of Review)	1	13,500	13,000
Clerk typist	2	9,000	9,373
Board Compensation			6,000
Temporary Salary			4,000
Vacancy Factor			-0-
The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$215,900.			

(2) COUNTY AUDITOR

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Auditor	1	31,018	31,018
Chief Deputy	1	28,148	28,148
Assistant Chief Deputy	1	24,516	24,516
Administrative Deputy	1	17,745	17,745
Department Manager	9	15,960	119,935
Assistant Dept. Manager	5	10,440	54,152
Administrative Secretary	3	12,788	31,090
General Office Clerical	12	9,548	105,423
Accounts payable Clerk	2	9,861	19,539
Temporary help			40,000
The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$471,566.			

(3) CLERK OF THE CIRCUIT COURT

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Clerk	1	28,987	28,987
Chief Deputy	1	21,500	21,353
Chief Clerk	1	20,000	20,000
Senior Admin. Assistant	1	18,500	16,146
Admin. Assistant	2	17,500	24,839
Supervisor	10	17,500	110,137

Asst. Supervisor	6	15,000	60,978
Clerk I	9	12,500	88,744
Clerk II	45	11,500	392,200
Clerk III	50	9,500	387,097
Temporary Help			21,000
Vacancy Factor			-0-

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$1,171,481.

#### (4) COUNTY COMMISSIONERS

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Office Manager	1	14,371	14,371
Clerk	1	8,687	8,687
Vacancy Factor			-0-

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$23,058.

#### (5) COUNTY CORONER

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Coroner	1	13,470	13,470
Chief Deputy Coroner	1	13,894	13,894
Adm. Secretary	1	10,835	10,835
Medical Stenographers	3	9,835	27,432
Deputy Coroners	4	10,317	41,268
Chief Hospital Deputy	1	1,800	1,800
Deputy Physician	1	1,740	1,740
Hospital Deputies	7	1,371	9,600
Morgue Deputy Coordinator	1	2,600	2,600
Temporary Help			3,440
Witness Fees			90
Professional			
Other Compensation			5,961

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$132,130.

#### (6) COUNTY RECORDER

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Recorder	1	26,280	26,280
First Deputy	1	20,800	20,800
Second Deputy	1	15,000	15,000
Secretary II	1	11,000	11,000
Technicians	8	10,000	71,752
Statistical Typists	4	8,400	33,600
Technical Clerks	10	10,300	89,873
Records Deputy	1	11,465	11,465
U.C.C. Deputy	1	10,000	10,000
Temporary			4,000
Vacancy Factor			-0-

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$293,770.



**(7) COUNTY SHERIFF**

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
<b>MERIT OFFICERS:</b>			
Sheriff	1	20,750	20,750
Colonel	1	28,236	28,236
Deputy Chief	5	26,653	133,265
Major	4	22,771	91,084
Captain	7	21,045	147,315
Lieutenant	26	19,606	509,756
Sergeant	94	18,599	1,748,306
Corporal	51	17,807	908,157
Deputy (3rd year)	206	17,377	3,579,662
Deputy (2nd year)	8	15,939	127,512
Deputy (1st year)	15	14,859	222,885
Merit Salary Increases			16,479

**CIVILIAN EMPLOYEES:**

First Deputy	1	26,228	26,228
Admin. Assistant	1	20,036	20,036
Civil Major	1	18,283	17,786
Civil Captain	2	16,708	31,792
Civil Lieutenant	2	14,951	29,200
Civil Sergeant	9	13,914	115,992
Civil Deputy	34	11,772	389,674
Social Workers	2	12,856	24,413
Division Secretary	5	9,234	45,095
Clerk Typist	35	11,650	294,668
Mechanics	9	15,896	130,975
Attendant	7	9,420	64,491
Crime Watch Coordinator	1	13,739	13,739
CETA Employees	13	10,000	107,787

**OTHER PERSONAL SERVICES:**

Overtime & Shift			
Differential			220,000
Educational Bonus			81,500
Reserve Salaries			625
Clothing Allowance			33,000
Temporary Help			40,899
Professional Salaries			53,698
Merit Board Per Diem			960
Longevity			230,046

**INDIANAPOLIS—MARION COUNTY LOCK—UP**

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
<b>MERIT OFFICERS:</b>			
Major	1	22,771	22,771
Captain	1	21,045	21,045
Lieutenant	4	19,606	78,424
Sergeant	5	18,599	92,995
Deputy (1st)	40	14,859	594,360
<b>CIVILIAN EMPLOYEES:</b>			
Civilian Guards	20	11,461	229,220
<b>OTHER COMPENSATION:</b>			
Longevity			4,448
Clothing Allowance			900
Educational Bonus			31,000
Shift Differential and Overtime			9,677
Merit Salary Increases			26,586
Vacancy Factor			(153,077)

The official responsible for hiring and fixing compensation for this office shall limit the number of personnel or the compensation or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$10,464,360.

#### (8) COUNTY SURVEYOR

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Surveyor	1	25,132	25,132
Deputy	1	23,100	23,100
Administrative Asst.	1	12,105	12,105
Party Chief	2	18,087	35,115
Grad. Surveyor	1	21,894	21,894
Instrumentman	2	14,995	28,749
Rodman/Chainman	4	12,198	29,781
Draftsman	3	12,081	27,174
CETA Employee	4	10,950	33,616
Vacancy Factor			-0-

The Official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$236,666.

#### (9) COUNTY TREASURER

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Treasurer	1	30,770	30,770
Chief Deputy	1	26,868	26,868
Asst. Chief Deputy	1	23,591	23,591
Section Chief	1	17,290	17,290
Specialist II	4	14,630	57,326
Supervisor II	6	11,388	63,924
Clerk I	1	8,202	8,202
Data Converter	2	9,139	17,575
Cashier	3	8,987	27,094
Account II	1	15,330	15,330
Systems Specialist	1	9,840	9,840
Supervisor II	1	9,564	9,564
Secretary I	1	12,451	12,451
Secretary II	1	9,373	9,373
Bookkeeper II	12	9,564	108,015
Bookkeeper III	7	8,683	58,619
Temporary Salaries			15,200

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$511,032.

#### (b) COUNTY JUDICIAL DEPARTMENTS.

The maximum number of personnel and the maximum salaries authorized for each of the County Judicial Departments are limited as set forth in the following schedules, provided that the total of all salaries paid for employees in any office shall not exceed the total appropriation as stated:

#### SUPERIOR COURT

##### (1) CRIMINAL DIVISION PROBATION DEPARTMENT

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Probation Administrators	2	18,450	35,969
Probation Officers	22	14,213	255,329
Admin. Secretaries	2	10,852	20,540
Secretaries	7	9,145	55,723
Temporary Help			2,400
Vacancy Factor			(10,426)



The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personnel services appropriation of \$359,535.

(2) SUPERIOR COURT — ROVING COURT REPORTER

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Roving Court Reporter	1	\$16,425	16,425
Law Clerks	13	854	10,816
Vacancy Factor			(111)

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$27,130.

(3) FAMILY RELATIONS DIVISION

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Director	1	22,500	22,500
Secretary	1½	9,950	13,950
Chief Counselor	1	17,800	17,800
Counselor	1	15,000	15,000
Temporary Help			900
Vacancy Factor			-0-

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$70,150.

(4) SUPERIOR COURT — JUVENILE DIVISION

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	10,400	10,400
Administrators	3	30,091	81,201
Asst. Administrators	3	22,819	60,710
Managers	12	21,026	216,802
Asst. Managers	15	18,067	204,114
Secretaries	5	11,382	47,896
Clerk Typists	28	10,388	214,516
Referees	6	13,797	84,672
Court Reporters	8	17,930	138,585
Bailiffs	8	14,056	85,507
Household	11	11,447	111,277
Nurses	4	12,689	45,283
Probation	76	19,272	922,849
Child Care	71	13,178	694,730
Professional Staff	5	23,964	108,313
Maintenance Staff	15	10,668	115,746
Clerk Typist (CETA)	3	8,452	24,382
Child Care (CETA)	11	8,675	95,435
Household (CETA)	2	8,316	16,632
Asst. Engineers (CETA)	3	7,265	21,897
Jury Per Diem			8,000
Overtime			35,000
Temporary Help			25,000
Vacancy Factor-Non CETA			(214,760)

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$3,154,187.

(5) SUPERIOR COURT — PROBATE DIVISION

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	10,400	10,400
Court Attorney	1	13,249	13,249
Guardianship and Estate Clerk	2	11,262	23,039
Adoption Clerk	1	11,262	11,262
Hearing Judge	1	34,328	34,328
Commissioner	4	25,294	55,312
Court Reporter	2	16,425	33,600
Bailiff	1	12,592	12,592
Court Administrator	1	7,117	7,117
Jury Per Diem			2,500
Temporary Help			2,240
Vacancy Factor			(5,728)

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$199,911.

(6) SUPERIOR COURT — CRIMINAL DIVISION

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
ROOM ONE:			
Judge	1	10,400	10,400
Court Reporter	2	14,633	29,266
Bailiff	2	11,953	23,906
Chief Clerk	1	13,484	13,484
Record Clerk	1	11,371	11,371
Clerk	1	10,096	10,096
Master Commissioner			
Part-time	1	15,768	15,768
Secretary	1	11,950	11,950
Public Defenders			53,760
Pauper Attorney Appeals Fees			49,000
Jury Per Diem			45,499
Witness Fees			12,000
Temporary Help			1,000
ROOM TWO:			
Judge	1	10,400	10,400
Court Reporter	2	14,632	29,264
Bailiff	2	11,954	23,908
Chief Clerk	1	12,625	12,625
Clerk	2	11,397	22,794
Master Commissioner			
Part-time	1	15,768	15,768
Secretary	1	11,950	11,950
Public Defenders			53,760
Pauper Attorney Appeals Fees			44,913
Jury Per Diem			13,500
Witness Fees			48,000
Temporary Help			2,500
ROOM THREE:			
Judge	1	10,400	10,400
Court Reporter	2	14,632	29,264
Bailiff	2	13,561	27,122
Chief Clerk	1	13,876	13,876
Record Clerk	2	10,577	21,154
Master Commissioner			
Part-time	1	15,768	15,768



Secretary	1	11,950	11,950
Public Defenders			50,000
Pauper Attorney			
Appeals Fees			47,338
Jury Per Diem			46,000
Temporary Help			2,000
Witness Fees			10,000
Grand Jury Bailiff-			
Serves all four rooms	1	7,329	7,329
ROOM FOUR:			
Judge	1	10,400	10,400
Court Reporter	2	14,632	29,264
Bailiff	2	13,002	26,004
Chief Clerk	1	12,653	12,653
Record Clerk	1	12,419	12,419
Clerk	1	9,959	9,959
Master Commissioner			
Part-time	1	15,768	15,768
Secretary	1	11,950	11,950
Public Defenders	5	10,512	52,560
Pauper Attorney			
Appeals Fees			50,000
Jury Per Diem			46,420
Witness Fees			10,000
Temporary Help			2,000

The official responsible for hiring and fixing compensation for each of these rooms shall limit the number of personnel or the compensation or both so that the total compensation by room paid shall not exceed the amount of the total personal services appropriation of each room; room one, \$287,500, room two, \$289,382, room three, \$292,201, and room four, \$289,397.

#### (7) SUPERIOR COURT — CIVIL DIVISION

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
ROOM ONE:			
Judge	1	10,400	10,400
Reporter	1	16,425	16,425
Bailiff	2	12,483	24,966
Administrative Asst.	1	12,592	12,592
Jury Per Diem			10,000
Temporary Help			1,502
ROOM TWO:			
Judge	1	10,400	10,400
Reporter	1	16,425	16,425
Bailiff	2	12,592	25,184
Administrative Asst.			
/Bailiff	1	13,687	13,687
Jury Per Diem			8,202
Temporary Help			-0-
ROOM THREE:			
Judge	1	10,400	10,400
Reporter	1	16,425	16,425
Bailiff	2	12,592	25,184
Administrative Asst.	1	14,500	14,500
Jury Per Diem			9,500
Temporary Help			1,000
Vacancy Factor			(1,718)

**ROOM FOUR:**

Judge	1	10,400	10,400
Reporter	1	16,425	16,425
Bailiff	2	12,592	25,184
Administrative Asst.	1	13,687	13,687
Jury Per Diem			10,000
Temporary Help			1,000

**ROOM FIVE:**

Judge	1	10,400	10,400
Reporter	1	16,425	16,425
Asst. Court Reporter	1	15,013	15,013
Bailiff	2	13,906	27,812
Jury Per Diem			7,000
Temporary Help			4,180

**ROOM SIX:**

Judge	1	10,400	10,400
Reporter	1	16,425	16,425
Bailiff	2	12,592	25,184
Administrative Asst.	1	13,687	13,687
Jury Per Diem			9,004
Temporary Help			-0-

**ROOM SEVEN:**

Judge	1	10,400	10,400
Reporter	1	16,425	16,425
Bailiff	3	12,483	37,449
Jury Per Diem			10,000
Temporary Help			102
Vacancy Factor			-0-

The official responsible for hiring and fixing compensation for each room shall limit the number of personnel or the compensation or both so that the total compensation shall not exceed the total services personnel appropriation for that room, to wit: room one, \$75,885, room two, \$73,898, room three, \$75,291, room four, \$76,696, room five, \$80,830, room six, \$74,700, room seven, \$74,376.

**(8) CIRCUIT COURT**

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	10,400	10,400
Reporter	2	15,250	30,500
Bailiff	2	12,250	24,500
Jury Commissioner	2	10,000	20,000
Part-time Court Commissioner	3	10,000	30,000
Jury Per Diem			10,100
Temporary Help			-0-
Vacancy Factor			-0-

The official responsible for hiring and fixing compensation for this office shall limit the number of personnel or the salaries or both so that the total compensation paid shall not exceed the amount of the total personal services appropriation of \$125,500.

**(9) PROSECUTING ATTORNEY**

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Administrative Staff	2	19,000	37,230
Administrative Supervisor	6	17,520	73,750
Administrative Secretary	9	12,572	83,007
General Secretary	12	10,950	95,356
Computer Supervisor	4	12,000	35,000
Investigator	3	27,375	63,776
Law Clerk	14	13,000	60,505
Paralegal	14	16,000	119,820
Chief Counsel	1	27,000	27,000
Supervisor of Professionals	7	25,185	120,000



Full & Part-time			
Deputy Prosecutors*	43	23,000	650,430
Clerical - CETA	4	10,000	30,000
Temporary Help			20,000
Witness Fees			13,000
Vacancy Factor			(87,359)

\*Part-time Deputy Prosecutors will be paid at an annual rate not exceeding \$13,000. The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$1,341,515.

#### (10) PROSECUTOR'S CHILD SUPPORT DIVISION

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Administrative Supervisor	2	16,425	32,000
General Secretaries	10	10,950	103,000
Paralegal	7	16,000	91,000
Supervisors, Professional	1	25,185	25,185
Deputy Prosecutor (Full and Part-time)	3	22,447	54,000
IV-D Intake Processor	1	11,000	11,000
Vacancy Factor			(21,707)

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$294,478.

#### (11) PRESIDING JUDGE OF THE MUNICIPAL COURT

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Manager	4	25,266	81,900
Secretary	10	11,828	81,977
Judge (including Presiding Judge)	13	11,498	135,200
Court Reporters	16	16,440	219,934
Bailiffs	44	14,419	491,140
Supervisors	3	13,309	35,388
Specialists	35	12,056	351,263
Professional	53	22,248	516,793
Bail Commissioner	16	11,771	84,129
Temporary Help			12,000
Jury Per Diem & Other Compensation			47,500
Vacancy Factor			(47,885)

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$2,009,339.

#### (c) COUNTY ADMINISTRATIVE AGENCIES.

The maximum number of personnel and the maximum salaries authorized for each of the County Administrative Agencies are limited as set forth in the following schedules, provided that the total of all salaries paid for employees in any office shall not exceed the total appropriation as stated:

#### (1) CENTRAL DATA PROCESSING

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Director	1	36,550	36,550
Assistant Director	1	31,392	31,392
User Group Manager	5	26,350	128,594
Other Managers	8	29,430	183,504
Internal Audit Controller	1	21,000	21,000

Secretaries	2	12,000	23,300
Software Supervisor	5	33,000	128,320
Programmer - System Analyst	27	28,000	573,144
Operations Employees	26	18,000	317,530
Temporary			7,000
Vacancy Factor			(287,597)

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$1,162,737.

#### (2) COUNTY ELECTION BOARD

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Board Clerk	2	13,500	21,736
Supervisor	1	19,000	18,889
Warehouse Clerk	1	15,000	14,782
Mechanic	3	11,498	34,492
Election Board Members	3	1,000	3,000
Temporary Help			20,000

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$112,899.

#### (3) MARION COUNTY HOME AND JULIETTA CONVALESCENT CENTER

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Executive Secretary	1	11,869	11,869
Administrative Asst.	1	17,670	17,670
Social Service Director	1	17,910	17,910
Business Manager/public relations	1	15,065	15,065
Head Payroll Clerk	1	12,463	12,463
Asst. Payroll Clerk	1	10,346	10,346
Head Bookkeeper	1	10,873	10,873
Asst. Bookkeeper	1	9,202	9,202
Asst. Bookkeeper	1	9,449	9,449
Sr. Stenographer	1	9,415	9,415
Inventory Clerk & Accounts Payable	1	9,098	9,098
Rehab. Counselor	1	11,495	11,495
Superintendent	1	33,689	33,689
Chief Physician	1	51,676	51,676
On call Physician/URC	1	6,470	6,470
On Call Physician	1	4,009	4,009
Extem Type II	6	2,459	14,754
Dentist	1	4,390	4,390
Podiatrist	1	3,841	3,841
Audiologist	1	3,820	3,820
Dental Hygenist	1	804	804
Registered Physical Therapist	1	23,040	23,040
Certified Physical Therapist	1	14,782	14,782
Registered Occupational Therapist	1	19,028	19,028
Certified Occupational Therapist	1	12,802	12,802
Director of Nursing R.N.	1	22,938	22,938
Professional Supv. R.N.Day	1	17,838	17,838
Clinical Coordinator R.N.	1	16,622	16,622



Facility Supv. R.N.Day	6	16,320	97,920
Facility Supv. R.N.Eve, Nights, Relief	14	17,022	238,308
Head Nurse Supv.LPN Day	11	11,950	131,450
Head Nurse Supv. LPN Eve., Nights, Relief	20	12,432	248,640
Beautician	1	10,095	10,095
Barber	1	3,322	3,322
Registered Pharmacist	1	23,310	23,310
Asst. Registered Pharmacist	2	19,624	39,248
Registered Dietician	1	21,071	21,071
Laundry Supervisor	1	13,952	13,952
Asst. Laundry Supervisor	1	10,423	10,423
Maintenance Director	1	20,760	20,760
Director of Security	1	12,773	12,773
Security officer- Deputy/Asst.	1	11,288	11,288
Deputy Sheriff-Day	3	10,640	31,920
Dep. Sheriff Eve, & Nights	6	11,085	66,510
Recreation/Volunteer Coordinator	1	12,953	12,953
Recreation Director	1	10,900	10,900
Asst. Recreation Director	1	8,689	8,689
Recreation Staff Worker	1	2,300	2,300
Recreational Therapist	3	8,211	24,633
Ward Attendants Day, Eve, Nights	120	7,960	955,200
Medical Tech. Aides/Orderlies	6	10,599	63,594
Ward Secretaries	5	7,960	39,800
Snack Shoppe Supv.	1	7,684	7,864
Snack Shoppe Worker	1	7,684	7,864
Dining Room Servers	14	7,684	107,576
Cook - Days	3	8,528	25,584
Cooks - Special Diet Evenings, Nights	4	8,714	34,856
Hospital Ward Dietary Aides	5	7,960	39,800
Nourishment Aide	1	7,684	7,684
Dish Room Helpers, Porters, Utility Help	11	7,684	84,524
Janitor/Maid - Day Evening & Nights	26	7,960	206,960
Washman	2	8,569	17,138
Wearing Apparel Ironer, Checker	12	7,684	92,208
Carpenter	1	12,946	12,946
Plumber & Steamfitter	1	14,180	14,180
Electrician	1	14,180	14,180
Electrician	1	14,474	14,180
Maintenance Eve, & Nights	4	12,976	51,904
Painter	1	12,198	12,198
Yard & Ground Keeper	1	7,325	7,325
Maintenance Helper	1	12,346	12,346
Maintenance Helper	1	12,026	12,026
Head Fireman	1	13,864	13,864
Mechanic	1	12,916	12,916
Head PBX Operator & Receptionist	1	9,202	9,202

PBX Operators - Day,			
Evenings, Nights	5	8,211	41,055
Chaplain	1	19,710	19,710
Medical Secretary	1	11,604	11,604
Medical Records Technician	1	11,386	11,386
Clinic Lab/X-Ray			
Technician	1	10,986	10,986
Clinic Ward Clerk	1	8,211	8,211
Medical Clerk Typist	1	9,749	9,749
Physical Therapy			
Aid - Type II	1	9,213	9,213
Physical Therapy			
Aid - Type I	1	10,065	10,065
Occupational Therapy Aid	1	8,606	8,606
Nursing Secretary	1	11,184	11,184
Medicare/Medicaid Ward			
Clerks	2	8,528	17,056
Pharmacy Technician	2	8,760	17,520
Rotation Worker			
Rehab C	2	657	1,314
Food Service Supervisor	1	11,657	11,657
Supv. Food Preparation/			
Dietary Relief	1	16,173	16,173
Dietary Secretary	1	8,528	8,528
Butcher	1	10,040	10,040
Executive Housekeeper	1	17,031	17,031
Central Supply Storekeeper	1	9,362	9,362
Janitor Supervisor	1	9,713	9,713
Rehab Bldg. Janitor			
Supervisor	1	9,379	9,379
Head Storeroom	1	10,616	10,616
Stockroom Handler	1	8,364	8,364
Board Per Diem			2,100
Vacancy Factor			(500,581)

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$3,113,423.

#### (4) COOPERATIVE EXTENSION SERVICE

Personnel	Maximum	Maximum	Maximum Per
Classification	Number	Salary	Classification
Asst. Area Administrator	1	17,520	17,520
Secretaries	11	15,877	78,205
Extension Agents	16	14,235	156,777
4-H Camp Directors	7	1,600	9,300
4-H Camp Counselors	30	1,600	38,860
Extra Labor			19,710

#### CETA EMPLOYEES

Mayor's Garden Program			
Director	1	10,000	10,000
Facilitator	1	9,360	9,360
Supervisor	2	8,840	15,600
Public Service Employment			
Family Service Director	1	11,000	11,000
Youth Program Director	1	10,000	10,000
Secretary	2	8,000	16,000
Family Science Asst.	6	5,226	31,356
Youth Assistant	9	8,800	79,200
Vacancy Factor (non CETA)			-0-

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$502,888.



(5) VOTERS REGISTRATION

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Board Members and Deputies	4	19,162	73,876
I.B.M. Supv. and Adm. Sec.	4	10,512	39,530
Data Control Clerk	24	9,855	231,811
The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$345,217.			

(6) MARION COUNTY LAW LIBRARY

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Librarian	1	15,958	15,958
Assistant Librarian	1	12,339	12,339
Clerk	1	4,000	4,000
Vacancy Factor			-0-
The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$32,297.			

(d) TOWNSHIP ASSESSORS.

The maximum number of personnel and the maximum salaries authorized for each of the Township Assessors are limited as set forth in the following schedules, provided that the total of all salaries paid for employees in any office shall not exceed the total appropriation as stated:

(1) CENTER TOWNSHIP ASSESSOR

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	29,300	29,300
Real Estate Deputies	12	21,430	170,604
Personal Property Deputies	10	20,500	136,021
Deputies II	30	12,500	248,224
Temporary			34,734
The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$618,883.			

(2) DECATUR TOWNSHIP ASSESSOR

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	21,320	21,320
Chief Deputy	1	15,990	15,990
Clerk	3	13,359	37,449
Temporary Help			5,633
Vacancy Factor			-0-
The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$80,392.			

(3) FRANKLIN TOWNSHIP ASSESSOR

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	21,320	21,320
Chief Deputy	1	15,990	15,990
Deputies	3	13,906	37,449
Temporary Help			4,243
Vacancy Factor			-0-
The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$79,002.			

**(4) LAWRENCE TOWNSHIP ASSESSOR**

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	25,583	25,583
Chief Deputy	1	19,184	19,184
Deputy	8	18,067	61,681
Clerk	2	10,012	17,922
Temporary Help			11,121
Vacancy Factor			-0-

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$135,491.

**(5) PERRY TOWNSHIP ASSESSOR**

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	25,583	25,583
Chief Deputy	1	19,187	19,187
Deputy	5½	12,547	62,306
Clerk	2	9,611	19,221
Temporary Help			10,000
Vacancy Factor			-0-

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$136,297.

**(6) PIKE TOWNSHIP ASSESSOR**

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	21,320	21,320
Chief Deputy	1	15,990	15,990
Deputies	7	14,114	76,025
Temporary			5,435

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$118,770.

**(7) WARREN TOWNSHIP ASSESSOR**

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	28,426	28,426
Chief Deputy	1	21,319	21,319
Deputy	7	17,395	109,820
Clerk	4	10,928	37,623
Secretary	1	10,928	11,296
Temporary Help			14,700
Vacancy Factor			(6,567)

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$216,617.

**(8) WASHINGTON TOWNSHIP ASSESSOR**

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	28,426	28,426
Chief Deputy	1	21,320	21,320
Secretary	1	10,013	10,013
Key Punch Operator	1	9,118	9,118
Personal Property Deputy	4	17,079	53,248
Real Estate Deputy	4	18,981	61,046
Technical Clerk	4	10,927	43,708



Clerk/Typist	1	9,118	9,118
Draftsman	1	12,268	12,268
Temporary			6,789
Vacancy Factor			(13,976)

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$241,078.

#### (9) WAYNE TOWNSHIP ASSESSOR

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	28,426	28,426
Chief Deputy	1	21,319	21,319
Deputies - Management	4	19,829	61,600
Deputies - Assessing	7	12,961	82,460
Clerks	4	10,036	36,300
Temporary Help			8,400
Vacancy Factor			-0-

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$238,505.

#### (e) ADDITIONAL CRIME CONTROL PERSONNEL.

The maximum number of additional personnel and the maximum salaries authorized for each of the County Offices, to be funded from the Crime Control Fund, are limited as set forth in the following schedules, provided that the total of all salaries paid for employees in any office shall not exceed the total appropriation as stated:

(NONE APPROVED AT THIS TIME)

#### SECTION 2.04. COUNTY GENERAL FUND APPROPRIATIONS.

For the calendar year 1980 there is hereby appropriated out of the "County General Fund" of said County for the purposes herein stated the following sums:

##### COOPERATIVE EXTENSION SERVICE — DEPT. 01

10.	Personal Services	502,888
21.	Contractual Services	81,630
22.	Supplies	28,360
24.	Current Charges	104,807
50.	Properties	3,800
	<b>TOTAL</b>	<b>721,485</b>

##### COUNTY AUDITOR — DEPT. 02

10.	Personal Services	471,566
21.	Contractual Services	337,900
22.	Supplies	19,000
24.	Current Charges	625,370
25.	Current Obligations	6,281,225
50.	Properties	1,679,101
	<b>TOTAL</b>	<b>9,414,162</b>

##### CENTRAL DATA PROCESSING — DEPT. 03

10.	Personal Services	1,162,737
21.	Contractual Services	207,055
22.	Supplies	155,000
24.	Current Charges	2,146,835
50.	Properties	14,000
	<b>TOTAL</b>	<b>3,685,627</b>

**PROSECUTOR'S CHILD  
SUPPORT DIVISION — DEPT. 04—D**

10.	Personal Services	294,478
21.	Contractual Services	126,600
22.	Supplies	5,500
24.	Current Charges	16,000
50.	Properties	67,777
	<b>TOTAL</b>	<b>510,355</b>

**CENTER TOWNSHIP ASSESSOR — DEPT. 06**

10.	Personal Services	618,883
21.	Contractual Services	144,139
22.	Supplies	18,000
24.	Current Charges	127,797
50.	Properties	2,500
	<b>TOTAL</b>	<b>911,319</b>

**COUNTY CLERK — DEPT. 07**

10.	Personal Services	1,171,481
21.	Contractual Services	448,768
22.	Supplies	28,000
24.	Current Charges	284,973
50.	Properties	6,000
	<b>TOTAL</b>	<b>1,939,222</b>

**COUNTY COMMISSIONERS — DEPT. 08**

10.	Personal Services	23,058
21.	Contractual Services	25,277
22.	Supplies	300
25.	Current Obligations	5,000
50.	Properties	7,000
	<b>TOTAL</b>	<b>60,635</b>

**COUNTY CORONER — DEPT. 09**

10.	Personal Services	132,130
21.	Contractual Services	195,094
22.	Supplies	2,150
24.	Current Charges	19,740
50.	Properties	1,840
	<b>TOTAL</b>	<b>350,954</b>

**COUNTY ASSESSOR — DEPT. 10**

10.	Personal Services	215,900
21.	Contractual Services	19,550
22.	Supplies	7,650
24.	Current Charges	62,520
50.	Properties	500
	<b>TOTAL</b>	<b>306,120</b>

**COUNTY ADMINISTRATOR — DEPT. 12**

21.	Contractual Services	25,250
22.	Supplies	500
24.	Current Charges	459,745
25.	Current Obligations	5,561
50.	Properties	-0-
	<b>TOTAL</b>	<b>491,056</b>



DECATUR TOWNSHIP ASSESSOR - DEPT. 13

10.	Personal Services	80,392
21.	Contractual Services	14,575
22.	Supplies	1,100
24.	Current Charges	13,901
50.	Properties	500
	TOTAL	<u>110,468</u>

COUNTY ELECTION BOARD — DEPT. 14

10.	Personal Services	112,899
21.	Contractual Services	30,500
22.	Supplies	1,500
24.	Current Charges	36,200
	TOTAL	<u>181,099</u>

FRANKLIN TOWNSHIP ASSESSOR — DEPT. 15

10.	Personal Services	79,002
21.	Contractual Services	14,500
22.	Supplies	1,000
24.	Current Charges	12,382
	TOTAL	<u>106,884</u>

INDIANAPOLIS—MARION COUNTY LOCK—UP & MARION COUNTY SHERIFF

10.	Personal Services	10,464,360
21.	Contractual Services	1,818,228
22.	Supplies	1,377,705
23.	Materials	182,600
24.	Current Charges	992,235
25.	Current Obligations	1,717,016
50.	Properties	807,976
	TOTAL	<u>17,360,120</u>

LAWRENCE TOWNSHIP ASSESSOR — DEPT. 20

10.	Personal Services	135,491
21.	Contractual Services	41,887
22.	Supplies	1,819
24.	Current Charges	32,120
50.	Properties	706
	TOTAL	<u>212,023</u>

MARION COUNTY HOME — DEPT. 21

10.	Personal Services	3,113,423
21.	Contractual Services	142,555
22.	Supplies	911,880
23.	Materials	19,500
24.	Current Charges	2,400
50.	Properties	50,094
	TOTAL	<u>4,239,852</u>

PERRY TOWNSHIP ASSESSOR — DEPT. 22

10.	Personal Services	136,297
21.	Contractual Services	41,280
22.	Supplies	1,800
24.	Current Charges	27,729
	TOTAL	<u>207,106</u>

PIKE TOWNSHIP ASSESSOR — DEPT. 23

10.	Personal Services	118,770
21.	Contractual Services	22,870
22.	Supplies	2,100
24.	Current Charges	22,202
50.	Properties	-0-
	TOTAL	<u>165,942</u>

FAMILY RELATIONS DIVISION — DEPT. 24

10.	Personal Services	70,150
21.	Contractual Services	23,060
22.	Supplies	1,100
24.	Current Charges	5,592
50.	Properties	1,800
	TOTAL	<u>101,702</u>

PRESECUTOR — DEPT. 25

10.	Personal Services	1,341,515
21.	Contractual Services	580,822
22.	Supplies	22,392
24.	Current Charges	34,900
25.	Current Obligations	160
50.	Properties	7,400
	TOTAL	<u>1,987,189</u>

COUNTY RECORDER — DEPT. 26

10.	Personal Services	293,770
21.	Contractual Services	26,802
22.	Supplies	19,865
24.	Current Charges	99,951
50.	Properties	10,000
	TOTAL	<u>450,388</u>

VOTERS REGISTRATION — DEPT. 27

10.	Personal Services	345,217
21.	Contractual Services	117,365
22.	Supplies	22,500
24.	Current Charges	100,017
50.	Properties	1,000
	TOTAL	<u>586,099</u>

COUNTY SURVEYOR — DEPT. 29

10.	Personal Services	236,666
21.	Contractual Services	9,895
22.	Supplies	3,675
23.	Materials	1,925
24.	Current Charges	25,365
50.	Properties	7,950
	TOTAL	<u>285,476</u>

COUNTY TREASURER — DEPT. 30

10.	Personal Services	511,032
21.	Contractual Services	258,802
22.	Supplies	16,100
24.	Current Charges	157,309
50.	Properties	2,800
	TOTAL	<u>946,043</u>

WARREN TOWNSHIP ASSESSOR — DEPT. 31

10.	Personal Services	216,617
21.	Contractual Services	50,920
22.	Supplies	12,391
24.	Current Charges	35,801
50.	Properties	-0-
	TOTAL	<u>315,729</u>

WASHINGTON TOWNSHIP ASSESSOR — DEPT. 32

10.	Personal Services	241,078
21.	Contractual Services	66,439
22.	Supplies	3,500
24.	Current Charges	48,540
50.	Properties	335
	TOTAL	<u>359,892</u>



WAYNE TOWNSHIP ASSESSOR — DEPT. 33

10.	Personal Services	238,505
21.	Contractual Services	79,715
22.	Supplies	8,200
24.	Current Charges	<u>32,112</u>
	TOTAL	358,532

SUPERIOR COURT—CRIMINAL DIVISION—

ROOM 3 — DEPT. 41

10.	Personal Services	292,201
21.	Contractual Services	19,550
22.	Supplies	5,300
24.	Current Charges	68,791
50.	Properties	<u>2,500</u>
	TOTAL	388,342

SUPERIOR COURT—CRIMINAL DIVISION—

ROOM 4 — DEPT. 42

10.	Personal Services	289,397
21.	Contractual Services	18,250
22.	Supplies	4,000
24.	Current Charges	57,175
50.	Properties	<u>3,675</u>
	TOTAL	372,497

PRESIDING JUDGE, MUNICIPAL COURTS — DEPT. 47

10.	Personal Services	2,009,339
21.	Contractual Services	559,312
22.	Supplies	76,860
24.	Current Charges	714,529
50.	Properties	<u>15,000</u>
	TOTAL	3,375,040

SUPERIOR COURT—ROVING COURT REPORTER—  
DEPT. 49

10.	Personal Services	27,130
21.	Contractual Services	2,200
22.	Supplies	400
24.	Current Charges	1,889
25.	Current Obligations	25
50.	Properties	<u>1,000</u>
	TOTAL	32,644

CIRCUIT COURT — DEPT. 50

10.	Personal Services	125,500
21.	Contractual Services	11,199
22.	Supplies	1,900
24.	Current Charges	53,214
50.	Properties	<u>2,000</u>
	TOTAL	193,813

SUPERIOR COURT — CRIMINAL DIVISION—ROOM 1  
DEPT. 51

10.	Personal Services	287,500
21.	Contractual Services	18,750
22.	Supplies	5,300
24.	Current Charges	58,387
50.	Properties	<u>2,500</u>
	TOTAL	372,437

SUPERIOR COURT—CRIMINAL DIVISION—ROOM 2  
DEPT. 52

10.	Personal Services	289,382
21.	Contractual Services	18,240
22.	Supplies	5,000
24.	Current Charges	66,291
50.	Properties	<u>2,500</u>
	TOTAL	381,413

**SUPERIOR COURT—JUVENILE DIVISION—DEPT. 53**

10.	Personal Services	3,154,187
21.	Contractual Services	357,248
22.	Supplies	355,344
24.	Current Charges	18,005
25.	Current Obligations	30
50.	Properties	22,075
	<b>TOTAL</b>	<b>3,906,889</b>

**SUPERIOR COURT—PROBATE DIVISION—DEPT. 63**

10.	Personal Services	199,911
21.	Contractual Services	5,805
22.	Supplies	1,800
24.	Current Charges	98,550
50.	Properties	1,000
	<b>TOTAL</b>	<b>307,066</b>

**SUPERIOR COURT—CRIMINAL DIVISION—  
PROBATION DEPARTMENT — DEPT. 64**

10.	Personal Services	359,535
21.	Contractual Services	14,083
22.	Supplies	2,800
24.	Current Charges	34,885
50.	Properties	1,000
	<b>TOTAL</b>	<b>412,303</b>

**SUPERIOR COURT NO. 1 — DEPT. 66**

10.	Personal Services	75,885
21.	Contractual Services	4,750
22.	Supplies	2,500
24.	Current Charges	52,862
25.	Current Obligations	25
50.	Properties	1,000
	<b>TOTAL</b>	<b>137,022</b>

**SUPERIOR COURT NO. 2 — DEPT. 67**

10.	Personal Services	73,898
21.	Contractual Services	5,750
22.	Supplies	2,500
24.	Current Charges	51,397
50.	Properties	1,500
	<b>TOTAL</b>	<b>135,045</b>

**SUPERIOR COURT NO. 3 — DEPT. 68**

10.	Personal Services	75,291
21.	Contractual Services	5,710
22.	Supplies	2,500
24.	Current Charges	50,562
50.	Properties	1,500
	<b>TOTAL</b>	<b>135,563</b>

**SUPERIOR COURT NO. 4 — DEPT. 69**

10.	Personal Services	76,696
21.	Contractual Services	5,750
22.	Supplies	2,500
24.	Current Charges	52,946
50.	Properties	1,500
	<b>TOTAL</b>	<b>139,392</b>



**SUPERIOR COURT NO. 5 — DEPT. 70**

10.	Personal Services	80,830
21.	Contractual Services	5,000
22.	Supplies	2,250
24.	Current Charges	53,075
50.	Properties	<u>500</u>
	<b>TOTAL</b>	<b>141,655</b>

**MARION COUNTY LAW LIBRARY — DEPT. 73**

10.	Personal Services	32,297
21.	Contractual Services	2,750
22.	Supplies	725
24.	Current Charges	20,497
50.	Properties	<u>72,129</u>
	<b>TOTAL</b>	<b>128,398</b>

**SUPERIOR COURT NO. 6 — DEPT. 76**

10.	Personal Services	74,700
21.	Contractual Services	5,750
22.	Supplies	2,500
24.	Current Charges	51,149
50.	Properties	<u>1,300</u>
	<b>TOTAL</b>	<b>\$135,399</b>

**SUPERIOR COURT—ROOM 7 — DEPT. 77**

10.	Personal Services	74,376
21.	Contractual Service	4,950
22.	Supplies	2,250
24.	Current Charges	52,575
50.	Capital	<u>-0-</u>
	<b>TOTAL</b>	<b>134,151</b>

**TOTAL COUNTY GENERAL FUND**

10.	Personal Services	29,926,360
21.	Contractual Services	5,732,525
22.	Supplies	3,149,516
23.	Materials	204,025
24.	Current Charges	7,367,322
25.	Current Obligations	8,009,042
50.	Properties	<u>2,805,758</u>
	<b>TOTAL</b>	<b>57,194,548</b>

**SECTION 2.05. CRIME CONTROL FUND APPROPRIATIONS.**

For the calendar year 1980 there is hereby appropriated out of the County Crime Control Fund for Marion County the sums as hereinafter appear in this subsection for the purposes herein named:

**NONE APPROPRIATED AS PART OF THIS BUDGET**

**SECTION 2.06. COMMUNITY MENTAL HEALTH.**

**NONE APPROPRIATED AS PART OF THIS BUDGET  
(SEE GENERAL FUND)**

**SECTION 2.07. MARION COUNTY BOND SINKING FUND APPROPRIATIONS.**

For the calendar year 1980, there is hereby appropriated out of the Marion County Bond Sinking Fund the following:

Principal to be paid	\$575,000
Interest to be paid	54,712
Bank Service Charge	<u>504</u>
<b>TOTAL</b>	<b>\$630,216</b>

**SECTION 2.08. STATEMENT OF MISCELLANEOUS REVENUES.**

In accordance with law, and, as hereby allocated the revenues (other than property taxes) anticipated in financing the budget appropriations set forth in Sections 2.03 through 2.07 of this ordinance as follows:

(a) COUNTY GENERAL FUND ESTIMATED REVENUES FOR THE EIGHTEEN MONTH PERIOD JULY 1, 1980, TO DECEMBER 31, 1981			
	7/1/80 to 12/31/80	1/1/81 to 12/31/81	TOTAL
<b>SPECIAL TAXES</b>			
Bank, Building, & Loan	279,566	666,837	
Excise	1,322,446	2,804,027	
<b>TOTAL SPECIAL TAXES</b>	<b>1,602,012</b>	<b>3,470,864</b>	<b>5,072,876</b>
<b>OTHER FEES AND REVENUES</b>			
CDP	1,814,632	3,685,627	
CETA	137,354	522,242	
County Auditor	300	99,000	
County Clerk:			
Court Cost	675,000	1,512,000	
Jury Fees	1,000	1,000	
Support Fees	45,000	50,400	
Service by Sheriff	96,000	215,040	
Prosecutor Fees	140,000	313,600	
Marriage License Fees	25,500	57,120	
Counseling Fees	37,140	101,702	
10% Cash Bond Fees	11,600	25,984	
Certified Mail Fees	33,250	74,480	
Interest on Investments	100,000	200,000	
Miscellaneous	41,000	91,840	
Total County Clerk	1,205,490	2,643,166	
County Coroner	3,600	6,100	
County Home:			
Medicaid	960,000	2,150,000	
Medicare	3,600	15,500	
ARCH	44,100	96,294	
Own Resource	336,000	737,159	
Misc. & Twp. Poor Relief	19,200	40,052	
Total County Home	1,362,900	3,039,005	
County Prosecutor:			
Title IV-D Reimbursement	165,000	344,452	
Title IV-D Incentive	105,000	220,000	
Miscellaneous (Extradition)	100	100	
Total County Prosecutor	270,100	564,552	
County Recorder	187,200	375,000	
County Sheriff:			
Care of Federal Prisoners	79,260	160,000	
Civil Sheriff	48,000	120,000	
Sale of Cars	9,200	35,000	
Ins. Sett.	6,000	18,000	
Miscellaneous	7,500	28,000	
Incident	2,000	4,500	
Title XX (Comm			
Correc. Center)	30,300	60,000	
Total County Sheriff	182,260	425,500	
County Surveyor	600	1,200	
County Treasurer:			
Interest on Investments	2,050,000	2,850,000	
Tax Sale Cost	200	14,100	
Demand Fees	4,500	9,000	
Surplus	25,000	50,000	
Total County Treasurer	2,079,700	2,923,100	



Federal Rev. Sharing	1,428,000	2,997,000	
4-H Grant (Happening Day Camp)	40,000	67,870	
H.E.W. Reimbursements	-0-	-0-	
Intangibles Tax	703,632	1,022,000	
Juvenile Court:			
Courtesy Holds	450	900	
School Lunch Prog.	45,900	96,360	
Title XX Rent	-0-	-0-	
Miscellaneous	100	200	
Total Juvenile Court	46,450	97,460	
Law Library	2,070	4,100	
Rent - City-County Bldg.			
Tenants	187,952	333,277	
<b>TOTAL - FEES &amp; REVENUES</b>			
(Line 8b)	9,652,240	18,786,199	28,438,439
<b>TOTAL</b>	11,254,252	22,257,063	33,511,315

(b) CRIME CONTROL FUND  
NONE ESTABLISHED AS PART OF THIS BUDGET

(c) COMMUNITY MENTAL HEALTH FUND  
NONE ESTABLISHED AS PART OF THIS BUDGET

(d) 1982 REASSESSMENT FUND  
NONE ESTABLISHED AS PART OF THIS BUDGET

(e) BOND SINKING FUND  
ESTIMATED REVENUES FOR THE EIGHTEEN MONTH PERIOD  
JULY 1, 1980 TO DECEMBER 31, 1981

	7/1/80 to 12/31/80	1/1/81 to 12/31/81	TOTAL
<b>SPECIAL TAXES</b>			
Bank, Building, & Loan	9,768	9,768	19,536
Vehicle License Excise	20,347	41,072	61,419
<b>TOTAL SPECIAL TAXES</b>	30,115	50,840	80,955

**SECTION 2.09. ESTIMATE OF COUNTY FUNDS TO BE RAISED.**

The budgets contained in Sections 2.03 through 2.07 for Marion County offices and institutions shall be financed by the use of the miscellaneous receipts of said funds as specified in Section 2.08, portions of current balances, and by the revenues from taxation provided from the several tax levies fixed in the City-County Fiscal Ordinance No. 74, 1980 all as summarized in the following tables:

(a) COUNTY GENERAL FUND  
ESTIMATE OF COUNTY FUNDS TO BE RAISED

FUNDS REQUIRED FOR EXPENSES DECEMBER 31ST OF INCOMING YEAR:	GENERAL FUND
1. Total budget estimate for incoming year	57,194,548
2. Necessary expenditures, July 1, to December 31 of present year, to be made from appropriations unexpended	28,507,135
3. Additional appropriations necessary to be made July 1, to Dec. 31 of present year	1,100,000
4. Outstanding temporary loans to be paid -not included in Lines 2 or 3	10,000,000
5. Total funds required (add lines 1,2,3, and 4)	96,801,683

**FUNDS ON HAND AND TO BE RECEIVED FROM  
SOURCES OTHER THAN PROPOSED TAX LEVY:**

6.	Actual balance, June 30 of present year	4,742,169
7.	Taxes to be collected, present year (December settlement)	25,608,220
8.	Miscellaneous revenue to be received July 1 of present year to Dec. 31 of incoming year (Schedule on file):	
	a. Special taxes	5,072,876
	b. All other revenues	28,438,439
9.	Total funds (add Lines 6, 7, 8a and 8b)	63,861,704
10.	Net amount to be raised for expenses to Dec. 31st of incoming year (deduct Line 9 from Line 5)	32,939,979
11.	Operating balance (not in excess of expense Jan. 1st to June 30, (less misc. revenue for same period)	-0-
12.	Amount to be raised by tax levy (add Lines 10 and 11)	32,939,979

**ASSESSED VALUATION \$3,496,065,239**

**(c) COMMUNITY MENTAL HEALTH FUND  
NO TAX LEVY**

**(d) REASSESSMENT OF 1982 FUND  
NO TAX LEVY**

**(e) BOND SINKING FUND  
ESTIMATE OF COUNTY FUNDS TO BE RAISED**

<b>FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR:</b>		<b>BOND SINKING FUND</b>
1.	Total budget estimate for incoming year	630,216
2.	Necessary expenditures, July 1 to Dec. 31 of present, to be made from appropriations unexpended	626,764
3.	Additional appropriations necessary to be made July 1, to Dec. 31 of present year	-0-
4.	Outstanding temporary loans to be paid -not included in Lines 2 or 3	-0-
5.	Total funds required (add Lines 1, 2, 3, and 4)	1,256,980
<b>FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:</b>		
6.	Actual balance, June 30 of present year	(80,270)
7.	Taxes to be collected, present year (December Settlement)	440,182
8.	Miscellaneous revenue to be received July 1 of present year to Dec. 31 of incoming year (Schedule on File):	
	a. Special taxes	80,955
	b. All other revenues	-0-
9.	Total funds (add Lines 6, 7, 8a and 8b)	440,867
10.	Net amount to be raised for expenses to Dec. 31st of incoming year (deduct line 9 from Line 5)	816,113
11.	Operating balance (not in excess of expense Jan. 1st to June 30, less misc. revenue for same period)	-0-
12.	Amount to be raised by tax levy (add lines 10 and 11)	816,113
<b>ASSESSED VALUATION \$3,496,065,239</b>		



**ARTICLE THREE  
ANNUAL BUDGET  
OF THE  
MARION COUNTY DEPARTMENT  
OF PUBLIC WELFARE**

**SECTION 3.01. APPROPRIATIONS GENERALLY.**

For expenses of the Marion County Department of Public Welfare for the year beginning January 1, 1981, and ending December 31, 1981, the sums of money set out in section 3.03 are hereby appropriated and ordered set apart out of the County Welfare Fund for the purposes therein specified subject to the laws governing the same. The sums so appropriated shall be held to include all such expenditures authorized to be made during the said calendar year, unless otherwise expressly stipulated and provided by law.

**SECTION 3.02. COMPENSATION OF EMPLOYEES.**

The City-County Council, having received the proposals of the Marion County Board of Public Welfare with respect to salaries and number of personnel and having considered the recommendations of the Mayor of the Consolidated City, adopt this ordinance pursuant to IC 17-1-24-18.3; the salaries fixed by this ordinance are maximum salaries and no salary is less than the minimum provided by law. For the calendar year 1981, the maximum salary, wages, and compensation of each of the officers and employees of the Marion County Department of Public Welfare, whose salaries are paid from the County Welfare Fund and the maximum number of officers, assistants and other employees authorized for the Marion County Department of Public Welfare are fixed pursuant to IC 17-1-4-18.3 and 18-4-5-2.1 as set forth in the following schedule:

**MARION COUNTY WELFARE DEPARTMENT**

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Director	1	42,335	42,335
Senior Admin. Pers.	10	28,676	238,929
Supervisory & Adm. Pers.	65	26,188	1,173,762
Senior Caseworkers	16	23,027	302,768
Caseworkers	271	22,267	4,007,872
Senior Clerical	9	15,772	114,811
Clerical	99	14,826	1,007,004
Custodian	2	11,761	20,690
Attorney	4	21,659	77,215
Per Diem - Board Members	5	325	1,625
Vacancy Factor			(569,216)

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$6,417,795.

**MARION COUNTY GUARDIAN HOME**

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Superintendent	1	24,300	24,300
Asst. Cooks	2	8,025	15,475
Asst. Superintend	1	17,175	17,175
Facility Supervisor	1	12,000	12,000
Nurse	2	10,725	20,865
Attendant	23	9,560	167,864
Clerical Assts.	2	9,525	18,030
Custodial Employee	7	7,699	48,150
Education Coord.	1	10,165	10,165
Maintenance Worker	3	10,192	28,248
Recreation Dir.	1	10,540	10,540
Recreation Aid	1	7,330	7,330
Food Supervisor	1	10,914	10,914

Caseworker	1	12,840	12,840
Night Supervisor	1	9,750	9,750
Vacancy Factor			-0-

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$413,646.

The schedule set forth in this section is adopted for purposes of complying with IC 17-1-24-18.3; and the adoption of this ordinance is not authorization to anyone to employ or pay the maximum salary or number of employees. The respective amounts specified for "Personal Services" in section 3.03 are appropriated subject to this section; provided, however, no officer or employee shall have any vested right to receive such amount or any minimum amount except as may be accrued or otherwise provided by law. Control as to any decrease in compensation shall be vested in the body or officer having direction over the person affected, as provided by law. Any employee of the county department of Public Welfare who authorizes the payment of, or accepts, any salary, wage or compensation in excess of that authorized in this section shall be indebted to the County for repayment of the excess, and such actions shall be grounds for impeachment, removal, or dismissal in the manner provided by law.

### SECTION 3.03. COUNTY DEPARTMENT OF PUBLIC WELFARE APPROPRIATIONS.

For the calendar year 1981, there is hereby appropriated out of the County Welfare Fund of Marion County the sums as hereinafter appear in this section for the purposes herein named.

#### MARION COUNTY DEPARTMENT OF PUBLIC WELFARE ANNUAL BUDGET FOR 1981

	Welfare Department	Guardian Home	TOTAL
10. Personal Services	6,417,795	413,646	6,831,441
21. Contractual Services	878,900	60,065	938,965
22. Supplies	72,300	102,120	174,420
23. Materials	-0-	19,050	19,050
24. Current Charges	34,555,153	-0-	34,555,153
25. Current Obligations	-0-	48,189	48,189
50. Properties	6,500	14,000	20,500
TOTAL	41,930,648	657,070	42,587,718

### SECTION 3.04. STATEMENT OF REVENUES AND MEANS OF FINANCE.

The budget contained in section 3.03 for Marion County Department of Public Welfare shall be financed by the use of the miscellaneous receipts of the said funds and portions of current balances as indicated in the following tables and by the revenues from taxation provided from the several tax levies fixed in the City-County Fiscal Ordinance No. 74, 1980.

#### COUNTY DEPARTMENT OF PUBLIC WELFARE BUDGET ESTIMATE OF REVENUE AND FUNDS TO BE RAISED

3. TOTAL BUDGET ESTIMATE FOR THE YEAR	42,587,718
32. Total necessary Expenditures July 1 to December 31, 1980	20,842,332
36. TOTAL ESTIMATE FOR THE PERIOD OF EIGHTEEN MONTHS FROM JULY 1, 1979, THROUGH DECEMBER 31, 1980, AND WORKING BALANCE FOR 1981	63,430,050
37. Welfare Cash Balance July 1 of current year	(38,646)
38. Property Taxes to collected remainder of the year (include any property tax from the June Settlement received after June 30th)	5,201,095



	Projected 7-1-80 to 12-31-80	1981 Estimate
<b>SPECIAL TAXES</b>	<b>A</b>	<b>B</b>
39. Bank, Building & Loan Tax	80,143	181,981
40. License Excise Tax	379,104	765,224
43. Total Lines 39, 40	<u>459,247</u>	<u>947,205</u>
44. Carry "A" Total from Line 43 to respective "B" Columns, Line 44		<u>459,247</u>
45. TOTAL FOR EIGHTEEN-MONTH PERIOD (Add Lines 43 and 44, Column B		1,406,452
<b>ALL OTHER REVENUES:</b>		
46. ADC -Relatives (531.2)	12,146,900	25,131,600
47. Burials (532)	6,000	12,300
48. Title XX Administration	790,219	1,616,493
49. Personal Services	1,284,245	2,582,490
50. Retirement (522)	43,836	94,102
51. Group & Res. Emerg. Shelter	279,399	575,913
52. Fed. Adm. Allowance	502,634	1,028,201
53. Fed.- Child Welfare	-0-	60,340
54. USDA Food Stamp Program	314,039	642,407
55. WIN Reimbursement	120,944	247,405
56. Rptmt.- Net Co. Share	<u>296,190</u>	<u>825,560</u>
58. TOTAL Lines 46 through 57	15,784,406	32,816,811
59. Carry "A" totals from Line 58 to respective "B" Columns, Line 59		<u>15,784,406</u>
60. TOTAL FOR EIGHTEEN-MONTH (add Lnes 58 and 59)		48,601,217
61. TOTAL RECEIPTS OTHER THAN FROM PROPOSED LEVY Total Lines 37, 38, 45, and 60		<u>55,170,117</u>
62. AMOUNT TO BE RAISED BY TAX LEVY		<u>\$8,259,933</u>
<b>NET ASSESSED VALUATION</b>	<b>\$3,496,065,239</b>	

#### ARTICLE FOUR MISCELLANEOUS APPROPRIATIONS

##### SECTION 4.01. FEDERAL REVENUE SHARING.

To defray certain of the costs of government of the Consolidated City in accordance with the appropriations lawfully approved for the calendar year 1980 for priority expenditures as defined by the "State and Local Fiscal Assistance Act of 1972" (P.L. 92-512, 86 Stat. 919), there is hereby appropriated and allocated from the Federal Revenue Sharing Trust Fund to the several other funds designated, the following amounts to be used only for the priority expenditures stated, to wit:

- (a) Two million nine hundred seventy-seven thousand dollars (\$2,977,000) to the County General Fund for ordinary and necessary maintenance and operating expenses for public safety, namely, law enforcement;
- (b) Eight million eight hundred twenty thousand and twelve dollars (\$8,820,012) to the Police Service District Fund for ordinary and necessary maintenance and operating expenses for public safety, namely, law enforcement;
- (c) One million one hundred ninety-seven thousand seven hundred eighty-eight dollars (\$1,197,788) to the Fire Service District Fund for ordinary and necessary maintenance and operating expenses for public safety, namely, fire protection;

The City Controller is authorized and directed to transfer and disburse from the Federal Revenue Sharing Trust Fund the sums heretofore allocated at such times and in such amounts as balances are available therefor and as the financial status of the various funds are such that the revenues are needed.

**SECTION 4.02. STATE AND FEDERAL GRANT APPLICATION AUTHORIZED.**

The Mayor of the Consolidated City of Indianapolis is hereby authorized to make such applications as may be required by federal or state laws or regulations in order to apply for, and receive, such state or federal grants or payments as are anticipated, allocated and approved for expenditure by inclusion in this ordinance.

**SECTION 4.03. RESERVED APPROPRIATIONS.**

As a part of the appropriations authorized in section 2.04, the following agencies are granted the following appropriations from the following characters for data processing charges, building rent in the City-County Building, and for CETA personal services. The Auditor will segregate these budget allotments within the indicated character, and will permit no expenditure from said allotment except for data processing charges, building rent, or CETA expenditures, respectively.

AGENCY	PERSONAL SERVICES 10	CONTRACTUAL SERVICES 21	CURRENT CHARGES 24
01 Cooperative Extension	182,516	10,000	
02 County Auditor		284,000	95,448
03 Central Data Processing			126,693
04 Prosecutor's Child Support Division			
06 Center Township Assessor		110,000	127,597
07 Clerk of the Circuit Ct.	186,000	251,473	
08 County Commissioners			
09 County Coroner			18,840
10 County Assessor		10,000	59,370
12 County Administrator			333,277
13 Decatur Township Assessor	11,000	13,901	
14 Election Board			
15 Franklin Township Assessor		11,000	12,382
18 Indianapolis-Marion County Lock-up & County Sheriff	107,787	5,000	342,417
20 Lawrence Township Assessor		33,000	26,723
21 County Home			
22 Perry Township Assessor		36,000	27,129
23 Pike Township Assessor		16,000	22,202
24 Family Relations Division			4,742
25 Prosecutor	30,000	156,000	124,363
26 County Recorder			99,101
27 Voter's Registration		82,000	100,017
29 County Surveyor	33,616		25,065
30 County Treasurer		137,027	141,834
31 Warren Township Assessor		43,000	35,801
32 Washington Township Assessor		54,500	43,963
33 Wayne Township Assessor		64,200	31,732
47 Municipal Court		403,000	605,304
49 Roving Court Reporter			1,589
50 Circuit Court		3,000	49,075
64 Criminal Probation			34,885
73 Law Library			19,222
Marion Superior Court-			
51 Criminal Division - Rm. 1			49,887
52 Criminal Division - Rm. 2			58,791
41 Criminal Division - Rm. 3			58,791
42 Criminal Division - Rm. 4			49,875
53 Juvenile Division	136,449		
63 Probate Division			98,150
66 Civil Division - Rm. 1			48,287
67 Civil Division - Rm. 2			48,287
68 Civil Division - Rm. 3			48,287
69 Civil Division - Rm. 4			48,287
70 Civil Division - Rm. 5			49,075



76 Civil Division - Rm. 6		49,075
77 Civil Division - Rm. 7		49,075
84 County Welfare Dept.	340,000	
85 Guardian Home		
<b>TOTALS</b>	<u>\$490,368</u>	<u>\$1,994,727</u>
		<u>\$3,430,011</u>

# **ARTICLE FIVE EFFECTIVE DATE**

## **SECTION 5.01. EFFECTIVE DATE.**

This ordinance shall be in full force and effect beginning January 1, 1981, after passage by the City-County Council, approval by the Mayor, (or passage over his veto), and approval by the County Tax Adjustment Board and State Board of Tax Commissioners as required by law; except that, any portion providing for the budget or appropriating funds for a constitutional office or officer of the county or a judicial office or officer shall not be subject to the veto of the Mayor.

PROPOSAL NO. 421, 1980. Councillor McGrath explained that this proposal establishes a Cumulative Bridge Fund in the amount of \$1,398,426; it received a "do pass as amended" recommendation from the Transportation Committee, reducing the proposed tax rate from ten cents to 4 cents. After brief discussion, Mr. McGrath moved, seconded by Councillor Miller, for substitution of the "Committee Recommendation" version of Proposal No. 421, 1980; the motion to substitute was then adopted by unanimous voice vote. Proposal No. 421, 1980, As Amended, was then adopted on the following roll call vote; viz:

28 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

1 NOT VOTING: Mr. Howard

Proposal No. 421, 1980, As Amended, was then retitled SPECIAL RESOLUTION NO. 68, 1980, and reads as follows:

## **CITY—COUNTY SPECIAL RESOLUTION NO. 68, 1980**

**A PROPOSAL FOR A SPECIAL RESOLUTION to establish a Cumulative Bridge Fund.**

**WHEREAS**, the Department of Transportation is responsible for the maintenance and reconstruction of four hundred seventy (470) bridges in Indianapolis and Marion County, each of which has a span length of twenty (20) feet or more; and

**WHEREAS**, a recent survey of these bridges identified the need for replacement and major repair at numerous locations, specifically;

- a. 19 bridges need replacement in 1980-81.
- b. 48 bridges need replacement in 1982-90.
- c. 26 bridges now need load limits of 10 tons or less.
  - 1 bridge needs a load limit of 14 tons.
  - 37 bridges now need a load limit of 15 tons.

- d. 30 bridges are recommended for major repairs.
- e. 20 bridges have serious delamination problems on the concrete decks; and

WHEREAS, during the past few years several bridges have been closed for many months prior to the start of reconstruction because sufficient funds were unavailable for a larger bridge program, causing motorists increased gas consumption and traveling time due to lengthy detours; and

WHEREAS, there are insufficient funds available for needed maintenance and construction of bridges; and

WHEREAS, a Cumulative Bridge Fund is the most feasible method for insuring that funds will be available in the future for these enumerated purposes; and

WHEREAS, I.C. 8-16-3 gives municipal corporations the authority to establish, with the approval of the State Board of Tax Commissioners, a Cumulative Bridge Fund; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is desired and deemed necessary to proceed with the proposed plan to establish a Cumulative Bridge Fund for the purpose of raising money to pay for the cost of construction, maintenance and repair of bridges, approaches and grade separations.

SECTION 2. There shall be levied an additional tax at the rate of four-one-hundredths dollars (\$.04) on each one hundred dollars (\$100.00) of taxable real and personal property within Marion County to provide monies for this fund, which tax shall be first levied in 1980, payable in 1981, and annually thereafter for a total period of five (5) years until reduced or rescinded, pursuant to I.C. 8-16-3.

SECTION 3. Proofs of publication and posting of notices of the public hearing held on this 8th day of September, 1980, and a certified copy of this resolution and such proposed plan shall be submitted to the State Board of Tax Commissioners of the State of Indiana, as provided by law.

PROPOSAL NO. 422, 1980. Councillor Gilmer explained that this proposal establishes a Park District Cumulative Building and Sinking Fund in the amount of \$1,748,033. This fund has been proposed as an excessive levy for 1981 at the recommended level of \$.05 which would generate approximately \$1,725,000 to be used for the purchase, building, equipping, and maintaining of the Municipal buildings and the general improvement of our city's parks and facilities located therein. After discussion, Councillor Gilmer moved for adoption, seconded by Councillor Jones. Proposal No. 422, 1980, was then adopted on the following roll call vote; viz:

24 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. West

3 NOES: Mr. Dowden, Mr. Schneider, Mr. Vollmer

2 NOT VOTING: Mrs. Coughenour, Mrs. Journey

Proposal No. 422, 1980, was retitled SPECIAL ORDINANCE NO. 13, 1980, and reads as follows:



**CITY—COUNTY SPECIAL ORDINANCE NO. 13, 1980**

**A PROPOSAL FOR A SPECIAL ORDINANCE to establish a Park District Cumulative Building and Sinking Fund.**

WHEREAS, the Department of Parks and Recreation has a continuing need to renovate and improve park-owned facilities and does on occasion have need to acquire land and improvements thereon, and to construct and equip Park and Recreation facilities; and

WHEREAS, neither the method or level of funding in the operating budget will allow for these expenditures that are necessary to ensure that future park lands and improvements thereto will suffice for municipal purposes; and

WHEREAS, a Cumulative Building Fund is the most feasible method for ensuring that funds will be available in the future for these enumerated purposes; and

WHEREAS, I.C. 18-4-13-3(b) gives the Board of Parks and Recreation authority to request the City-County Council to adopt an ordinance establishing a Cumulative Building and Sinking Fund; and

WHEREAS, by Special Resolution No. 15, 1980, the Board of Parks and Recreation has made such a request and deems it necessary and advisable that a Cumulative Building and Sinking Fund be established; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** It is desired and deemed necessary to proceed with the proposed plan to establish the Park District Cumulative Building and Sinking Fund for the purpose of raising money to pay for any land to be acquired for park and recreational purposes and to pay for any improvement or work of construction on park and recreational facilities.

**SECTION 2.** There shall be levied an additional tax at the rate of five one-hundredths dollars (\$.05) on each one hundred dollars (\$100.00) of taxable real and personal property within the park district to provide monies for this fund, which tax shall be first levied in 1980, payable in 1981, and annually thereafter for a total period of five (5) years until reduced or rescinded, pursuant to I.C. 19-7-30-31.

**SECTION 3.** Proofs of publication and posting of notices of the public hearing held on this eighth day of September, 1980, and a certified copy of this ordinance and such proposed plan shall be submitted to the State Board of Tax Commissioners of the State of Indiana, as provided by law.

**SECTION 4.** This ordinance shall be in full force and effect from and after compliance with the procedure required by I.C. 18-4-5-2.

PROPOSAL NO. 377, 1980. Mrs. Paula Parker reported as Chairman of the Municipal Corporations Committee that this proposal reviews and modifies the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District of Indianapolis, Indiana in the amount of \$11,791,974. Councillor Parker moved the adoption of technical amendments that were made in the committee meeting; they were adopted by unanimous voice vote. Mrs. Parker then moved for adoption of Proposal No. 377, 1980, As Amended, seconded by Councillor Coughenour. Proposal No. 377, 1980, As Amended, was then adopted on the following roll call vote; viz:

28 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

1 NOT VOTING: Mr. Campbell

Proposal No. 377, 1980, As Amended, was retitled GENERAL RESOLUTION NO. 4, 1980, and reads as follows:

**CITY-COUNTY GENERAL RESOLUTION NO. 4, 1980**

A GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District of Indianapolis, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Municipal Corporation for the fiscal year beginning January 1, 1981, and ending December 31, 1981 and fixing a time when this resolution shall take effect.

WHEREAS, IC 1971, 18-4-4-4.5 empowers the City-County Council to review, and modify the operating and maintenance budget and tax levies of the Indianapolis Airport Authority of Marion County, established pursuant to IC 1971, 19-6-1; and,

WHEREAS, the City-County Council has reviewed said budget and has determined that the same should be modified and approved as stated herein; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The operating budget for the expenses of the Indianapolis Airport Authority District of Indianapolis, Indiana, and its departments, division, and officials, for the fiscal year beginning January 1, 1981, and ending December 31, 1981, is hereby modified so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "General Fund" of said Indianapolis Airport Authority District the sums as hereinafter appear in this section for the purposes herein named.

**BUDGET FOR 1981**

<b>INDIANAPOLIS AIRPORT AUTHORITY DISTRICT</b>	<b>GENERAL FUND</b>
1. Services Personal	\$4,214,744
2. Services Contractual	1,913,967
3. Supplies	295,000
4. Materials	207,750
5. Current Charges	182,735
6. Current Obligations	1,964,428
7. Properties	677,700
8. Debt Retirement	2,335,620
<b>TOTAL</b>	<b>\$11,791,974</b>



SECTION 3. That for said fiscal year there is hereby appropriated out of the "Bond Retirement Fund" the following:

BOND FUND	
Debt Retirement	\$50,000
Interest-Current Obligations	594
TOTAL	<u>\$50,594</u>
FUTURE CONSTRUCTION FUND	
Properties	6,086,402

SECTION 4. That the foregoing budget shall be carried out with the revenues from taxation provided from the several tax levies as modified and fixed in City-County Fiscal Ordinance No. 74, 1980 with the use of portions of current balances in said funds and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following revised schedules:

ESTIMATE OF COUNTY FUNDS TO BE RAISED

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR:	GENERAL FUND
1. Total budget estimate for incoming year	11,791,974
2. Necessary expenditures, July 1 to December 31st of present year, to be made from appropriations unexpended	5,753,510
3. Additional appropriations necessary to be made July 1, to December 31 of present year	-0-
4. Outstanding temporary loans to be paid not included in lines 2 or 3	-0-
5. Total funds required (add lines 1, 2, 3 and 4)	17,545,484
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:	
6. Actual balance, June 30 of present year	6,661,391
7. Taxes to be collected, present year (December Settlement)	-0-
8. Miscellaneous revenue to be received July 1, present year to Dec. 31 of incoming year (Schedule on File):	
A. Special Taxes	-0-
B. All other revenue	19,580,560
9. Total Funds (add lines 6, 7, 8A, and 8B)	26,241,951
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct Line 9 from Line 5)	-0-
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for said period)	8,696,467
12. Amount to be raised by tax levy (add lines 10 and 11)	-0-
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR:	BOND & INTEREST REDEMPTION FUND
1. Total budget estimate for incoming year	50,594
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriations unexpended	226,444
3. Additional appropriations necessary to be made July 1, to December 31 of present year	-0-
4. Outstanding temporary loans to be paid not included in Lines 2 or 3	-0-
5. Total funds required (add lines 1, 2, 3, and 4)	277,038

**FUNDS ON HAND AND TO BE RECEIVED FROM  
SOURCES OTHER THAN PROPOSED TAX LEVY:**

6.	Actual balance, June 30 of present year	62,029
7.	Taxes to be collected, present year (December settlement)	197,805
8.	Miscellaneous revenue to be received July 1, of present year to Dec. 31 of incoming year (Schedule on File):	
	A. Special Taxes	-0-
	B. All other revenues	17,204
9.	Total Funds (add Lines 6, 7, 8A, and 8B)	277,038
10.	Net amount to be raised for expenses to December 31 of incoming year (deduct Line 9 from Line 5)	-0-
11.	Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for said period)	-0-
12.	Amount to be raised by tax levy (add lines 10 and 11)	-0-
	<b>ASSESSED VALUATION</b>	<b>\$3,496,065,239</b>

**FUNDS REQUIRED FOR EXPENSES TO  
DECEMBER 31ST OF INCOMING YEAR:**

**CONSTRUCTION FUND**

1.	Total budget estimate for incoming year	6,086,402
2.	Necessary expenditures, July 1 to December 31 of present year, to be made from appropriations unexpended	5,188,595
3.	Additional appropriations necessary to be made July 1, to December 31, of present year	-0-
4.	Outstanding temporary loans to be paid not included in lines 2 or 3	-0-
5.	Total funds required (add Lines 1, 2, 3, and 4)	11,274,997

**FUNDS ON HAND AND TO BE RECEIVED FROM  
SOURCES OTHER THAN PROPOSED TAX LEVY:**

6.	Actual balance, June 30 of present year	1,796,634
7.	Taxes to be collected, present year (December Settlement)	-0-
8.	Miscellaneous revenue to be received July 1, of present year to December 31 of incoming year (Schedule on File):	
	a. Special Taxes	-0-
	b. All other revenue	4,478,363
9.	Total funds (add Lines 6, 7, 8a and 8b)	11,274,997
10.	Net amount to be raised for expenses Dec. 31 of incoming year (deduct Line 9 from Line 5)	-0-
11.	Operating balance (not in excess Jan. 1 to June 30, less misc. revenue for said period)	-0-
12.	Amount to be raised by tax levy (add Lines 10 and 11)	-0-
	<b>ASSESSED VALUATION</b>	<b>\$3,496,065,239</b>

**SECTION 5.** This resolution shall be in full force and effect beginning January 1, 1981, after passage by the City-County Council and approval by the Tax Boards as required by law.



PROPOSAL NO. 358, 1980. Councillor Parker reported that this proposal was also heard in the Municipal Corporations Committee; it reviews, modifies, and approves the operating budget of the Capital Improvement Board of Managers of Marion County in the amount of \$4,026,845. Councillor Parker moved, seconded by Councillor West, the substitution of the "Committee Recommendation" version. The motion passed by consent of the Council. After further discussion, Proposal No. 358, 1980, As Amended, was adopted on the following roll call vote; viz:

28 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

1 NOT VOTING: Mr. Miller

Proposal No. 358, 1980, As Amended, was retitled GENERAL RESOLUTION NO. 5, 1980, and reads as follows:

#### CITY-COUNTY GENERAL RESOLUTION NO. 5, 1980

A GENERAL RESOLUTION reviewing, modifying and approving the operating budget of the Capital Improvements Board of Managers of Marion County, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Board of Managers for the fiscal year beginning January 1, 1981, and ending December 31, 1981 and fixing a time when this resolution shall take effect.

WHEREAS, IC 1971, 18-4-17-7 empowers the City-County Council to review, approve, or reject the operating budget of the Capital Improvements Board of Managers of Marion County, established pursuant to IC 1971, 18-4-17-3; and,

WHEREAS, the City-County Council has reviewed said budget and has determined that the same should be modified and approved as stated herein; now, therefore:

#### BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The operating budget for the expenses of the Capital Improvements Board of Managers of Marion County, Indiana, for the fiscal year beginning January 1, 1981, and ending December 31, 1981, is hereby modified so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "Capital Improvements Fund" of said Board of Managers, the sums as hereinafter appear in this section for the purposes herein named.

**CAPITAL IMPROVEMENTS BOARD OF  
MANAGERS OF MARION COUNTY  
BUDGET FOR 1981**

100	Personal Services	\$1,531,820
200	Contractual Services	1,251,450
300	Supplies	110,400
500	Current Charges	881,675
700	Properties	145,800
	Reserve	100,000
	Miscellaneous	<u>5,700</u>
	<b>TOTAL</b>	<b>\$4,026,845</b>

**SECTION 3.** For said fiscal year, there is hereby appropriated out of the "Bond Fund" the following:

Principal	\$350,000
Interest	<u>834,625</u>
<b>TOTAL</b>	<b>\$1,184,625</b>

**SECTION 4.** The foregoing budget shall be carried out without any revenues from property taxation, with the use of portions of current balances in said funds and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following revised schedule:

**ESTIMATE OF COUNTY FUNDS TO BE RAISED**

<b>FUNDS REQUIRED FOR EXPENSES DECEMBER 31ST OF INCOMING YEAR:</b>		<b>GENERAL FUND</b>
1.	Total budget estimate for incoming year	\$4,026,845
2.	Necessary expenditures, July 1 to December 31st of present year, to be made from appropriations unexpended	1,841,445
3.	Additional appropriations necessary to be made July 1, to December 31 of present year	-0-
4.	Outstanding temporary loans to be paid not included in lines 2 or 3	-0-
5.	Total funds required (add lines 1, 2, 3 and 4)	5,868,290
<b>FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:</b>		
6.	Actual balance, June 30 of present year	925,729
7.	Taxes to be collected, present year (December Settlement)	-0-
8.	Miscellaneous revenue to be received July 1, present year to Dec. 31 of incoming year (Schedule on File:)	
	A. Special Taxes	3,562,650
	B. All other revenue	3,084,465
9.	Total Funds (add lines 6, 7, 8A, and 8B)	7,572,844
10.	Net amount to be raised for expenses to Dec. 31 of incoming year (deduct Line 9 from Line 5)	(1,704,554)
11.	Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for said period)	-0-
12.	Amount to be raised by tax levy (add lines 10 and 11)	(1,704,554)
<b>FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR:</b>		<b>BOND FUND</b>
1.	Total budget estimate for incoming year	1,184,625
2.	Necessary expenditures, July 1 to December 31 of present year, to be made from appropriations unexpended	752,875



3.	Additional appropriations necessary to be made July 1, to December 31 of present year	-0-
4.	Outstanding temporary loans to be paid not included in Lines 2 or 3	-0-
5.	Total funds required (add lines 1, 2, 3, and 4)	1,937,500
<b>FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY</b>		
6.	Actual balance, June 30 of present year	2,415,173
7.	Taxes to be collected, present year (December Settlement)	-0-
8.	Miscellaneous revenue to be received July 1, of present year to Dec. 31 of incoming year (Schedule on File):	
	A. Special Taxes	1,645,000
	B. All other revenues	300,000
9.	Total Funds (add Lines 6, 7, 8A, and 8B)	4,360,173
10.	Net amount to be raised for expenses to December 31 of incoming year (deduct Line 9 from Line 5)	(2,422,673)
11.	Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for said period)	-0-
12.	Amount to be raised by tax levy (add lines 10 and 11)	(2,422,673)

**SECTION 5.** This resolution shall be in full force and effect beginning January 1, 1981, after passage by the City-County Council.

**PROPOSAL NO. 359, 1980.** Councillor Parker stated that this proposal reviews and modifies the operating and maintenance budget for the Indianapolis-Marion County Public Library Board in the amount of \$7,294,100. Mrs. Parker moved, seconded by Councillor Brinkman, that the committee recommendation version be substituted; consent was given. After brief discussion, Proposal No. 359, 1980, As Amended, was adopted on the following roll call vote; viz:

**26 AYES:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

**NO NOES**

**NOT VOTING:** Mr. Dowden, Mr. Schneider, Mrs. Stewart

Proposal No. 359, 1980, As Amended, was retitled **GENERAL ORDINANCE NO. 6, 1980**, and reads as follows:

**CITY-COUNTY GENERAL RESOLUTION NO. 6, 1980**

A GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board of Marion County, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Library Board for the fiscal year beginning January 1, 1981, and ending December 31, 1981.

WHEREAS, IC 1971, 18-4-4.5 empowers the City-County Council to review and modify the operating budget of the Indianapolis-Marion County Library Board, established pursuant to IC 1971, 20-13-1; and,

WHEREAS, the City-County Council has reviewed said budget and has determined that the same should be modified and approved as stated herein; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The operating and maintenance budget for the expenses of the Indianapolis-Marion County Public Library Board of Marion County, Indiana, for the fiscal year beginning January 1, 1981, and ending December 31, 1981, is hereby modified so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "Operating Fund" of said Library Board the sums as hereinafter appear in this section for the purposes herein named.

**BUDGET FOR 1981**

**THE INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY BOARD**

1. Services Personal	\$4,479,904
2. Services Contractual	831,000
3. Supplies	205,100
4. Materials	15,550
5. Current Charges	937,200
6. Current Obligations	150,000
7. Properties	675,346
TOTAL	<u>\$7,294,100</u>

SECTION 3. For said fiscal year, there is hereby appropriated out of the "Bond Fund" the following:

6. Current Obligations	\$352,375
8. Debt Payment	303,000
TOTAL	<u>\$655,375</u>

SECTION 4. The foregoing budget shall be carried out without any revenues from taxation provided from the several tax levies as modified and fixed in City-County Fiscal Ordinance No. 74, 1980, with the use of portions of current balances in said funds, and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following revised schedule:

**FUNDS REQUIRED FOR EXPENSES  
DECEMBER 31ST OF INCOMING YEAR:**

**GENERAL FUND**

1. Total budget estimate for incoming year	\$7,294,100
2. Necessary expenditures, July 1 to December 31st of present year, to be made from appropriations unexpended	3,974,883



3. Additional appropriations necessary to be made July 1, to December 31 of present year	20,000
4. Outstanding temporary loans to be paid not included in lines 2 or 3	2,200,000
5. Total funds required (add lines 1, 2, 3 and 4)	13,488,983

**FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:**

6. Actual balance, June 30 of present year	819,081
7. Taxes to be collected, present year (December Settlement)	4,772,911
8. Miscellaneous revenue to be received July 1, present year to Dec. 31 of incoming year (Schedule on File):	
A. Special Taxes	1,147,200
B. All other revenue	570,200
9. Total Funds (add lines 6, 7, 8A, and 8B)	7,309,392
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct Line 9 from Line 5)	6,179,591
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for said period)	-0-
12. Amount to be raised by tax levy (add lines 10 and 11)	6,179,591

**FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR:**

**BOND FUND**

1. Total budget estimate for incoming year	655,375
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriations unexpended	365,619
3. Additional appropriations necessary to be made July 1, to December 31 of present year	-0-
4. Outstanding temporary loans to be paid not included in Lines 2 or 3	-0-
5. Total funds required (add lines 1, 2, 3, and 4)	1,020,994

**FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:**

6. Actual balance, June 30 of present year	98,457
7. Taxes to be collected, present year (December Settlement)	310,838
8. Miscellaneous revenue to be received July 1, of present year to Dec. 31 of incoming year (Schedule on File):	
A. Special Taxes	50,000
B. All other revenues	5,000
9. Total Funds (add Lines 6, 7, 8A, and 8B)	464,295
10. Net amount to be raised for expenses to December 31 of incoming year (deduct Line 9 from Line 5)	556,699
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for said period)	-0-
12. Amount to be raised by tax levy (add lines 10 and 11)	556,699
Net taxable property	3,330,696,307

**SECTION 5.** This resolution shall be in full force and effect beginning January 1, 1981, after passage by the City-County Council.

PROPOSAL NO. 357, 1980. This proposal which reviews and modifies the operating and maintenance budget for the Health & Hospital Corporation of Marion County in the amount of \$76,370,664 and a Cumulative Fund of \$874,016 received a "do pass as amended" recommendation from the Municipal Corporations Committee. Councillor Parker moved, seconded by Councillor Tintera to substitute the "committee recommendation" version of this proposal; the motion was adopted by unanimous voice vote. Proposal No. 357, 1980, As Amended, was then adopted on the following roll call vote; viz:

25 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Cougehnour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

3 NOES: Mr. Howard, Mr. Page, Mr. Schneider

1 NOT VOTING: Mr. Dowden

Proposal No. 357, 1980, As Amended, was then retitled GENERAL RESOLUTION NO. 7, 1980, and reads as follows:

#### **CITY—COUNTY GENERAL RESOLUTION NO. 7, 1980**

A GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Municipal Corporation for the fiscal year beginning January 1, 1981, and ending December 31, 1981 and fixing a time when this resolution shall take effect.

WHEREAS, IC 1971, 18-4-4-4.5 empowers the City—County Council to review, and modify the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County, established pursuant to IC 1971, 16-12-21; and,

WHEREAS, the City-County Council has reviewed said budget and has determined that the same should be modified and approved as stated herein; now, therefore:

#### **BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The operating budget for the expenses of the Health and Hospital Corporation of Marion County, Indiana, and its departments, division, and officials, for the fiscal year beginning January 1, 1981, and ending December 31, 1981, is hereby modified so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "General Fund" of said Health and Hospital Corporation the sums as hereinafter appear in this section for the purposes herein named.



#### HEADQUARTERS STAFF

1.	Salaries and Wages	1,441,086
2.	Employee Benefits	2,404,094
3.	Fees, Professional	312,800
4.	Supplies	151,371
5.	Purchased Services	1,451,174
6.	Other Expenses	<u>1,126,738</u>
	<b>TOTAL</b>	<b>5,887,263</b>

#### DIVISION OF PUBLIC HEALTH

1.	Salaries and Wages	6,668,398
2.	Employee Benefits	667,300
3.	Fees, Professional	14,112
4.	Supplies	574,755
5.	Purchased Services	397,667
6.	Other Expenses	<u>920,309</u>
	<b>TOTAL</b>	<b>9,242,541</b>

#### DIVISION OF PUBLIC HOSPITALS

##### WILLIAM N. WISHARD MEMORIAL HOSPITAL

1.	Fiscal & Admin. Service	10,947,998
2.	General Service	12,020,026
3.	Outpatient Service	6,900,447
4.	Professional Service	18,727,763
5.	Nursing Service	<u>12,644,626</u>
	<b>TOTAL</b>	<b>61,240,860</b>

#### GRAND TOTAL ALL DIVISIONS

**\$76,370,664**

SECTION 3. That for said fiscal year there is hereby appropriated out of the "Bond Retirement Fund" the following:

Principal and Interest **\$2,250,499.20**

SECTION 4. That for said fiscal year there is hereby appropriated out of the "Cumulative Building Fund" the following: **\$574,016**

SECTION 5. That the foregoing budget shall be carried out with the revenues from taxation provided from the several tax levies as modified and fixed in City-County Fiscal Ordinance No. 74, 1980 with the use of portions of current balances in said funds and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following revised schedules:

#### ESTIMATE OF COUNTY FUNDS TO BE RAISED

##### FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR:

##### HEALTH & HOSPITAL GENERAL FUND

1.	Total budget estimate for incoming year	76,370,664
2.	Necessary expenditures, July 1 to December 31st of present year, to be made from appropriations unexpended	37,938,333
3.	Additional appropriations necessary to be made July 1, to December 31 of present year	-0-
4.	Outstanding temporary loans to be paid not included in lines 2 or 3	9,500,000
5.	Total funds required (add lines 1, 2, 3 and 4)	<b>123,808,997</b>

##### FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:

6.	Actual balance, June 30 of present year	4,178,961
7.	Taxes to be collected, present year (December Settlement)	20,636,516
8.	Miscellaneous revenue to be received July 1, present year to Dec. 31 of incoming year (Schedule on File:)	

	A. Special Taxes	4,851,349
	B. All other revenue	65,916,111
9.	Total Funds (add lines 6, 7, 8A, and 8B)	95,582,937
10.	Net amount to be raised for expenses to Dec. 31 of incoming year (deduct Line 9 from Line 5)	28,226,060
11.	Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for said period)	-0-
12.	Amount to be raised by tax levy (add lines 10 and 11)	28,226,060
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR		HEALTH & HOSPITAL BOND FUND
1.	Total budget estimate for incoming year	4,132,496
2.	Necessary expenditures, July 1 to December 31 of present year, to be made from appropriations unexpended	368,504
3.	Additional appropriations necessary to be made July 1, to December 31 of present year	-0-
4.	Outstanding temporary loans to be paid not included in Lines 2 or 3	-0-
5.	Total funds required (add lines 1, 2, 3, and 4)	4,501,000
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY		
6.	Actual balance, June 30 of present year	436,137
7.	Taxes to be collected, present year (December settlement)	1,583,691
8.	Miscellaneous revenue to be received July 1, of present year to Dec. 31 of incoming year (Schedule on File):	
	A. Special Taxes	375,578
	B. All other revenues	175,648
9.	Total Funds (add Lines 6, 7, 8A, and 8B)	2,571,052
10.	Net amount to be raised for expenses to December 31 of incoming year (deduct Line 9 from Line 5)	1,929,948
11.	Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for said period)	-0-
12.	Amount to be raised by tax levy (add lines 10 and 11)	1,929,948
FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31ST OF INCOMING YEAR		HEALTH & HOSPITAL CUMULATIVE BUILDING FUND
1.	Total budget estimate for incoming year	574,016
2.	Necessary expenditures, July 1 to December 31 of present year, to be made from appropriations unexpended	-0-
3.	Additional appropriations necessary to be made July 1, to December 31 of present year	-0-
4.	Outstanding temporary loans to be paid not included in Lines 2 or 3	-0-
5.	Total funds required (add lines 1, 2, 3, and 4)	574,016



**FUNDS ON HAND AND TO BE RECEIVED FROM  
SOURCES OTHER THAN PROPOSED TAX LEVY**

6. Actual balance, June 30 of present year	-0-
7. Taxes to be collected, present year (December Settlement)	-0-
8. Miscellaneous revenue to be received July 1, of present year to Dec. 31 of incoming year	
A. Special Taxes	-0-
B. All other revenue	-0-
9. Total Funds (add Lines 6, 7A, 8A, and 8B)	-0-
10. Net amount to be raised for expenses to December 31 of incoming year (deduct line 9 from line 5)	574,016
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for said period)	-0-
12. Amount to be raised by tax levy (add lines 10 and 11)	574,016
<b>ASSESSED VALUATION</b>	<b>3,496,065,239</b>

**SECTION 6.** This resolution shall be in full force and effect beginning January 1, 1981, after passage by the City-County Council and approval by the State Tax Boards as required by law.

**PROPOSAL NO. 381, 1980.** Councillor Parker requested that this proposal be heard at this time; consent was given. This proposal received a unanimous "do pass" recommendation, as it appoints Mr. Columbus Mabry to the Human Rights Commission. Mrs. Parker introduced Mr. Mabry and reported briefly on his qualifications. After discussion, Proposal No. 381, 1980, was adopted by unanimous voice vote of the council. Proposal No. 381, 1980, was retitled **COUNCIL RESOLUTION NO. 35, 1980**, and reads as follows:

**CITY—COUNTY COUNCIL RESOLUTION NO. 35, 1980**

**A COUNCIL RESOLUTION** appointing Columbus Mabry to the Human Rights Commission.

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** As a member of the Human Rights Commission, the County appoints the following, for the term as noted thereon:

**COLUMBUS MABRY — — TERM EXPIRES 12—31—81**

**SECTION 2.** The foregoing appointment shall be effective upon adoption by the City-County Council.

**PROPOSAL NO. 420, 1980.** Councillor Coughenour reported for the Public Works Committee that this proposal establishes a Drainage Project, Sewage Treatment, Storm Sewer and Disposal Plant Fund in the amount of \$1,748,033. The committee recommended that this proposal be sent to the full council with a "do pass as amended" recommendation, providing for a tax rate of \$.05 on each one hundred dollars valuation of taxable property within the drainage taxing

district. Councillor Coughenour moved the adoption of Proposal No. 420, 1980, Committee Recommendations. The proposal was then adopted on the following roll call vote; viz:

26 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

2 NOES: Mr. Howard, Mrs. Journey

1 NOT VOTING: Mrs. Parker

Proposal No. 420, 1980, As Amended, was retitled SPECIAL ORDINANCE NO.14, 1980, and reads as follows:

#### **CITY-COUNTY SPECIAL ORDINANCE NO. 14, 1980**

**A PROPOSAL FOR A SPECIAL ORDINANCE to establish a Drainage Projects, Sewage Treatment, Storm Sewer and Disposal Plant Fund.**

**WHEREAS, there exists a serious drainage problem in the Consolidated City of Indianapolis;**

**WHEREAS, this problem hinders future development of the City and threatens the public safety and public health;**

**WHEREAS, the City of Indianapolis is desirous of furthering future development and protecting public safety and public health;**

**WHEREAS, it is desirable that a permanent funding basis be established to fulfill these ends; now, therefore;**

#### **BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** It is desired and deemed necessary to proceed with the proposed plan to establish a Drainage Projects, Sewage Treatment, Storm Sewer and Disposal Plant Fund for the purposes of constructing, repairing or reconstructing drainage projects.

**SECTION 2.** There shall be levied an additional tax at the rate of five cents (\$.05) on each one hundred dollars (\$100.00) of taxable real and personal property within the drainage taxing district to provide monies for said fund, said tax to be first levied in 1980, payable in 1981, and annually thereafter for a period of five (5) years or until reduced or rescinded, as provided for in I.C. 18-6-6.

**SECTION 3.** Proofs of publication and posting of notices of the public hearing held on this 8th day of September 1980, and a certified copy of this ordinance and such proposed plan be submitted to the State Board of Tax Commissioners of the State of Indiana, as provided by law.

**SECTION 4.** This ordinance shall be in full force and effect from and after compliance with the procedure required by I.C. 18-4-5-2.

PROPOSAL NO. 425, 1980. Councillor Clark explained that this proposal levys taxes and fixes the Rate of Taxation of Marion County for the calendar year 1981. Mr. Clark stated that this proposal had been heard in committee, receiving



a "do pass as amended" recommendation. In light of this recommendation, Mr. Clark moved, seconded by Councillor Rhodes, the following amendment:

#### **CITY-COUNTY COUNCIL MOTION**

**Mr. President:**

**I move to amend Proposal No. 425, 1980, by deleting the introduced version and substituting therefor, the proposal entitled: "Proposal No. 425, 1980, Committee Recommendations".**

**Councillor Clark**

The motion passed on the following roll call vote; viz:

**17 AYES:** Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. West

**12 NOES:** Mr. Boyd, Dr. Borst, Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Page, Mr. Schneider, Mr. Tintera, Mr. Vollmer

Councillor Clark then moved, seconded by Councillor Cottingham, to further amend Proposal No. 425, 1980, Committee Recommendation, to reflect the MCARC funding. The motion to further amend Proposal No. 425, 1980, Committee Recommendations, in this fashion was adopted by unanimous voice vote. After further limited debate, Proposal No. 425, 1980, As Amended, was then adopted on the following roll call vote; viz:

**17 AYES:** Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. West

**12 NOES:** Mr. Boyd, Dr. Borst, Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Page, Mr. Schneider, Mr. Tintera, Mr. Vollmer

Proposal No. 425, 1980, As Amended, was retitled FISCAL ORDINANCE NO. 74, 1980, and reads as follows:

#### **CITY-COUNTY FISCAL ORDINANCE NO. 74, 1980**

**A FISCAL ORDINANCE levying taxes and fixing the Rate of Taxation for the purpose of raising revenue to meet the necessary expenses of Indianapolis and Marion County Government and its institutions for the calendar year 1981.**

**INDIANAPOLIS AND MARION COUNTY  
TAX LEVIES FOR 1981**

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

**ARTICLE ONE. THE CONSOLIDATED CITY  
AND ITS SPECIAL TAXING DISTRICTS**

**SECTION 1.01. CONSOLIDATED COUNTY FUND.**

For the use and benefit of the Consolidated County Fund for the county-wide functions of the consolidated city, there is hereby levied and assessed, in the year 1980, collectible in the year 1981, the sum of Fourteen and One tenths cents (\$.141) on each one hundred dollars (\$100.00) of the assessed valuation of the taxable property of said Marion County, which taxes, when collected, shall be paid into the Consolidated County Fund.

**SECTION 1.02. CITY SINKING FUND.**

For the use and benefit of the City Sinking Fund, there is hereby levied and assessed in the year 1980, collectible in the year 1981, the sum of six and three-tenths cents (\$.063) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of the Consolidated City of Indianapolis, which taxes when collected shall be paid into the City Sinking Fund.

**SECTION 1.03. SPECIAL TAXING DISTRICT'S FUNDS.**

For the use and benefit of the Consolidated City of Indianapolis, there is hereby levied and assessed, in the year 1980, and collectible in the year 1981, on the assessed valuation of taxable property of the City of Indianapolis, a consolidated city or in the applicable special taxing district thereof, as assessed and returned for taxation in said City, all of which levies are duly authorized by specific law, tax rates as follows:

(a) Redevelopment General Fund:

One and Seven-tenths cents (\$.017) for the Redevelopment General Fund for each one hundred dollars (\$100.00) valuation of such special taxing district taxable property;

(b) Flood Control General Fund:

Three and five-tenths cents (\$.035) for the Flood Control General Fund on each one hundred dollars (\$100.00) valuation of such special taxing district taxable property, County Assessed Valuation;

(c) Transportation General Fund:

Zero Cents (\$.00) on each one hundred dollars (\$100.00) valuation of the Metropolitan Thoroughfare Special Taxing District property, County Assessed Valuation;

(d) Park General Fund:

Twenty-one and one-tenth cents (\$.211) for the Park General Fund on each one hundred dollars (\$100.00) valuation of such special taxing district taxable property, County Assessed Valuation;

(e) Redevelopment Sinking Fund:

Two and one tenth cents (\$.021) for the Redevelopment Sinking Fund on each one hundred dollars (\$100.00) valuation of such special taxing district taxable property;

(f) Sanitary District Sinking Fund:

Twenty-seven and eight-tenths cents (\$.278) for the Sanitary District Sinking Fund on each one hundred dollars (\$100.00) assessed valuation of such special taxing district;

(g) Flood Control District Sinking Fund:

Three and two-tenths cents (\$.032) for the Flood Control District Sinking Fund on each one hundred dollars (\$100.00) valuation on such special taxing district, taxable property, County Assessed Valuation;

(h) Park District Sinking Fund:

Three and seven-tenths cents (\$.037) for the Park District Sinking Fund on each one hundred dollars (\$100.00) valuation of such special taxing district property, County Assessed Valuation.



(i) Metropolitan Thoroughfare Sinking Fund:

Seven and three-tenths cents (\$0.073) for the Metropolitan Thoroughfare Sinking Fund on each one hundred dollars (\$100.00) valuation on such special taxing district, taxable property, County Assessed Valuation.

(j) Cumulative Bridge Fund:

Four and no tenths cents (\$0.04) for the Cumulative Bridge Fund on each one hundred dollars (\$100.00) valuation on such special taxing district, taxable property, County Assessed Valuation;

(k) Drainage Projects, Sewage Treatment, Storm Sewer and Disposal Plant Fund: Five and no tenths cents (\$0.05) for the Drainage Project, Sewage Treatment, Storm Sewer and Disposal Plant Fund on each one hundred dollars (\$100.00) valuation on such special taxing district, taxable property, County Assessed Valuation;

(l) Park District Cumulative Building Fund:

Five and no tenths cents (\$0.05) for the Park District Cumulative Building Fund on each one hundred dollars (\$100.00) valuation on such special taxing district, taxable property, County Assessed Valuation;

## ARTICLE TWO. MARION COUNTY GOVERNMENT

### SECTION 2.01 COUNTY GENERAL FUND.

For the use and benefit of the County General Fund, there is hereby levied and assessed in 1980, collectible in the year 1981, the sum of Ninety-four and two tenths cents (\$0.942) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the County General Fund in the County Treasury.

### SECTION 2.02. COUNTY BOND SINKING FUND.

For the use and benefit of the County Bond Sinking Fund there is hereby levied and assessed in the year 1980, collectible in the year 1981, the sum of two and three tenths cents (\$0.023) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes when collected shall be paid into the County Bond Sinking Fund in the County Treasury.

### SECTION 2.03. 1982 REASSESSMENT FUND.

For the use and benefit of the 1982 Reassessment Fund, there is hereby levied and assessed in the year 1980, collectible in the year 1981, the sum of zero cents (\$0.00) on each one hundred dollars (\$100.00) of the assessed valuation of Taxable property of said Marion County which taxes when collected shall be paid into the 1982 Reassessment Fund.

## ARTICLE THREE. MARION COUNTY DEPARTMENT OF PUBLIC WELFARE

### SECTION 3.01. COUNTY WELFARE FUND.

For the use and benefit of the County Welfare Fund there is hereby levied and assessed in the year 1980; collectible in the year 1981, the sum of twenty-three and six-tenths cents (\$0.236) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes when collected shall be paid into the County Welfare Fund in the County Treasury.

## ARTICLE FOUR. MUNICIPAL CORPORATIONS

### SECTION 4.02. INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY FUND.

For the use and benefit of the Indianapolis-Marion County Public Library Fund, there is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all personal property subject thereto within the County of Marion, with the exception of that located within the City of Beech Grove, Indiana, and the Town of Speedway, Indiana, as assessed and returned for taxation in said County for the year 1980, collectible in the year 1981, a tax rate of twenty-one and nine tenths cents (\$0.219) for each one hundred dollars (\$100.00) valuation of such taxable property, which levy is duly authorized by specific law.

#### **SECTION 4.03. INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY SINKING FUND.**

For the use and benefit of the Indianapolis-Marion County Public Library Sinking Fund, there is hereby levied and assessed or confirmed as may be required by law, on all real estate and improvements and all personal property subject thereto within the County of Marion, with the exception of that located within the City of Beech Grove, Indiana, and the Town of Speedway, Indiana, as assessed and returned for taxation in said County for the year 1980, collectible in 1981, a tax rate of two cents (\$0.020) for each one hundred dollars (\$100.00) valuation of such taxable property, which levy is duly authorized by specific law.

#### **SECTION 4.04. HEALTH & HOSPITAL FUND.**

For the use and benefit of the Health and Hospital Fund there is hereby levied and assessed, in the year 1980, and collectible in the year 1981, the sum of eighty and seven-tenths cents (\$0.807) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes when collected, shall be paid to the Health and Hospital Fund.

#### **SECTION 4.05. HEALTH AND HOSPITAL BOND FUND.**

For the use and benefit of the Health and Hospital Bond Fund, there is hereby levied and assessed in the year 1980, and collectible in the year 1981, five and five-tenths cents (\$0.055) on each one hundred dollars (\$100.00) assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid to the Health and Hospital Bond Fund.

#### **SECTION 4.06 HEALTH AND HOSPITAL CUMULATIVE BUILDING FUND.**

For the use and benefit of the Health and Hospital Cumulative Fund, there is hereby levied and assessed in the year 1980, collectible in the year 1981, one and seven-tenths cents (\$0.017) for each one hundred dollars (\$100.00) valuation of taxable property, of said Marion County, which taxes, when collected, shall be paid to the Health & Hospital Cumulative Building Fund.

### **ARTICLE FIVE. COLLECTION AND EFFECTIVE DATE.**

#### **SECTION 5.01. COLLECTION.**

The Auditor of Marion County, Indiana, is hereby ordered and directed to place all the foregoing tax levies upon the property tax duplicate and the County Treasurer of such county, ex-officio City Treasurer, is hereby ordered and directed to collect the levies stated in Article One for the City of Indianapolis, a Consolidated City, and its special taxing district, and make due report thereof as provided by law.

#### **SECTION 5.02 EFFECTIVE DATE.**

This ordinance shall be in full force and effect beginning January 1, 1981, after passage by the City-County Council, approval by the Mayor, (or passage over his veto), and approval by the County Board of Tax Adjustment and the State Board of Tax Commissioners as required by law; except that, those portions providing for the budget or appropriating funds for a constitutional office or officers for the county or a judicial office or officer or approving or modifying the budget of an independent corporation, shall not be subject to the veto of the Mayor.

PROPOSAL NO. 423, 1980. Councillor Clark stated that this proposal, authorizing and directing the appropriate officers to prepare and execute an appeal to the State Board of Tax Commissioners for a total of \$5,180,120, received a "do pass as amended" recommendation from the various committees. Mr. Clark moved, seconded by Councillor Gilmer, the following amendment:

#### **CITY-COUNTY COUNCIL MOTION**

Mr. President:

I move to amend Proposal No. 423, 1980, by deleting the introduced version and substituting therefor, the proposal entitled: "Proposal No. 423, 1980, Committee Recommendations."

Councillor Clark



The motion passed by unanimous voice vote. Proposal No. 423, 1980, As Amended, was then adopted on the following roll call vote; viz:

17 AYES: Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. West

12 NOES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mrs. Coughenour, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Page, Mr. Schneider, Mr. Tintera, Mr. Vollmer

Proposal No. 423, 1980, As Amended, was retitled SPECIAL RESOLUTION NO. 69, 1980, and reads as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 69, 1980**

A PROPOSAL FOR A SPECIAL RESOLUTION authorizing and directing the appropriate officers of the Consolidated City of Indianapolis to cause to be prepared and executed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for the Consolidated City of Indianapolis - Marion County.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

SECTION 1. Among the mandatory appropriations required by state statute for the Park District Cumulative Building and Sinking Fund of the Consolidated City of Indianapolis - Marion County is the sum of \$1,748,033.00 as required by I.C. 19-7-30-31.

SECTION 2. Among the mandatory appropriations required by state statute for the Cumulative Bridge Fund of the Consolidated City of Indianapolis - Marion County is the sum of \$1,398,426.00 as required by I.C. 8-16-3.

SECTION 3. Among the mandatory appropriations required by state statute for the Drainage Project, Sewage Treatment, Storm Sewers and Disposal Plant Fund of the Consolidated City of Indianapolis - Marion County is the sum of \$1,748,033.00 as required by I.C. 18-6-6.

SECTION 4. Among the mandatory appropriations required by state statute for the Redevelopment District Fund of the Redevelopment District of the Consolidated City of Indianapolis is the sum of \$285,628.00 as required by I.C. 18-7-8.

SECTION 5. Unless authority is granted to appropriate sums necessary for the purposes stated in Section 1, Section 2, Section 3 and Section 4, in excess of the levy limitation of I.C. 6-3.5-1-3, the revenues of the Consolidated City of Indianapolis - Marion County will be insufficient to carry out the governmental functions and responsibilities committed by law to be funded from the funds of the Consolidated City of Indianapolis - Marion County.

SECTION 6. The appropriate officers of the Consolidated City are directed to cause to be filed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority to increase the levies of the Consolidated City in excess of the limitations imposed by I.C. 6-3.5-1-3.

SECTION 7. The Mayor of the Consolidated City is hereby authorized to execute such documents and furnish such information as may be necessary or proper to initiate and prosecute such appeals.

PROPOSAL NO. 416, 1980. Councillor Clark explained to the full council that this proposal directs the appropriate officers of Marion County to direct an appeal to the State Board of Tax Commissioners for excess levies. Councillor Clark moved, seconded by Councillor Gilmer, the following amendment, to include the funding of MCARC bringing the total amount of requested excess levies to \$1,321,000:

**CITY-COUNTY COUNCIL MOTION**

**Mr. President:**

**I move to amend Proposal No. 416, 1980, by deleting the introduced version and substituting therefor, the Proposal entitled: "Proposal No. 416, 1980, Committee Recommendations."**

**Councillor Clark**

The motion to amend was then adopted by unanimous voice vote. Proposal No. 416, 1980, As Amended, was then adopted on the following roll call vote; viz:

19 AYES: *Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Rader, Mrs. Parker, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. West*

10 NOES: *Mr. Boyd, Dr. Borst, Mr. Campbell, Mrs. Coughenour, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Page, Mr. Tintera, Mr. Vollmer*

Proposal No. 416, 1980, As Amended, was retitled SPECIAL RESOLUTION NO. 70, 1980, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 70, 1980**

**A SPECIAL RESOLUTION authorizing and directing the appropriate officers of Marion County to cause to be prepared and executed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for Marion County.**

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUTNY, INDIANA:**

**SECTION 1. Among the mandatory appropriations required by state statute, federal agency or judicial mandate for Marion County is the sum of one million three hundred twenty-one thousand dollars (\$1,321,000.00).**

**SECTION 2. Unless authority is granted to appropriate the sums necessary for the purposes stated in Section 1, in excess of the levy limitation of IC 6-3.5-1-3, the revenues of Marion County funds will be insufficient to carry out the governmental functions and responsibilities committed by law to be funded from the County General Fund in the year 1981.**



**SECTION 3.** The appropriate officers of Marion County are directed to cause to be filed an appeal to the State Board of Commissioners and the Indiana Local Government Control Board for authority to increase the levies of the County General Fund in excess of the limitations imposed by IC 6-3.5-1-3.

**SECTION 4.** The President of the City-County Council, the Mayor of the Consolidated City of Indianapolis-Marion County, and the Auditor of Marion County are hereby authorized to execute such documents and furnish such information as may be necessary and proper to initiate and prosecute such appeals.

[Clerk's Note: The Council recessed at 10:20 p.m. and reconvened at 10:25 p.m.]

## INTRODUCTION OF PROPOSALS

**PROPOSAL NO. 427, 1980.** Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating four thousand dollars (\$4,000) in the County General Fund for purposes of the County Auditor and reducing certain other appropriations for that division"; and the President referred it to the County and Townships Committee.

**PROPOSAL NO. 428, 1980.** Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed pollution control sewage and solid waste disposal bonds"; and the President referred it to the Economic Development Committee.

**PROPOSAL NO. 429, 1980.** Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

**PROPOSAL NO. 430, 1980.** Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

**PROPOSAL NO. 431, 1980.** Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 432, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 433, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its 'Economic Development First Mortgage Revenue Bonds, Series A (Westside Christian Retirement Village, Inc., Project)' in the aggregate amount of Twelve Million Two Hundred and Forty-five thousand dollars (\$12,245,000) and approving and authorizing other actions with respect thereto"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 434, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its 'Economic Development First Mortgage Revenue Bonds, Series 1980 (Retirement Living, Inc. d/b/a Marquette Manor Project)' in the principal amount of Fifteen Million Four Hundred Thousand dollars (\$15,400,000) and approving and authorizing other actions in respect thereto"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 435, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its 'Economic Development First Mortgage Revenue Bonds, Series 1980 (Culligan Fireprotection Inc., Project) in the amount of Nine Hundred Ninety Thousand dollars (\$990,000) and approving and authorizing other actions in respect thereto"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 436, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its 'Economic Development First Mortgage Revenue Note, Series 1980 (942 Company Project)' in the aggregate principal amount of One Hundred and Fifty Thousand dollars (\$150,000) and approving and authorizing other actions in respect thereto"; and the President referred it to the Economic Development Committee.



PROPOSAL NO. 437, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the Superior Court - Criminal Division, Room 4"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 438, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the Criminal Division Probation office"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 439, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Four hundred dollars (\$400) in the County General Fund for purposes of the Superior Court, Civil Division, Room 5, and reducing certain other appropriations for that division"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 440, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Ten thousand four hundred dollars (\$10,400) in the County General Fund for purposes of the Superior Court-Civil Division, Room 5 and reducing the unappropriated and unencumbered balance in the County General Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 441, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Three thousand dollars (\$3,000) in the County General Fund for purposes of the Superior Court, Criminal Division, Room 2 and reducing certain other appropriations for that division"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 442, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating One Thousand One Hundred and Seventy-one dollars (\$1,171) in the County General Fund for purposes of the Superior Court - Civil Division, Room 2 and reducing certain other appropriations for that division"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 443, 1980. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional five hundred sixty-six thousand six hundred sixty-six dollars (\$566,666) in the Sanitation General Fund for purposes of Sanitation Division - Liquid Waste, Department of Public Works and reducing the unappropriated and unencumbered balance in the Sanitation General Fund"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 444, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the 'Code of Indianapolis and of Marion County, Indiana', by changing the speed limit on a portion of North Arlington Avenue. [Amends Code Section 29-136]"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 445, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County, Indiana' by adding new intersection controls at certain intersections. [Amends Code Section 29-92]"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 446, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance providing for intersection control changes at the intersection of N. Graham Avenue and E. 30th Street. [Amends Code Section 29-92]"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 447, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance providing for intersection control changes at the intersection of Graham Rd. and E. 71st Street. [Amends Code Section 29-92]"; and the President referred it to the Transportation Committee.



PROPOSAL NOS. 448-453, 1980. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for Rezoning Ordinances certified from the Metropolitan Development Commission on August 21, 1980"; Councillor SerVaas referred them to the Committee of the Whole to be heard under Special Orders - Final Adoption.

PROPOSAL NOS. 457-468, 1980. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "Proposals for Rezoning Ordinances certified from the Metropolitan Development Commission on September 5, 1980"; Councillor SerVaas passed the gavel to Mr. Clark and moved, seconded by Councillor Gilmer, the following:

**CITY-COUNTY COUNCIL MOTION**

**Mr. President:**

I move that the City-County Council do hold, a further public hearing of Proposal Nos. 458, and 459, 1980, entitled: "Proposals for Rezoning Ordinances" as certified from the Metropolitan Development Commission as Docket Nos. 80-Z-82 and 80-Z-83, respectively, and that the Council do hereby schedule the same for a public hearing before the full City-County Council at its next regular meeting on September 22, 1980, at 7:00 p.m. or as soon thereafter as the same may be heard; and that the Clerk be and is hereby instructed to cause the propoer legal notices of such hearings to be given.

**Councillor SerVaas**

Councillor Tintera requested to abstain from voting, due to a possible conflict of interest; consent was given. Proposal Nos. 458, and 459, 1980 were then held out for public hearing by voice vote. President SerVaas referred Proposal Nos. 457, 460-468, 1980, to the Committee of the Whole for public hearing to be held under Special Orders - Final Adoption.

**MODIFICATION OF SPECIAL ORDERS**

Council consent was given for the following ordinances to be introduced although not timely submitted under the Rules of the Council.

PROPOSAL NO. 454, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Resolution approving the schedule of charges for the care and maintenance of patients and residents of the Marion County Home and Julietta Convalescent Center as fixed by the County Home Board"; and the President referred it to the County & Townships Committee.

PROPOSAL NO. 455, 1980. Introduced by Councillors Coughenour and Parker. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending Section 6-142 of the 'Code of Indianapolis and Marion County,' to clarify procedures for adoption of impounded animals"; and the President referred it to the Public Safety and Criminal Justice Committee.

#### SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 394, 1980. Councillor West moved, seconded by Councillor Dowden, that this proposal be postponed until the Council meeting of October 6, 1980, at 7:00 p.m., consent was given.

Councillor Tintera then requested that newly introduced Proposal Nos. 429 and 434, 1980, and other proposals heard in the Economic Development Committee, of which he is Chairman, be heard at this time, out of the natural order of the agenda; consent was given.

PROPOSAL NO. 384, 1980. Councillor Tintera explained that this proposal authorizes the issuance of economic development bonds for the Mitchel & Scott Machine Co., Inc. Project in the amount of \$500,000. The Economic Development Committee recommended technical amendments by a vote of 5-0. The Council accepted the amended version of the proposal by consent. Mr. Tintera further commented that the project's expansion on the 600 block of Fulton Street would create six new positions, and increase the annual payroll by \$190,000. Proposal No. 384, 1980, As Amended, was then adopted on the following roll call vote; viz:

25 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

4 NOT VOTING: Mr. Dowden, Mr. Durnil, Mr. Howard, Mr. Schneider

Proposal No. 384, 1980, As Amended, was retitled SPECIAL ORDINANCE NO. 15, 1980, and reads as follows:



**CITY—COUNTY SPECIAL ORDINANCE NO. 15, 1980**

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond (Mitchel & Scott Machine Company, Inc., Project)" in the aggregate principal amount of Five Hundred Thousand Dollars (\$500,000) approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Mitchel & Scott Machine Company, Inc., and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on August 6, 1980 adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities for Mitchel & Scott Machine Company, Inc., complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Promissory Note, Security Agreement, Bond Purchase Agreement, and Loan Agreement, by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Mitchel & Scott Machine Company, Inc., for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by Mitchel & Scott Machine Company, Inc., to be evidenced and secured by a promissory note of Mitchel & Scott Machine Company, Inc., will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

SECTION 2. The forms of the Loan Agreement, Security Agreement, Promissory Note and Bond Purchase Agreement approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bond, (Mitchel & Scott Machine Company, Inc., Project) in the principal amount of Five Hundred Thousand Dollars (\$500,000) for the purpose of procuring funds to loan to Mitchel & Scott Machine Company, Inc., in order to finance the economic development facilities, as more particularly set out in the Loan Agreement incorporated herein by reference which Bond will be payable as to principal, premium, if any, and interest solely from the payments made by Mitchel & Scott Machine Company, Inc., on its promissory note which will be executed and delivered by Mitchel & Scott Machine Company, Inc., to evidence and secure said loan, and as otherwise provided in the Financing Agreement. The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

**SECTION 4.** The Mayor, City-Clerk and/or City Controller is authorized and directed to sell the City of Indianapolis Economic Development Revenue Bond (Mitchel & Scott Machine Company, Inc., Project) at a price not less than 100% of the principal amount thereof and at a stated per annum interest rate of not greater than 7.50%; provided, however, as described in the Bond Purchase Agreement, should a Determination of Taxability occur with respect to such Bond, the registered owner of such Bond shall have the right to change the rate of interest on the Bond to a per annum rate equal to 110% of the Prime Commercial Rate of Merchants National Bank & Trust Company of Indianapolis.

**SECTION 5.** The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and City Clerk on the Bonds shall be manual signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Bond to the purchaser thereof, Merchants National Bank & Trust Company of Indianapolis.

**SECTION 6.** The provisions of this ordinance and the Bond Purchase Agreement securing the Bond shall constitute a contract binding between the City of Indianapolis and the holder of the City of Indianapolis Economic Development Revenue Bond, (Mitchel & Scott Machine Company, Inc., Project), and after the issuance of said Bond, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Bonds or the interest thereon remain unpaid.

**SECTION 8.** This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 385, 1980. Councillor Tinter reiterated to the full council that this proposal authorizes the issuance of economic development notes for United Standard Assurance Co., Project in the amount of \$1,100,000. Mr. Tintera explained that commitments were added to the proposal in committee, which were then adopted by consent of the full council. The purpose of such a bond issue will be to build and equip a home office for USAC, located at 96th Street and Ditch Road. After brief discussion, Proposal No. 385, 1980, As Amended, was adopted on the following roll call vote; viz:

25 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Cougehnour, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rhodes, Mr. Schnieder, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

4 NOT VOTING: Mr. Dowden, Mr. Durnil, Mr. Howard, Mr. Rader

Proposal No. 385, 1980, As Amended, was retitled SPECIAL ORDINANCE NO. 16, 1980, and reads as follows:



**CITY—COUNTY SPECIAL ORDINANCE NO. 16, 1980**

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Notes, Series 1980 (United Standard Assurance Company Project)" in the aggregate principal amount of One Million One Hundred Thousand Dollars (\$1,100,000) approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for United Standard Assurance Company (hereinafter "Company") and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on August 6, 1980 adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities for United Standard Assurance Company complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Note Purchase and Loan Agreement, Economic Development Revenue Notes, Security Agreement, Collateral Assignment of Leases and Rents, Note Guaranty Agreement and Mortgage and Trust Indenture (such documents being hereafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Note Purchase and Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue notes, the loan of the net proceeds thereof to United Standard Assurance Company for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by United Standard Assurance Company, to be evidenced and secured by a promissory note of United Standard Assurance Company, as well as a Note Guaranty Agreement, Security Agreement, Mortgage and Trust Indenture, and Collateral Assignment of Leases and Rents, will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

SECTION 2. The forms of the Note Purchase, and Loan Agreement, Economic Development Revenue notes, Security Agreement, Collateral Assignment of Leases and Rents, Note Guaranty Agreement, and Mortgage and Trust Indenture approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Notes, Series 1980 (United Standard Assurance Company, Project) in the total principal amount of One Million one hundred thousand Dollars (\$1,100,000) for the purpose of procuring funds to loan to United Standard Assurance Company in order to finance the economic development facilities, as more particularly set out in the Mortgage and Trust Indenture and Note Purchase and Loan Agreement incorporated herein by reference which Notes will be payable as to principal, premium, if any, and interest solely from the payments made by United Standard Assurance Company, on its promissory note in the aggregate principal amount of One Million one Hundred thousand dollars

(\$1,100,000) which will be executed and delivered by the Company to evidence and secure said Loan, from other sources under the Note Purchase and Loan Agreement, and as otherwise provided in the above described Mortgage and Trust Indenture, Note Guaranty Agreement, Security Agreement, and Assignment of Leases and Rents. The Notes shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City-Clerk or City Controller is authorized and directed to sell the such Notes to the purchasers thereof at a stated rate of interest on the Notes not to exceed 10% per annum and at a price not less than 100% of the principal amount thereof.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Notes authorized herein. The signatures of the Mayor and City Clerk on the Notes and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Notes to the purchasers thereof, payment for which will be made to the Trustee named in the Mortgage and Trust Indenture.

SECTION 6. The provisions of this ordinance and the Mortgage and Trust Indenture securing the Notes shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Notes, Series 1980 (United Standard Assurance Company Project), and after the issuance of said Notes this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Notes or the interest thereon remain unpaid.

SECTION 8. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 386, 1980. Councillor Tintera reported for the Economic Development Committee that this proposal authorizes the issuance of economic development bonds for the Mutual Milk Co., Project in the amount of \$600,000. Mr. Tintera requested that the "Committee Recommendation" version of this proposal be substituted which changes the principal amount of the bond issue to \$700,000, changes the hearing date and adds the Indenture of Trust, securing the bond payments. The committee recommendation version was substituted by unanimous voice vote. Mr. Tintera explained that the underwriter for the bonds will be Traub and Company. Proposal No. 386, 1980, As Amended, was then adopted on the following roll call vote; viz:

28 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

1 NOT VOTING: Mr. Howard

Proposal No. 386, 1980, As Amended, was retitled SPECIAL ORDINANCE NO. 17, 1980, and reads as follows:



CITY-COUNTY SPECIAL ORDINANCE NO. 17, 1980

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1980 (Mutual Milk Company Project)" in the aggregate principal amount of Seven hundred thousand dollars (\$700,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Mutual Milk Company facilities, and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on September 3, 1980 adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities for Mutual Milk Company complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Mortgage and Indenture of Trust, Loan Agreement Series 1980 Promissory Note, Official Statement, Bond Purchase Agreement, (such documents being hereafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Mutual Milk Company for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by Mutual Milk Company, to be evidenced and secured by a promissory note of Mutual Milk Company will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

SECTION 2. The forms of the Loan Agreement, Series 1980 Promissory Note, Official Statement, Bond Purchase Agreement, and Mortgage and Indenture of Trust approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1980 (Mutual Milk Company, Project) in the principal amount of Seven Hundred Thousand Dollars (\$700,000) for the purpose of procuring funds to loan to Mutual Milk Company in order to finance the economic development facilities, as more particularly set out in the Loan Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Mutual Milk Company, on its promissory note in the principal amount of Seven Hundred thousand dollars (\$700,000) which will be executed and delivered by the Mutual Milk Company to evidence and secure said Loan, and as otherwise provided in the above described Mortgage and Indenture of Trust. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City-Clerk or City Controller is authorized and directed to sell the such Bonds to the purchasers thereof at a stated rate of interest on the Bonds not to exceed 11.0% per annum and at a price not less than 95% of the principal amount thereof.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and City Clerk on the Bonds and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Mortgage Indenture of Trust.

SECTION 6. The provisions of this ordinance and the Mortgage and Trust Indenture of Trust securing the Bonds shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bonds, Series 1980 (Mutual Milk Company Project), and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Bonds or the interest thereon remain unpaid.

SECTION 8. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 387, 1980. This proposl, authorizing the issuance of economic development bonds in the amount of \$1,500,000 for McFarling Bros, Project. Mr. Tintera moved that the "committee recommendations" be substituted where the title of the company will be changed to read "McFarling Foods, Project". Mr. Tintera explained that this company deals with the processing of meat and poultry and distribution of such products to schools, hospitals and restaurants. The issue will provide funds to construct an expansion on the southwest corner of 14th and Missouri Streets. The committee recommendations version of the proposal was substituted by consent. After further brief discussion, Proposal No. 387, 1980, As Amended, was adopted on the following roll call vote; viz:

28 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mr. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

1 NOT VOTING: Mr. Schneider

Proposal No. 387, 1980, As Amended, was retitled SPECIAL ORDINANCE NO. 18, 1980, and reads as follows:



**CITY-COUNTY SPECIAL ORDINANCE NO. 18, 1980**

**A SPECIAL ORDINANCE** authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1980 (McFarling Foods, Inc. Project)" in the aggregate principal amount of One Million Five hundred thousand dollars (\$1,500,000) and approving and authorizing other actions in respect thereto.

**WHEREAS**, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for McFarling Foods, Inc. facilities, and the Metropolitan Development Commission of Marion County has commented thereon; and

**WHEREAS**, the Indianapolis Economic Development Commission, after a public hearing conducted on August 6, 1980 adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities for McFarling Foods, Inc. complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

**WHEREAS**, the Indianapolis Economic Development Commission has approved the final forms of the Mortgage and Indenture, Loan Agreement Series 1980 Promissory Note, (such documents being hereafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to McFarling Foods Inc. for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by McFarling Foods Inc. to be evidenced and secured by a promissory note of McFarling Foods Inc. will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

**SECTION 2.** The forms of the Loan Agreement, Series 1980 Promissory Note, Mortgage and Indenture approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller.

**SECTION 3.** The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1980 (McFarling Foods, Inc. Project) in the principal amount of One Million Five Hundred Thousand Dollars (\$1,500,000) for the purpose of procuring funds to loan to McFarling Foods, Inc. in order to finance the economic development facilities, as more particularly set out in the Loan Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by McFarling Foods Inc. on its promissory note in the aggregate principal amount of One Million Five hundred thousand dollars (\$1,500,000) which will be executed and delivered by McFarling Foods Inc. to evidence and secure said Loan, and as otherwise provided in the Mortgage and Indenture. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City-Clerk or City Controller is authorized and directed to sell the such Bonds to the purchases thereof at a stated rate of interest on the Bonds not to exceed sixty percent (60%) per annum of the prime commercial lending rate announced by the American Fletcher National Bank at its principal office from time to time and at a price not less than 99 5/8% of the principal amount thereof.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and City Clerk on the bonds and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Bonds to the purchasers thereof, and payment for which will be made to the as set out in the Mortgage and Indenture.

SECTION 6. The provisions of this ordinance and the Mortgage and Indenture of Trust securing the Bonds shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bonds, Series 1980 (McFarling Foods Inc. Project), and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Bonds or the interest thereon remain unpaid.

SECTION 8. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 388, 1980. This proposal authorizes the issuance of economic development bonds for NAMIC Services Corporation Project in the amount of \$915,000. Councillor Tintera reported for the Economic Development Committee of the council that this proposed issue will finance the construction of a 12,000 square foot building to be used as the offices of the company to be located at College Park West. Councillor Tintera moved the substitution of the committee recommendations which add commitments made by the corporation after the introduction of the proposal; consent was given for the substitution of the committee recommendations. Mr. Tintera moved for adoption of Proposal No. 388, 1980, As Amended, seconded by Councillor Brinkman. Proposal No. 388, 1980, As Amended, was then adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Clark, Mr. Howard

Proposal No. 388, 1980, As Amended, was retitled SPECIAL ORDINANCE NO. 19, 1980, and reads as follows:



**CITY—COUNTY SPECIAL ORDINANCE NO. 19, 1980**

**A SPECIAL ORDINANCE** authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1980 (NAMIC Service Corporation Project)" in the aggregate principal amount of Nine Hundred and fifteen thousand dollars (\$915,000) and approving and authorizing other actions in respect thereto.

**WHEREAS**, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for NAMIC Service Corporation facilities, and the Metropolitan Development Commission of Marion County has commented thereon; and

**WHEREAS**, the Indianapolis Economic Development Commission, after a public hearing conducted on September 3, 1980 adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities for NAMIC Service Corporation complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

**WHEREAS**, the Indianapolis Economic Development Commission has approved the final forms of the Mortgage and Indenture of Trust, Loan Agreement Series 1980 Promissory Note, and Guaranty Agreement, Lease, and Official Statement (such documents being hereafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to NAMIC Service Corporation for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by NAMIC Services Corporation to be evidenced and secured by a promissory note of NAMIC Services Corporation will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

**SECTION 2.** The forms of the Loan Agreement, Series 1980 Promissory Note, Guaranty Agreement, and Mortgage and Indenture of Trust, Lease, and Official Statement approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller.

**SECTION 3.** The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1980 (NAMIC Service Corporation Project) in the principal amount of Nine Hundred Fifteen thousand Dollars (\$915,000) for the purpose of procuring funds to loan to NAMIC Service Corporation in order to finance the economic development facilities, as more particularly set out in the Loan Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by NAMIC Service Corporation on its promissory note in the principal amount of Nine Hundred Fifteen thousand dollars (\$915,000) which will be executed and delivered by NAMIC Services Corporation to evidence and secure said Loan, and as otherwise provided in the Mortgage and Indenture of Trust. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City-Clerk or City Controller is authorized and directed to sell the such Bonds to the purchasers thereof at a stated rate of interest on the Bonds not to exceed 6.0% per annum and at a price not less than 100% of the principal amount thereof.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and City Clerk on the Bonds and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Mortgage and Indenture of Trust.

SECTION 6. The provisions of this ordinance and the Mortgage and Indenture of Trust securing the Bonds shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bonds, Series 1980 (NAMIC Service Corporation Project), and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Bonds or the interest thereon remain unpaid.

SECTION 8. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 389, 1980. Mr. Tintera explained that this proposal authorizes the issuance of economic development bonds for MacAllister Machinery Co. Project in the amount of \$1,000,000. The funding will provide construction of a 34,300 square foot building, expanding the existing facility, for use as a warehouse for truck engine sales and service located at 7515 East 30th Street. Mr. Tintera moved for substitution of the committee recommendations, seconded by Councillor Rader; they were adopted by unanimous voice vote. Proposal No. 389, 1980, As Amended, was then adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Clark, Mr. Howard

Proposal No. 389, 1980, As Amended, was retitled SPECIAL ORDINANCE NO. 20, 1980, and reads as follows:

#### CITY-COUNTY SPECIAL ORDINANCE NO. 20, 1980

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1980 (MacAllister Machinery Co., Inc. Project)" in the aggregate principal amount of One Million dollars (\$1,000,000) and approving and authorizing other actions in respect thereto.



WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for MacAllister Machinery Co., Inc. facilities, and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on August 6, 1980 adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities for MacAllister Machinery Co., Inc., complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Mortgage and Indenture of Trust, Loan Agreement, Series 1980 Promissory Note, (such documents being hereafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to MacAllister Machinery Co., Inc. for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by MacAllister Machinery Co., Inc. to be evidenced and secured by a promissory note of MacAllister Machinery Co., Inc. will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

SECTION 2. The forms of the Loan Agreement, Series 1980 Promissory Note, and Mortgage and Indenture of Trust approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bonds, Series 1980 (MacAllister Machinery Co., Inc. Project) in the principal amount of One Million Dollars (\$1,000,000) for the purpose of procuring funds to loan to MacAllister Machinery Co., Inc., in order to finance the economic development facilities, as more particularly set out in the Loan Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by MacAllister Machinery Co., Inc. on its promissory note in the principal amount of One Million dollars (\$1,000,000) which will be executed and delivered by MacAllister Machinery Co., Inc. to evidence and secure said Loan, and as otherwise provided in the Mortgage and Indenture of Trust. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller is authorized and directed to sell the such Notes to the purchasers thereof at a stated rate of interest on the Bonds not to exceed 8.75% per annum and at a price not less than 100% of the principal amount thereof.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and City Clerk on the Bonds and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Mortgage and Indenture of Trust.

SECTION 6. The provisions of this ordinance and the Mortgage and Indenture of Trust securing the Bonds shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bonds, Series 1980 (MacAllister Machinery Co., Inc. Project), and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Bonds or the interest thereon remain unpaid.

SECTION 8. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 390, 1980. Councillor Tintera stated that the Economic Development Committee heard testimony with respect to this proposal authorizing the issuance of economic development bonds for Daval Tool and Die Corporation Project in the amount of \$550,000. The project will consist of the acquisition of a 17,000 square foot building, the construction of an additional 10,000 square foot building, and the equipment and machinery to enable the company to continue its operations in the diamond wheel, tools and die field. Mr. Tintera also stated that the principal would be privately guaranteed by the parent company's stockholders. Mr. Tintera moved the committee recommendations, which were adopted by unanimous voice vote. Proposal No. 390, 1980, As Amended, was then adopted on the following roll call vote; viz:

28 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

1 NOT VOTING: Mr. Howard

Proposal No. 390, 1980, As Amended, was retitled SPECIAL ORDINANCE NO. 21, 1980, and reads as follows:

#### CITY-COUNTY SPECIAL ORDINANCE NO. 21, 1980

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1980 (Daval Carbide Tool & Die Corp. Project)" in the aggregate principal amount of Five hundred Fifty thousand dollars (\$550,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Daval Carbide Tool & Die Corp. facilities, and the Metropolitan Development Commission of Marion County has commented thereon; and



WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on August 6, 1980 adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities for Daval Carbide Tool & Die Corp. complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Mortgage and Indenture of Trust, Loan Agreement Series 1980 Promissory Note, and Guaranty Agreement (such documents being hereafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Daval Carbide Tool & Die Corp. for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by Daval Carbide Tool & Die Corp., to be evidenced and secured by a promissory note of Daval Carbide Tool & Die Corp. will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

SECTION 2. The forms of the Loan Agreement, Series 1980 Promissory Note, Guaranty Agreement, Mortgage and Indenture of Trust approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1980 (Daval Carbide Tool & Die Corp. Project) in the principal amount of Five Hundred Fifty Thousand Dollars (\$550,000) for the purpose of procuring funds to loan to Daval Carbide Tool & Die Corp. in order to finance the economic development facilities, as more particularly set out in the Loan Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Daval Carbide Tool & Die Corp. on its promissory note in the principal amount of Five Hundred Fifty thousand dollars (\$550,000) which will be executed and delivered by Daval Carbide Tool & Die Corp. to evidence and secure said Loan, and as otherwise provided in the Mortgage and Indenture of Trust, and Guaranty Agreement. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City-Clerk or City Controller is authorized and directed to sell the such Bonds to the purchasers at a price not less than 100% of the principal amount thereof and at a stated per annum interest rate not greater than seventy percent (70%) of the prime commercial lending rate announced by the Indiana National Bank at its principal office from time to time, each change in such announced rate to be effective on the date such change in said prime rate is announced, interest being payable on the first day of each month commencing September 1, 1980, until said principal sum is paid, provided, however, that if a Determination of Taxability (as defined in the Indenture) shall be made, the interest on the Bonds accruing from the date of such Determination of Taxability, shall be payable at a rate per annum equal to 2 1/2% above the prime commercial lending rate of the Indiana National Bank (the "Taxable Rate").

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and City Clerk on the Bonds and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Mortgage and Indenture of Trust.

SECTION 6. The provisions of this ordinance and the Mortgage and Indenture of Trust securing the Bonds shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1980 (Daval Carbide Tool & Die Corp. Project), and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Bonds or the interest thereon remain unpaid.

SECTION 8. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 391, 1980. Councillor Tintera explained that this proposal authorizes proceeding with economic development bond financing for CFS Continental, Inc., Project in the amount of \$1,300,000. The project will consist of the construction of an 18,000 square foot building and the equipping of the same to be located at the southeast corner of the present facility at 4000 West 62nd Street. Mr. Tintera explained that the home office of this particular company is located in Chicago and is engaged in processing and distribution of food related services. Mr. Tintera moved for adoption, seconded by Councillor Brinkman. Proposal No. 391, 1980, was then adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Howard, Mr. Schneider

Proposal No. 391, 1980, was retitled SPECIAL RESOLUTION NO. 71, 1980, and reads as follows:

#### CITY-COUNTY SPECIAL RESOLUTION NO. 71, 1980

A SPECIAL RESOLUTION approving and authorizing certain actions and precedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, and equipping of said facilities, and said facilities to be either sold or leased to a company or directly owned by a company; and



WHEREAS, CFS Continental, Inc., (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the expansion of existing building by 18,000 square feet and the machinery and equipment to be installed therein to be located at 4000 W. 62nd Street, Indianapolis, Indiana, on approximately 3/4 of an acre to be used for the distribution of food and related non-food products on a wholesale basis, (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 19 additional jobs at the end of one year and 25 additional jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, equipping and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The City-County Council finds, determines ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety, and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

**SECTION 2.** It further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$1,300,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

**SECTION 3.** In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

**SECTION 4.** All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

PROPOSAL NO. 392, 1980. Mr. Tintera reported that this proposal authorizes proceeding with economic development bond financing for the Richard R. Butz Project in the amount of \$950,000. This project includes the acquisition and rehabilitation of the Lombard Building located at 22-28 East Washington Street. The building will be located by the Richard R. Butz Company and with the addition of the committee recommendations, will be leased or sub-leased providing office space to other companies. Mr. Tintera requested the substitution of the committee recommendation version of this proposal, which was adopted by a unanimous voice vote. After brief discussion, Proposal No. 392, 1980, As Amended, was adopted on the following roll call vote; viz:

25 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

4 NOT VOTING: Mr. Campbell, Mr. Cottingham, Mr. Howard, Mr. SerVaas

Proposal No. 392, 1980, As Amended, was retitled SPECIAL RESOLUTION NO. 72, 1980, and reads as follows:

#### CITY-COUNTY SPECIAL RESOLUTION NO. 72, 1980

A SPECIAL RESOLUTION approving and authorizing certain actions and precedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, and equipping of said facilities, and said facilities to be either sold or leased to a company or directly owned by a company; and

WHEREAS, Richard R. Butz (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition and renovation of a 35,540 square foot, 6 story office building known as the Lombard Building located at 22-28 East Washington Street, Indianapolis, Indiana (the "Project") to be leased or subleased to the general public; and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 12 additional jobs at the end of one year and 24 additional jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and



WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, equipping and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety, and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. It further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") to be subject to the receipt by the Company of the Urban Renewal Designation for the Project; and to be privately placed in an approximate amount of \$950,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such financing to the Company and the leasing or subleasing of the Project to the general public for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City—County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

PROPOSAL NO. 429, 1980. Councillor Tintera stated that this proposal authorizes proceeding with economic development bond financing for the Grinding and Polishing Machinery Corporation Project in the amount of \$300,000. The project will provide expansion of an existing building located at 2801 Tobey Drive for the purpose of designing and building wood and metal finishing machinery. Mr. Tintera informed the full council that this particular company has interests nation-wide. If adopted, construction is scheduled to begin in October, with occupancy in January of 1981. After brief discussion, Proposal No. 429, 1980, was then adopted on the following roll call vote; viz:

28 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

1 NOT VOTING: Mr. Howard

Proposal No. 429, 1980, was retitled SPECIAL RESOLUTION NO. 73, 1980, and reads as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 73, 1980**

**A SPECIAL RESOLUTION** approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, and equipping of said facilities, and said facilities to be either sold or leased to a Company or the funds from said financing to be loaned to a Company and said facilities to be directly owned by a Company; and

WHEREAS, Grinding and Polishing Machinery Corporation, (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to the expansion by 12,000 square feet of an existing 20,000 square foot building which is the Company's principal place of business located at 2801 Tobey Drive, Indianapolis, Indiana on approximately 2.4 acres of land (the "Project") which will be used for custom manufacturing of grinding and polishing machinery and equipment; and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 3 new jobs at the end of one year and 8 new jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, equipping and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in Indianapolis, Indiana; and, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**



**SECTION 1.** The City-County Council finds, determines ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety, and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

**SECTION 2.** It further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$300,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

**SECTION 3.** In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

**SECTION 4.** All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

**PROPOSAL NO. 434, 1980.** Councillor Tintera stated that this proposal authorizes the issuance of economic development bonds for Retirement Living, Inc., d/b/a Marquette Manor Project in the amount of \$15,400,000. The project will consist of the construction of a 32,000 square foot, five-story, four wing building to house 246 residential suites and a two-story, 78-bed health care facility to be located at 8140 Township Line Road. Mr. Tintera moved to substitute the proposal amended by the Economic Development Committee which adds a line to Section 3 placing stipulations on the principal amount of the financing; consent was given and the committee recommendations were then substituted. Mr. Tintera then moved, seconded by Councillor McGrath, for adoption of Proposal No. 434, 1980, As Amended. Proposal No. 434, 1980, As Amended, was then adopted on the following roll call vote; viz:

**24 AYES:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Cottingham, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

**NO NOES**

**5 NOT VOTING:** Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Howard, Mr. Schneider

Proposal No. 434, 1980, As Amended, was retitled SPECIAL ORDINANCE NO. 22, 1980, and reads as follows:

**CITY—COUNTY SPECIAL ORDINANCE NO. 22, 1980**

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1980 (Retirement Living, Inc. d/b/a Marquette Manor Project)" in the principal amount of Fifteen Million Four Hundred Thousand dollars (\$15,400,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Retirement Living, Inc. d/b/a Marquette Manor facilities, and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on September 3, 1980 adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities for Retirement Living Inc., d/b/a Marquette Manor complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement and Note, Mortgage and Indenture of Trust, Servicing and Disbursement Agreement, Unconditional Assignment of Life Occupancy Fees, Assignment of Rents, and Assignment of Owner's Interest in Residence and Care Agreements (such documents being hereafter referred to collectively as the "Financing Agreement" referred to in Indiana Code (18-6-4.5) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement and Note, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Retirement Living, Inc., d/b/a Marquette Manor for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by Retirement Living, Inc. d/b/a Marquette Manor, to be evidenced and secured by a promissory note of Retirement Living, Inc. d/b/a Marquette Manor will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

SECTION 2. The forms of the Loan Agreement and Note, Mortgage and Indenture of Trust, Servicing and Disbursement Agreement, Unconditional Assignment of Life Occupancy Fees, Assignment of Rents, and Assignment of Owner's Interest in Residence and Care Agreements approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller.



SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1980 (Retirement Living, Inc d/b/a Marquette Manor Project) in the total principal amount of Fifteen Million Four hundred thousand Dollars (\$15,400,000) for the purpose of procuring funds to loan to Retirement Living, Inc. d/b/a Marquette Manor in order to finance the economic development facilities, as more particularly set out in the Loan Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Retirement Living, Inc. d/b/a Marquette Manor on its promissory Note in the aggregate principal amount of Fifteen Million Four hundred thousand Dollars (\$15,400,000) which will be executed and delivered by the Retirement Living, Inc. d/b/a Marquette Manor to evidence and secure said loan, and as otherwise provided in the above described Mortgage and Indenture of Trust. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis. It is recognized that the aggregate principal amount of revenue bonds herein authorized may not be sufficient to complete the economic development facilities and that the documents relating to the bond issue permit the issuance of additional bonds from time to time to complete the economic development facilities, to add to the economic development facilities, or to refund said bonds if refunding such bonds is then permitted by law.

SECTION 4. The City-Clerk or City Controller is authorized and directed to sell such Bonds to the purchasers thereof, at a stated per annum rate of interest on the Bonds not to exceed 65% percent of the prime lending rate of The Indiana National Bank which said Bank charges its best commercial customers as such rate may change from day to day and at a price not less than 100% of the principal amount thereof.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and City Clerk on the Bonds and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Mortgage and Trust Indenture.

SECTION 6. The provisions of this ordinance and the Mortgage and Trust Indenture securing the Bonds shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1980 (Retirement Living, Inc. Project), and after the issuance of said Bonds, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Bonds or the interest thereon remain unpaid.

SECTION 8. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 395, 1980. Councillor West reported for the Public Safety and Criminal Justice Committee that this proposal appropriates an additional \$36,567 in the County General Fund for the Marion County Sheriff for purposes of continuing the operation of the Community Corrections Center operations; it received a "do pass" recommendation from the committee by unanimous vote. The Council then recessed to a Committee of the Whole for a public hearing at 11:06 p.m. and reconvened at 11:07 p.m. Mr. West reiterated that these monies reflect the Title XX grant for the last half of the calendar year 1980 and moved for adoption, seconded by Councillor Gilmer. Proposal No. 395, 1980, was then adopted on the following roll call vote; viz:

28 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

1 NOT VOTING: Mr. Clark

Proposal No. 395, 1980, was retitled FISCAL ORDINANCE NO. 75, 1980, and reads as follows:

# CITY-COUNTY FISCAL ORDINANCE NO. 75, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Thirty-six thousand five hundred sixty-seven dollars (\$36,567) in the County General Fund for purposes of the Marion County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund.

## BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of continuing the operations of the Community Corrections Center funded by Title XX.

SECTION 2. The sum of Thirty-six thousand five hundred and sixty-seven dollars (\$36,567) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY SHERIFF	COUNTY GENERAL FUND
10. Personal Services	\$34,027
21. Contractual Services	250
22. Supplies	25
SUBTOTAL	<u>\$34,302</u>
MARION COUNTY AUDITOR	
25. Current Obligations (FICA)	<u>2,265</u>
TOTAL INCREASES	\$36,567

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY SHERIFF	COUNTY GENERAL FUND
Unappropriated and Unencumbered	
County General Fund	<u>\$36,567</u>
TOTAL REDUCTIONS	\$36,657

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 396, 1980. Councillor West outlined the proposal, appropriating an additional \$30,000 in the County General Fund for purposes of the Marion County Superior Court, Juvenile Division. Mr. West explained that these monies will be utilized to install new access panels and duct work, recommended by the Fire Marshal. Mr. West further commented that this proposal was originally introduced as an appropriation, however, the money was found within the budget of the Superior Court, and the committee recommended that the proposal be amended to a transfer by a vote of 7-0. Councillor West then moved, seconded by Councillor Hawkins, the following amendment:



CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 396, 1980, by deleting the introduced version and substituting therefor, the proposal entitled: "Proposal No. 396, 1980, Committee Recommendations."

Councillor West

The motion passed by unanimous voice vote. Proposal No. 396, 1980, As Amended, was then adopted on the following roll call vote; viz:

28 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

1 NOT VOTING: Mrs. Coughenour

Proposal NO. 396, 1980, As Amended, was then retitled FISCAL ORDINANCE NO. 76, 1980, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 76, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Thirty thousand dollars (\$30,000) in the County General Fund for purposes of the Marion County Superior Court, Juvenile division and reducing certain other appropriates for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be and the same is hereby amended by the increases and reductions hereinafter stated for the purpose of providing funds to build access panels and cleaning of air ducts to eliminate a possible fire hazzard in the ducts.

SECTION 2. The sum of Thirty thousand dollars (\$30,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT	COUNTY GENERAL FUND
JUVENILE DIVISION	
21. Contractual Services	<u>\$30,000</u>
TOTAL INCREASES	\$30,000

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY SUPERIOR COURT	COUNTY GENERAL FUND
JUVENILE DIVISION	
10. Personal Services	<u>\$30,000</u>
TOTAL REDUCTIONS	\$30,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 417, 1980. Councillor Schneider requested that this proposal appropriating an additional \$578,000 in the County General Fund for purposes of the County Auditor, be postponed until the September 22, 1980, meeting of the Council at 7:00 p.m.; consent was given.

#### SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 163, 1980. Councillor McGrath gave the committee report from the Transportation Committee on this proposal introduced by Mrs. Journey, repealing one-way traffic that is currently designated for College Avenue between Massachusetts Avenue and 34th Street. This proposal was heard in committee, however, the committee reported said proposal for action without recommendation after repeated tie votes. After brief discussion with regard to citizen support and the one-way south bus lane, Mr. McGrath called for the vote on this proposal, seconded by Councillor Rader. Proposal No. 163, 1980, then failed on the following roll call vote; viz:

13 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Coughenour, Mr. Hawkins, Mr. Howard, Mr. Jones, Mrs. Journey, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Strader, Mr. Vollmer

16 NOES: Dr. Borst, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. McGrath, Mr. Miller, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. West

PROPOSAL NO. 255, 1980. Mr. McGrath reported for the Transportation Committee, that this proposal changes College Avenue to a two-way street from Virginia Avenue to Washington Street; it received a "to strike" recommendation from the committee after deliberation and a report from the Department of Transportation stating that this change could cause a potentially dangerous condition for the traveling residents within this area. Mr. McGrath moved that this proposal be stricken, seconded by Councillor Stewart. Proposal No. 255, 1980, was then stricken by voice vote.

PROPOSAL NO. 362, 1980. This proposal transfers \$145,000 in the County General Fund for the purpose of enclosing the southwest courtyard by installing a roof over the recreational facility and the repair of the ventilation ducts in the Communications section of the Marion County Jail. This proposal received a "do pass" recommendation from the Public Safety and Criminal Justice Committee by a vote of 6-0. After discussion, Mr. West moved for adoption, seconded by Councillor Rader. Proposal No. 362, 1980, was then adopted on the following roll call vote; viz:



27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Durnil, Mrs. Parker

Proposal No. 362, 1980, was then retitled FISCAL ORDINANCE NO. 77, 1980, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 77, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating One Hundred Forty-Five Thousand Dollars (\$145,000) in the County General Fund for purposes of the Marion County Sheriff and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of enclosing the Southwest Courtyard for indoor recreation facilities and improving the ventilation in the communications section.

SECTION 2. The sum of One Hundred Forty-Five Thousand dollars (\$145,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The folloing increased appropriation is hereby approved:	
SHERIFF	COUNTY GENERAL FUND
21. Contractual Services	<u>\$145,000</u>
TOTAL INCREASES	\$145,000

SECTION 4. The said increased appropriation is funded by the following reductions:	
SHERIFF	COUNTY GENERAL FUND
10. Personal	<u>\$145,000</u>
TOTAL REDUCTIONS	<u>\$145,000</u>

SECTION 5. Section 2.03 of City-County Annual Budget for 1980, be amended by deleting the crosshatched portions and adding the underlined, to wit:

(a) (7) COUNTY SHERIFF

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
MERIT OFFICERS			
Colonel	1	25,786	25,786
Deputy Chief	5	24,341	121,705
Major	4	20,795	83,180
Captain	7	19,219	134,533
Lieutenant	26	17,905	465,680
Sergeant	90	16,985	1,528,650
Corporal	54	16,262	878,148
Deputy (3rd year)	187	15,869	2,967,503
Deputy (2nd year)	30	14,556	436,680
Deputy (1st year)	4	13,570	54,280

**CIVILIAN EMPLOYEES:**

First Deputy	1	24,512	24,512
Admin. Assistant	1	18,725	18,725
Civil Major	2	17,087	33,244
Civil Captain	1	15,615	15,273
Civil Lieutenant	2	13,973	27,290
Civil Sergeant	9	12,331	108,414
Civil Deputy	34	11,002	364,174
Social Workers	2	12,015	23,480
Division Secretary	5	8,630	42,145
Clerk Typist	35	10,888	279,347
Mechanics	9	14,856	119,178
Attendant	7	8,804	60,270
Crime Watch Coordinator	1	12,840	12,840
CETA Employees	13	10,000	130,000

**OTHER PERSONAL SERVICES:**

Overtime & Shift Differential			215,000
Educational Bonus			85,000
Reserve Salaries			600
Clothing Allowance			35,400
Temporary Help			30,500
Professional Salaries			50,200
Merit Board Per Diem			720
Longevity			218,280
Community Corrections Personnel			31,600

**(8) CITY-COUNTY LOCK-UP**

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Major	1	20,795	20,795
Captain	1	19,219	19,219
Lieutenant	4	17,905	71,620
Sergeant	5	16,985	84,925
Deputy (3rd)	40	13,750	542,800

**CIVILIAN EMPLOYEES:**

Civilian Guards	20	11,002	220,040
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**OTHER COMPENSATION:**

Clothing Allowance			2,700
Educational Bonus			40,000
Shift Differential			10,000
Vacancy			(145,000)

The official responsible for hiring and fixing compensation for this office shall limit the number of personal services or the compensation or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of ~~\$8,655,037~~ **\$9,510,037.**

**SECTION 6.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 363, 1980. Councillor West explained that this proposal transfers \$125,000 in the County General Fund for purposes of the Marion County Sheriff to be transferred from Character 10 to pay rising fuel costs; it received a "do pass" recommendation from the Public Safety and Criminal Justice Committee by a vote of 6-0. Councillor West then moved, seconded by Councillor Hawkins, for adoption. Proposal No. 363, 1980, was then adopted on the following roll call vote; viz:



29 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

Proposal No. 363, 1980, was retitled FISCAL ORDINANCE NO. 78, 1980, and reads as follows:

# CITY—COUNTY FISCAL ORDINANCE NO. 78, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating One Hundred Twenty-five Thousand Dollars (\$125,000) in the County General Fund for purposes of the Marion County Sheriff and reducing certain other appropriations for that division.

## BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of purchasing gasoline for the remainder of 1980.

SECTION 2. The sum of One Hundred Twenty-five thousand dollars (\$125,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

SHERIFF	COUNTY GENERAL FUND
22. Supplies	<u>\$125,000</u>
TOTAL INCREASES	\$125,000

SECTION 4. The said increased appropriation is funded by the following reductions:

SHERIFF	COUNTY GENERAL FUND
10. Personal Services	<u>\$125,000</u>
TOTAL REDUCTIONS	\$125,000

SECTION 5. Section 2.03 of City-County Annual Budget for 1980, be amended by deleting the crosshatched portions and adding the underlined, to wit:

### (a) (7) COUNTY SHERIFF

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
MERIT OFFICERS:			
Colonel	1	25,786	25,786
Deputy Chief	5	24,341	121,705
Major	4	20,795	83,180
Captain	7	19,219	134,533
Lieutenant	26	17,905	465,680
Sergeant	90	16,985	1,528,650
Corporal	54	16,262	878,148
Deputy (3rd year)	187	15,869	2,967,503
Deputy (2nd year)	30	14,556	436,680
Deputy (1st year)	4	13,570	54,280

# **CIVILIAN EMPLOYEES:**

First Deputy	1	24,512	24,512
Admin. Assistant	1	18,725	18,725
Civil Major	2	17,087	33,244
Civil Captain	1	15,615	15,273
Civil Lieutenant	2	13,973	27,290
Civil Sergeant	9	12,331	108,414
Civil Deputy	34	11,002	364,174
Social Workers	2	12,015	23,480
Division Secretary	5	8,630	42,145
Clerk Typist	35	10,888	279,347
Mechanics	9	14,856	119,178
Attendant	7	8,804	60,270
Crime Watch Coordinator	1	12,840	12,840
CETA Employees	13	10,000	130,000

# **OTHER PERSONAL SERVICES:**

Overtime & Shift			
Differential		215,000	
Educational Bonus			85,000
Reserve Salaries			600
Clothing Allowance			35,400
Temporary Help			30,500
Professional Salaries			50,200
Merit Board Per Diem			720
Longevity		218,280	
Community Corrections			
Personnel		31,600	

# **(8) CITY—COUNTY LOCK—UP**

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
MERIT OFFICERS:			
Major	1	20,795	20,795
Captain	1	19,219	19,219
Lieutenant	4	17,905	71,620
Sergeant	5	16,985	84,925
Deputy (3rd)	40	13,750	542,800

# **CIVILIAN EMPLOYEES:**

Civilian Guards	20	11,002	220,040
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# **OTHER COMPENSATION:**

Clothing Allowance			2,700
Educational Bonus			40,000
Shift Differential			10,000
Vacancy			<del>144,000</del> (270,000)

The official responsible for hiring and fixing compensation for this office shall limit the number of personal services or the compensation or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of ~~\$9,510,027~~ **\$9,385,037**.

**SECTION 6.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

Councillor Durnil then moved, seconded by Councillor Howard, for adjournment of the meeting. The motion to adjourn failed on the following roll call vote; viz:

12 AYES: Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. Page, Mrs. Parker, Mr. Strader



16 NOES: Mr. Boyd, Dr. Borst, Mrs. Coughenour, Mr. Durnil, Mr. Holmes, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West

1 NOT VOTING: Mr. Dowden

PROPOSAL NOS. 365-368, 1980. Councillor McGrath requested that these routine transportation proposals be heard jointly, all having received "do pass" recommendations from the Transportation Committee. Mr. McGrath outlined each proposal for the consideration of the full council. After brief discussion, Proposal Nos. 365-368, 1980, were adopted on the following roll call vote; viz:

25 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer  
Mr. West

NO NOES

4 NOT VOTING: Mr. Clark, Mr. Durnil, Mr. Schneider, Mr. Strader

Proposal Nos. 365-368, 1980, were retitled GENERAL ORDINANCE NOS. 43-46, 1980, respectively, and read as follows:

#### **CITY-COUNTY GENERAL ORDINANCE NO. 43, 1980**

**A GENERAL ORDINANCE prohibiting parking on a portion of Blake Street. [Amends Code Section 29-267]**

#### **BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

##### **PART I**

The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-267. Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

**Blake Street, on both sides, from  
Michigan Street to North Street**

##### **PART II**

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the section amended by this ordinance.

##### **PART III**

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

**CITY—COUNTY GENERAL ORDINANCE NO. 44, 1980**

**A GENERAL ORDINANCE amending Chapter 29 of the "Code of Indianapolis and Marion County, Indiana", Section 29-283, "Parking Meter Zones Designated".**

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**PART I**

Chapter 29 of the "Code of Indianapolis and Marion County, Indiana", specifically, Section 29-283, "Parking Meter Zone designated", be and the same is hereby amended by the deletion of the following, to wit:

<b>BASE MAP</b>	<b>LOCATION</b>	<b>TYPE OF CONTROL</b>
18 C 1	Meridian Street, on both sides, from New York Street to Vermont Street.	One hour parking meter.
18 C 1	Pennsylvania Street, on both sides, from New York Street to Vermont Street.	One hour parking meter.
18 C 1-2	Vermont Street, on both sides, from Meridian Street to Alabama Street.	One hour parking meter.
18 B 1+C1	Meridian Street, on both sides, from St. Clair Street to Sixteenth Street.	Two hour parking meter.
18 C 1	Meridian Street, on both sides, from Vermont Street to St. Clair Street.	Two hour parking meter.
18 C 1	Pennsylvania Street, on both sides, from Vermont Street to St. Clair Street, except a portion thereof from the south curb line of North Street to a point one hundred seventy-five feet south of said curb line.	Two hour parking meter.

**PART II**

Chapter 29 of the "Code of Indianapolis and Marion County, Indiana", specifically Section 29-283, "Parking Meter Zone designated", be and the same is hereby amended by the addition of the following, to wit:

<b>BASE MAP</b>	<b>LOCATION</b>	<b>TYPE OF CONTROL</b>
18 B1+C1	Meridian Street, on both sides, from New York Street to Sixteenth Street.	Two hour parking meter.
18 C 1	Pennsylvania Street, on both sides, from New York Street to St. Clair Street, except the portion thereof from the south curb line of North Street to a point one hundred seventy-five feet south of said curb line.	Two hour parking meter.
18 C1 C2	Vermont Street, on both sides, from Meridian Street to Alabama Street.	Two hour parking meter.

**PART III**

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the sections amended by this ordinance.

**PART IV**

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.



**CITY—COUNTY GENERAL ORDINANCE NO. 45, 1980**

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", removing parking meters on certain streets. [Amends Code Sec. 29-283]

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**PART I**

Chapter 29 of the "Code of Indianapolis and Marion County, Indiana", specifically, Section 29—293, "Parking Meter Zones designated," be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	LOCATION	TYPE OF CONTROL
18 C 1	Thirty-fourth Street, on both sides from Meridian Street to Capitol Ave.	One hour parking meter.
18 C 2	Thirty-fourth Street, on north side from a point thirty feet east of Pennsylvania Street east to the west property line of the Third Scientist Church.	One hour parking meter.
18 C 2	Thirty-fourth Street, on south side, from a point thirty feet east of Pennsylvania Street east to the first alley east of Pennsylvania Street.	One hour parking meter.
18 C 1	An off-street parking area immediately north of Thirty-fourth Street and between Illinois Street and Kenwood Avenue, on both sides.	One hour parking meter.
18 C 1	Pennsylvania Street, on east side, from a point thirty feet south of Thirty-fourth Street south for a distance of one hundred fifty feet.	One hour parking meter.

**PART II**

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the sections amended by this ordinance.

**PART III**

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

**CITY—COUNTY GENERAL ORDINANCE NO. 46, 1980**

A GENERAL ORDINANCE establishing intersection controls at certain intersections. [Amends Code Section 29-92]

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**PART I**

Chapter 29 of the "Code of Indianapolis and Marion County", specifically "Sec. 29-92. Schedule of intersection controls", be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
21, Pg. 3	46th Street & Mitthoefer Road	46th Street	Stop

## **PART II**

Chapter 29 of the "Code of Indianapolis and Marion County", specifically "Sec. 29-92. Schedule of intersection controls", be, and the same is hereby amended by the addition of the following, to wit:

<b>BASE MAP</b>	<b>INTERSECTION</b>	<b>PREFERENTIAL</b>	<b>TYPE OF CONTROL</b>
21, Pg. 3	46th Street & Mitthoefer Road	None	4-way Stop

## **PART III**

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the sections amended by this ordinance.

## **PART IV**

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 369, 1980. Councillor McGrath stated that this proposal, when introduced, added parking meters on the east and west sides of the City-County Building. Mr. McGrath commented, however, that the proposal had been recommended to be amended in the Transportation Committee, allowing parking in this area only for police vehicles. Mr. West moved for substitution of the committee recommendation version of the proposal, seconded by Councillor Vollmer; it was substituted by consent of the council. Mr. Boyd then moved, seconded by Mrs. Brinkman, to table Proposal No. 369, 1980, As Amended. The motion to table failed on the following roll call vote; viz:

10 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cottingham, Mr. Durnil, Mr. Gilmer, Mr. Jones, Mrs. Journey, Mrs. Parker, Mrs. Stewart

19 NOES: Dr. Borst, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

Mr. West, wishing to further clarify the proposal, moved, seconded by Councillor Howard, the following amendment:

## **CITY-COUNTY COUNCIL MOTION**

Mr. President:

I move to amend Proposal No. 369, 1980, As Amended, by inserting the words "Indianapolis Police Department Duty Vehicles Only" in lieu of the line "Police Vehicles Only" under Part I and Part II, Type of Control.

Councillor West



Mr. West's amendment was then adopted by a voice vote. After further discussion, Proposal No. 369, 1980, As Amended, was adopted on the following roll call vote; viz:

21 AYES: Dr. Borst, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West  
7 NOES: Mr. Boyd, Mr. Cottingham, Mr. Durnil, Mr. Jones, Mr. Miller, Mrs. Parker, Mrs. Stewart  
1 NOT VOTING: Mrs. Brinkman

Proposal No. 369, 1980, As Amended, was retitled GENERAL ORDINANCE NO. 47, 1980, and reads as follows:

#### **CITY-COUNTY GENERAL ORDINANCE NO. 47, 1980**

A GENERAL ORDINANCE amending Chapter 29 of the "Code of Indianapolis and Marion County, Indiana", specifically, Section 29-271 on portions of Alabama and Delaware Streets.

#### **BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

##### **PART I**

The Code of Indianapolis and Marion County, Indiana, specifically, Chapter 29, Section 29-272, "Parking restricted on designated days," be and the same is hereby amended by the addition of the following, to wit:

**BASE MAP**  
25 D 2

**LOCATION**  
Alabama Street, on west side, from the north curb line of Washington Street to a point two hundred feet north of the north curb line of Washington Street.

**TYPE OF CONTROL**  
Indianapolis Police  
Department Duty  
Vehicles Only

##### **PART II**

The Code of Indianapolis and Marion County, Indiana, specifically, Chapter 29, Section 29-283, "Parking Meter Zones designated", be and the same is hereby amended by the addition of the following, to wit:

**BASE MAP**  
25 D 2

**LOCATION**  
Alabama Street, on west side, from the north curb line of Washington Street to a point two hundred feet north of the north curb line of Washington Street

**TYPE OF CONTROL**  
Indianapolis Police  
Department Duty  
Vehicles only

**PART III**

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the sections amended by this ordinance.

**PART IV**

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 397, 1980. Councillor West reported for the Public Safety and Criminal Justice Committee that this proposal authorizes changes in the personnel schedule, Character 10, by transferring \$5,000 to Jury per Diem, for the Superior Court, Civil Division I; it received a "do pass" recommendation from the committee by unanimous vote. After brief discussion, Proposal No. 397, 1980, was adopted on the following roll call vote; viz:

27 AYES: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Boyd, Mr. Schneider

Proposal No. 397, 1980, was retitled FISCAL ORDINANCE NO. 79, 1980, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 79, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the Superior Court, Civil Division I office.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 2.03 (b) of the City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:

**(b) (7) CIVIL COURT I**

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Admin. Assistant	1	11,500	<del>11,500</del> 6,500
Jury Per Diem			<del>10,000</del> 15,000

The official responsible for the hiring and fixing of salaries for this office shall limit the number of personal services or the compensation or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$71,300.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.



PROPOSAL NO. 398, 1980. Councillor West stated that this proposal is a simple transfer of \$180 in the County General Fund for the purpose of paying a newspaper subscription in the Marion County Law Library; it received a "do pass" recommendation by a vote of 6-0. Mr. West then moved, seconded by Councillor Nickell, for adoption. Proposal No. 398, 1980, was then adopted on the following roll call vote; viz:

21 AYES: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. Miller, Mrs. Nickell, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

8 NOT VOTING: Mr. Boyd, Mr. Clark, Mr. Dowden, Mr. Howard, Mr. McGrath, Mr. Page, Mrs. Parker, Mr. Schneider

Proposal No. 398, 1980, was retitled FISCAL ORDINANCE NO. 80, 1980, and reads as follows:

**CITY—COUNTY FISCAL ORDINANCE NO. 80, 1980**

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating One Hundred eighty dollars (\$180) in the County General Fund for purposes of the Marion County Law Library and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of paying a newspaper subscription from the correct account.

SECTION 2. The sum of One hundred eighty dollars (\$180) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

LAW LIBRARY	COUNTY GENERAL FUND
24. Current Charges	<u>\$180</u>
TOTAL INCREASE	<u>\$180</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

LAW LIBRARY	COUNTY GENERAL FUND
50. Properties	<u>\$180</u>
TOTAL REDUCTIONS	<u>\$180</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NOS. 399-402, 404 and 405, 1980. Councillor McGrath requested at these proposals for intersection controls and parking restrictions, all having received "do pass" recommendations from the Transportation Committee, be

heard jointly. Mr. McGrath outlined briefly each proposal's location and need for such traffic control or restriction. After discussion, Proposal Nos. 399-402, 404 and 405, 1980, were adopted on the following roll call vote; viz:

29 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West  
NO NOES

Proposal Nos. 399-402, 404 and 405, 1980, were retitled GENERAL ORDINANCE NOS. 48-51, 52 and 54, 1980, respectively, and read as follows:

**CITY-COUNTY GENERAL ORDINANCE NO. 48, 1980**

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County", prohibiting parking on certain portions of Pawnee Drive and Sheffield Dr. [Amends Code Section 29-267]

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**PART I**

Chapter 29 of the "Code of Indianapolis and Marion County, Indiana", specifically, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the deletion of the following, to wit:

Pawnee Drive, on both sides, from Sheffield Drive to 30th Street.  
Sheffield Drive, on both sides, from 25th Street to 30th Street.

**PART II**

Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the sections amended by this ordinance.

**PART III**

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

**CITY-COUNTY GENERAL ORDINANCE NO. 49, 1980**

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County", providing for new multi-way stops at certain intersections. [Amends Code Section 29-92]

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:



BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
37, Pg. 2	Furnas Road & Old Mill Drive	Furnas Road	Stop
47, Pg. 2	McFarland Road & E. Stop 11 Road	E. Stop 11 Road	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana" specifically Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
37, Pg. 2	Furnas Road & Old Mill Road	None	3-way Stop
47, Pg. 2	McFarland Rd. (N. Leg) & Stop 11 Road	None	3-way Stop
47, Pg. 2	McFarland Rd. (S. Leg) & Stop 11 Road	Stop 11 Road	Stop

SECTION 3. Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the sections amended by this ordinance.

SECTION 4. This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

#### CITY-COUNTY GENERAL ORDINANCE NO. 50, 1980

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County" by providing for intersection controls for three new subdivisions. [Amends Code Section 29-92]

#### BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana" specifically Chapter 29, Section 29-92, Schedule of intersection controls be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
3, Pg. 2	Ditch Road & Emily Drive	Ditch Road	Stop
40, Pg. 1	Arlington Ave. & Beau Jardin Dr.	Arlington Ave.	Stop
45, Pg. 3	Stop 11 Rd. & Dark Star Rd.	Stop 11 Rd.	Stop
45, Pg. 3	Stop 11 Rd. & Forward Pass Rd.	Stop 11 Rd.	Stop
45, Pg. 2	Forward Pass Rd. & Forward Pass Court	Forward Pass Rd.	Yield
45, Pg. 2	Forward Pass Rd. & Iron Liege Rd.	Forward Pass Rd.	Stop
45, Pg. 2	Friendship Dr. & Lookout Court	Friendship Dr.	Yield
45, Pg. 2	Hill Gail Dr. & Forward Pass Dr. & Friendship Drive	Friendship Dr.	Stop
45, Pg. 2	Hill Gail Dr., & Shut Out Ct.	Hill Gail Drive	Yield

45, Pg. 2	Hill Gail Dr. & Secretariat Lane	Hill Gail Drive	Stop
45, Pg. 2	Iron Liege Rd. & Hill Gail Dr.	Iron Liege Rd.	Stop
45, Pg. 2	Iron Liege Rd. & Johnstown Ct.	Iron Liege Rd.	Yield
45, Pg. 2	Dark Star Dr. & Iron Liege Rd.	Dark Star Dr.	Stop
45, Pg. 2	Gallant Fox Dr. & Friendship Dr.	Gallant Fox Dr.	Yield
45, Pg. 2	Gallant Fox Dr. & Chateaugay Dr.	Gallant Fox Dr.	Stop
45, Pg. 2	Secretariat La. & County Fleet Ct.	Secretariat Ln.	Yield
45, Pg. 2	Secretariat La. & Chateaugay Dr.	Secretariat Ln.	Yield
45, Pg. 2	Chateaugay Dr. & Chateaugay Ct.	Chateaugay Dr.	Yield

SECTION 2. Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the sections amended by this ordinance.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

#### CITY—COUNTY GENERAL ORDINANCE NO. 51, 1980

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County", providing for new traffic signals at Wilson Street and 10th; Lynhurst Dr. and Southern Ave.; and Township Line Road and 86th Street. [Amends Code Section 29-92]

#### BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
3 Page	Township Line Rd. & W. 86th Street	Township Line Rd.	Stop
30 Page	S. Lynhurst Dr. & W. Southern Ave.	S. Lynhurst Dr.	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
3 Page	Township Line Rd. & W. 86th Street	None	Signal
24 Page	Wilson St. & W. 10th Street	None	Signal
30 Page	Lynhurst Dr. & Southern Avenue	None	Signal

SECTION 3. Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the sections amended by this ordinance.

SECTION 4. This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.



CITY—COUNTY GENERAL ORDINANCE NO. 52, 1980

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana" removing on-street parking on Pennsylvania Street in the vicinity of 30th Street. [Amends Code Section 29-267]

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

PART I

The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-267. Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

Pennsylvania Street, on the west side, from the south curbline of 30th  
Street to a point 260 feet south.

Pennsylvania Street, on the east side, from 30th Street to the first east-west  
alley north of 30th Street.

PARK II

Violations of this ordinance shall be subject to those penalties now provided in the Code of Indianapolis and Marion County for violations of the sections amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 54, 1980

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana" by providing for various intersection control changes at certain intersections. [Amends Code Section 29-92].

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
42, Pg. 2	Wilshire Dr. & Suzy Lane		None
42, Pg. 1	Wilshire Dr. & Catalina Dr.		None
42, Pg. 1	Wilshire Dr. & Prissy Lane		None
42, Pg. 1	Wilshire Dr. & Charlemagne Dr.		None
42, Pg. 1	Catalina Dr. & Charlemagne Dr.		None
42, Pg. 1	Fairlane Dr. & Charlemagne Dr.		None
42, Pg. 1	Fairlane Dr. & Suzy Lane		None
42, Pg. 1	Fairlane Dr. & Prissy Lane		None
42, Pg. 1	Fairlane Dr. West & Indian Creek Road		None
42, Pg. 1	Fairlane Dr. & Fairlane Dr. West (No. Leg)		None
42, Pg. 1	Fairlane Dr. & Fairlane Dr. West (So. Leg)		None
37, Pg. 2	High School Road & Powell Drive		None
27, Pg. 1	El Camino Ct. & Thompson Road		None

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
42, Pg. 2	Wilshire Dr. & Suzy Lane	Wilshire Dr.	Stop
42, Pg. 1	Wilshire Dr. & Catalina Dr.	Wilshire Dr.	Stop
42, Pg. 1	Wilshire Dr. & Prissy Lane	Wilshire Dr.	Stop
42, Pg. 1	Wilshire Drive & Charlemagne Dr.	Charlemagne Dr.	Stop
42, Pg. 1	Catalina Drive & Charlemagne Dr.	Charlemagne Dr.	Stop
42, Pg. 1	Fairlane Drive & Charlemagne Dr.	Fairlane Dr.	Stop
42, Pg. 1	Fairlane Dr. & Suzy Lane	Fairlane Dr.	Stop
42, Pg. 1	Fairlane Drive & Prissy Lane	Fairlane Dr.	Stop
42, Pg. 1	Fairlane Dr. West & Indian Creek Road	Indian Creek Road	Stop
42, Pg. 1	Fairlane Dr. & Fairlane Dr. West (N. Leg)	Fairlane Drive	Stop
42, Pg. 1	Fairlane Dr. & Fairlane Dr. West (S. Leg)	Fairlane Dr., W (S. Leg)	Stop
37, Pg. 2	High School Rd. & Powell Dr.	High School Rd.	Stop
37, Pg. 1	El Camino Ct. & Thompson Rd.	Thompson Rd.	Stop

SECTION 3. Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the sections amended by this ordinance.

SECTION 4. This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 419, 1980. Mr. West outlined the proposal, by stating that it authorizes a change in the personnel schedule of the Criminal Court III; it received a "do pass" recommendation from the Public Safety and Criminal Justice Committee by a vote of 5-0-1. Mr. West then moved, seconded by Councillor Durnil, for adoption of this proposal. Proposal No. 419, 1980, was then adopted on the following roll call vote; viz:

25 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

4 NOT VOTING: Mr. Campbell, Mr. Cottingham, Mr. Gilmer, Mr. Strader

Proposal No. 419, 1980, was then retitled FISCAL ORDINANCE NO. 81, 1980 and reads as follows:



**CITY—COUNTY FISCAL ORDINANCE NO. 81, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel schedule (Section 2.03) of the Criminal Court III.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 2.03 (b) of the City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:

**(b) (6) MARION COUNTY SUPERIOR COURT, CRIMINAL DIVISION III**

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Court Reporter	2	13,363	26,726
Bailiff	2	12,385	21,830
Chief Clerk	1	12,673	12,673
Record Clerk	2	9,660	19,320
Master Commissioner	1	14,400	14,400
Secretary	1	10,914	10,914
Professional Salaries			48,000
Pauper Attorney Appeal Fees			<del>68,000</del> 68,000
Jury Per Diem			<del>41,000</del> 41,000
Temporary Help			2,000
Grand Jury Bailiff-			
Serves all four rooms	1	6,694	6,694

The official responsible for the hiring and fixing compensation shall limit the number of personnel or the compensation or both so that the total compensation shall not exceed \$281,057.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NOS. 448-453, 1980. No action was taken by the Council on these proposals; they were retitled REZONING ORDINANCE NOS. 110-115, 1980, and read as follows:

**REZONING ORDINANCE NO. 110, 1980 80-Z-82 WARREN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 13**

**9201 EAST WASHINGTON STREET, INDIANAPOLIS**

George Lester, by Henry Y. Dein, requests rezoning of 0.30 acre, being in D-5 district, to C-3 classification to provide for a commercial flower shop.

**REZONING ORDINANCE NO. 111, 1980 80-Z-83 PIKE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 1**

**3801 96TH STREET, INDIANAPOLIS**

College Life Insurance Co. of America, by William F. LeMond, requests rezoning of 17.29 acres, being in I-2-S district, to C-S classification to include racquetball club and other permitted recreational facilities, business, professional and consumer service offices retail sales and service uses, public and semi-public structures, commercial-industrial use combination, all in accordance with preliminary site plan on file.

**REZONING ORDINANCE NO. 112, 1980 80-Z-101 WASHINGTON TOWNSHIP  
COUNCILMANIC DISTRICT NO. 7  
526 EAST 52ND STREET, 5207 & 5211 NORTH CENTRAL AVENUE, INDIANAPOLIS**

Bethlehem Evangelical Lutheran Church, Inc., by Rebecca O. Goss, requests rezoning of 0.80 acre, being in D-4 district, to SU-1 classification, to provide for church use.

**REZONING ORDINANCE NO. 113, 1980 80-Z-113 PIKE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 1**

**8198 NORTH GEORGETOWN ROAD, INDIANAPOLIS**

Indianapolis Power & Light Company, by Robert C. Crews II, requests rezoning of 4.22 acres, being in I-2-S district, to SU-18 classification to provide for an electrical substation.

**REZONING ORDINANCE NO. 114, 1980 80-Z-120 PERRY TOWNSHIP  
COUNCILMANIC DISTRICT NO. 24**

**4022-24 SHELBY STREET, INDIANAPOLIS**

Michael Lee, by Joseph F. Quill, requests rezoning of 0.25 acre, being in D-3 district, to C-3 classification, to provide for commercial use.

**REZONING ORDINANCE NO. 115, 1980 80-Z-122 WAYNE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 18**

**211 HOLT ROAD, INDIANAPOLIS**

Floral Park Cemetery Association, by Philip A. Nicely, requests rezoning of 14.08 acres, being in A-2 district, to SU-10 classification to provide for cemetery use.

PROPOSAL NOS. 457-468, 1980. Proposal Nos. 458, and 459, 1980, were held out for public hearing under Introduction of Proposals. No action was taken on Proposal Nos. 457, 460-468, 1980, they were retitled REZONING ORDINANCE NOS. 116, 117-125, 1980, respectively, and read as follows:

**REZONING ORDINANCE NO. 116, 1980 80-Z-94 PERRY TOWNSHIP  
COUNCILMANIC DISTRICT NO. 25**

**5913 SOUTH HARDING STREET, INDIANAPOLIS**

Sara K. Query, by Harold Crandell, requests rezoning of 1.07 acres, being in A-1 district, to I-2-S classification to provide for industrial use.

**REZONING ORDINANCE NO. 117, 1980 80-Z-115 WASHINGTON TOWNSHIP  
COUNCILMANIC DISTRICT NO. 20**

**444 EAST SUMNER AVENUE, INDIANAPOLIS**

Burger Chef Systems, Inc., by Richard C. Kraege, requests rezoning of 0.50 acre, being in D-3 district, to C-3 classification, to provide for a Burger Chef restaurant.

**REZONING ORDINANCE NO. 118, 1980 80-Z-116 CENTER TOWNSHIP  
COUNCILMANIC DISTRICT NO. 11**

**2705 EAST 38TH STREET, INDIANAPOLIS**

Burger Chef Systems, Inc., by Richard C. Kraege, requests rezoning of 0.50 acre, being in D-5 district, to C-3 classification, to provide for a Burger Chef restaurant.

**REZONING ORDINANCE NO. 119, 1980 80-Z-117 WAYNE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 1**

**5725 CRAWFORDSVILLE, ROAD, INDIANAPOLIS**

Burger Chef Systems, Inc., By Richard C. Kraege, requests rezoning of 0.50 acre, being in D-5 district, to C-3 classification, to provide for a Burger Chef restaurant.



**REZONING ORDINANCE NO. 120, 1980 80-Z-118 CENTER TOWNSHIP  
COUNCILMANIC DISTRICT NO. 10  
1155 EAST 38TH STREET, INDIANAPOLIS**

Burger Chef Systems, Inc., by Richard G. Kraege, request rezoning of 0.50 acre, being in C-1 district, to C-3 classification, to provide for a Burger Chef restaurant.

**REZONING ORDINANCE NO. 121, 1980 80-Z-119 WARREN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 14  
5950 BROOKVILLE ROAD, INDIANAPOLIS**

Burger Chef Systems, Inc., by Richard C. Kraege, requests rezoning of 0.50 acre, being in D-5 district, to C-3 classification, to provide for a Burger Chef restaurant.

**REZONING ORDINANCE NO. 122, 1980 80-Z-132 FRANKLIN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 13  
5290 YACATAN DRIVE, INDIANAPOLIS**

Carson City, Inc., by James C. Hilligoss, requests rezoning of 2.74 acres, being in D-7 and C-4 districts, to D-4 classification to provide for residential use.

**REZONING ORDINANCE NO. 123, 1980 80-Z-133 WAYNE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 20  
1553 SOUTH CONCORD STREET, INDIANAPOLIS**

Paul Tillett, by F. Keith Leach, requests rezoning of 0.35 acre, being in D-5 and D-11 districts, to I-2-U classification, to provide for a building addition for industrial use.

**REZONING ORDINANCE NO. 124, 1980 80-Z-134 CENTER TOWNSHIP  
COUNCILMANIC DISTRICT NO. 11  
1737 EAST 30TH STREET or**

**2954 SCHOFIELD AVENUE, INDIANAPOLIS**

St. Luke Missionary Baptist Church requests rezoning of 1.21 acres, being in C-1 district, to SU-1 classification, to provide for church use.

**REZONING ORDINANCE NO. 125, 1980 80-Z-144 LAWRENCE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 5  
5252 EAST 30TH STREET, INDIANAPOLIS**

Peoples Funeral Home, by Robert Hayes, requests rezoning of 1.20 acres, being in D-4 district, to C-1 classification, to provide for a mortuary.

**ANNOUNCEMENTS AND ADJOURNMENT**

There being no further business, and upon motion duly made and seconded, the meeting was adjourned at 11:55 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis, Marion County, Indiana, held at its Regular Meeting on the 8th day of September, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

*Benjamin S. Swann*

President

*Samuel S. Kuyper*

Clerk of the City-County Council

(SEAL)



**CITY-COUNTY COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
REGULAR MEETING  
Monday, September 22, 1980**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:20 p.m., Monday, September 22, 1980. President SerVaas in the Chair. Mr. David Page opened the meeting with a prayer, followed by the Pledge of Allegiance.

**ROLL CALL**

President SerVaas instructed the Clerk to take the roll. Twenty-eight members being present, he announced a quorum.

**PRESENT:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

**ABSENT:** Mr. Howard

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL  
OF THE CITY OF INDIANAPOLIS AND OF MARION  
COUNTY, INDIANA:**

**Ladies and Gentlemen:**

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, September 22, 1980, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the council.

**Respectfully,**

**s/Beurt R. SerVaas, President  
City-County Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND OF MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

Pursuant to the laws of the State of Indiana, I caused to be readvertised in The Indianapolis NEWS on September 10, 1980, and September 19, 1980, and The Indianapolis COMMERCIAL on September 11, 1980, and September 18, 1980, a copy of CITY-COUNTY GENERAL ORDINANCE NO. 41, 1980.

Respectfully,

s/Beverly S. Rippy  
City Clerk

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-  
COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF  
MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on September 11, 1980, and September 18, 1980, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 361, 440, 443, 1980 and NOTICE OF PUBLIC HEARING ON ZONING, Proposal Nos. 410, 458, and 459, 1980, to be held on Monday, September 22, 1980, at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy  
City Clerk

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolution:

SPECIAL ORDINANCE NO. 17, 1980, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1980 (Mutual Milk Company Project)" in the aggregate principal amount of Seven Hundred thousand dollars and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 22, 1980, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1980 (Retirement Living, Inc., d/b/a Marquette Manor Project)" in the principal amount of Fifteen million four hundred thousand dollars and approving and authorizing other actions in respect thereto.

SPECIAL RESOLUTION NO. 73, 1980, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III  
Mayor



TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

**FISCAL ORDINANCE NO. 79, 1980**, amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the Superior Court, Civil Division I, office.

**GENERAL ORDINANCE NO. 43, 1980**, prohibiting parking on a portion of Blake Street. (Amends Code Section 29-267).

**GENERAL ORDINANCE NO. 44, 1980**, amending Chapter 29 of the "Code of Indianapolis and Marion County, Indiana," Section 29-283, Parking Meter Zones Designated.

**GENERAL ORDINANCE NO. 45, 1980**, amending the "Code of Indianapolis and Marion County, Indiana," removing parking meters on certain streets. Amends Code Section 29-283.

**GENERAL ORDINANCE NO. 46, 1980**, establishing intersection controls at certain intersections. Amends Code Section 29-92.

**GENERAL ORDINANCE NO. 47, 1980**, amending Chapter 29 of the "Code of Indianapolis and Marion County, Indiana", specifically, Section 29-271 on portions of Alabama and Delaware Streets.

**GENERAL ORDINANCE NO. 48, 1980**, amending the "Code of Indianapolis and Marion County, Indiana" prohibiting parking on certain portions of Pawnee Drive and Sheffield Drive. Amends Code Section 29-267.

**GENERAL ORDINANCE NO. 49, 1980**, amending the "Code of Indianapolis and Marion County, Indiana," providing for new multi-way stops at certain intersections. Amends Code Section 29-92.

**GENERAL ORDINANCE NO. 50, 1980**, amending the "Code of Indianapolis and Marion County, Indiana," by providing for intersection controls for three new subdivisions. Amends Code Section 29-92.

**GENERAL ORDINANCE NO. 51, 1980**, amending the "Code of Indianapolis and Marion County, Indiana" providing for new traffic signals at Wilson Street and 10th; Lynhurst Drive and Southern Avenue; and Township Line Road and 86th Street. Amends Code Section 29-92.

**GENERAL ORDINANCE NO. 52, 1980**, amending the "Code of Indianapolis and Marion County, Indiana" removing on-street parking on Pennsylvania Street in the vicinity of 20th Street. Amends Code Section 29-267.

**GENERAL ORDINANCE NO. 54, 1980**, amending the "Code of Indianapolis and Marion County, Indiana" by providing for various intersection control changes at certain intersections. Amends Code Section 29-92.

**SPECIAL ORDINANCE NO. 15, 1980**, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond (Mitchel & Scott Machine Company, Inc., Project)" in the aggregate principal amount of five hundred thousand dollars and approving and authorizing other actions in respect thereto.

**SPECIAL ORDINANCE NO. 16, 1980, authorizing the City of Indianapolis to issue its "Economic Development Revenue Notes, Series 1980 (United Standard Assurance Company, Project)" in the aggregate principal amount of one million one hundred thousand dollars and approving and authorizing other actions in respect thereto.**

**SPECIAL ORDINANCE NO. 18, 1980, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1980 (McFarling Foods, Inc., Project)" in the aggregate principal amount of one million five hundred thousand dollars and approving and authorizing other actions in respect thereto.**

**SPECIAL ORDINANCE NO. 19, 1980, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1980 (NAMIC Service Corporation Project)" in the aggregate principal amount of nine hundred fifteen thousand dollars and approving and authorizing other actions in respect thereto.**

**SPECIAL ORDINANCE NO. 20, 1980, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1980 (MacAllister Machinery Co., Inc. Project)" in the aggregate principal amount of one million dollars and approving and authorizing other actions in respect thereto.**

**SPECIAL ORDINANCE NO. 21, 1980, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1980 (Daval Carbide Tool & Die Corporation Project)" in the aggregate principal amount of five hundred fifty thousand dollars and approving and authorizing other actions in respect thereto.**

**SPECIAL RESOLUTION NO. 67, 1980, honoring Deputies David E. Huffman and Terry E. Smith.**

**SPECIAL RESOLUTION NO. 71, 1980, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.**

**SPECIAL RESOLUTION NO. 72, 1980, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.**

Respectfully submitted,

s/William H. Hudnut, III  
Mayor

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I am returning herewith, with my signature, Proposal Nos. 370, 416, 420, 421, 422, 423 and 425, 1980; Police Proposal Nos. 2 and 3, 1980; Police Special Resolution No. 1, 1980; Fire Proposal Nos. 2 and 4, 1980; and Solid Waste Special Proposal No. 2, 1980, the budget ordinances for 1981. Thanks to those of you who voted for these pieces of important legislation.

I appreciate the many hours of deliberation you have invested in the 1981 budget process. As you know, the ravages of inflation, and the static nature of our revenue base, made this one of the most difficult budgets to put together in the history of our City. As a result, the approved budget does not satisfy everyone, but nonetheless, we will move toward 1981 with the hope it will enable us to meet most of our needs.



The 1981 budget continues the tradition that local government in Indianapolis provides high quality services to the people at a cost far below the usual tax burden one finds in other major cities. Unlike other cities, we have made do with the resources at hand, without engaging in gimmicks, or fiscal sleight-of-hand.

As I said in my budget message to the Council on July 28, 1980, it is of greatest importance that we begin to reinvest in our existing capital plant. Sewers, bridges, parks equipment, police cars, etc. are all aging rapidly, and had City government not had the courage to face up to these facts and take remedial action, our infrastructure would have shortly reached a state of disrepair so as to make any future reinvestment commitment more costly, and less effective.

However, Council approval of the "cum" funds proposed by the Administration is only a first step. The Indiana General Assembly could help immeasurably by taking action that will allow local governments throughout the state to have greater flexibility in their revenue bases.

Therefore, I hope the City-County Council will join with our Administration in taking our case to the legislature next year - to convince state lawmakers that local governments are being squeezed by the combination of stagnant revenues and soaring prices. The Administration cannot plead that case alone. It will require a joint effort.

At the same time, I hope that each and every Councillor will be vigilant in looking for "fat" in the City and County budgets, and in their operations. The relatively low levels of local taxation should not be jeopardized by wasteful spending policies, or inefficient use of our revenues. I hope that each of you will point out to me where fat remains in the budget, and come to me with any suggestions you might have to improve operational efficiency.

In particular, the Council could be very helpful by closely examining the fleet policies of both City and County agencies. Do we need as many automobiles as are proposed in the 1981 budget, for instance? What size cars should we purchase? Might the Council appoint a special committee to work with the Administration to resolve these issues prior to 1981?

Next, a word about the budget-making process. Some people have observed to me that the existing City-County Council committee structure did not work well this year. As a result, I would like to offer some suggestions for your consideration to improve that system.

First, I would suggest the establishment of a personnel committee to work with the City and County to resolve differences in policies, and obtain a clear understanding of how the current system works.

Second, could Central Data Processing be reassigned from the County and Townships Committee to the Administration Committee where all other City-County central services are assigned?

Third, the Council, in my opinion, should establish a committee to study with the Administration the human services delivery system in local government, particularly as it relates to long-term funding for the operation of multi-service and community centers. This committee will need to complete its work by early November so that the Council can act on the committee recommendations prior to the 1981 budget year. The committee should incorporate a review of the neighborhood services study prepared by the Community Services Council.

Fourth, in times of economic stress, local government is among the first to feel the crunch. Our prices go up, our revenues become more uncertain, and the need for services increases. It seems to me that the wise thing for us to do is to begin now to study our problems and our needs, and to coordinate our efforts to resolve the conflicts. Thus, I believe that establishment of a Council revenue committee to work with the Council budget analysts, the City Controller and the County Auditor to analyze the revenue needs and opportunities for local government would be a positive step forward.

The budget-making process for 1981 is now behind us, and it is time to move forward. Let us go forth, then, jointly committed to providing the citizens of Marion County with the best of government services, efficiently delivered and thoughtfully managed.

That is our duty and our responsibility.

Sincerely yours,

s/William H. Hudnut, III  
Mayor

### PRESENTATION OF PETITIONS, MEMORIALS SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

Councillor Clark moved, seconded by Councillor Gilmer, the following:

#### CITY-COUNTY COUNCIL MOTION

Mr. President:

The City Controller has reported that there has arisen a question about the notices given with respect to the adoption of resolutions establishing the cumulative funds and that those defects may be corrected by rehearing those resolutions. Therefore, I move to reconsider Proposal Nos. 420, 421, 422, 1980, and to enter the same as special orders for public hearing on October 6, 1980, and that the Clerk be instructed to give proper notice of the same.

Councillor Clark

The motion carried by unanimous voice vote.

PROPOSAL NO. 500, 1980. Councillor Jones read the proposal entitled: "A Proposal for a Special Resolution honoring Mrs. Rosalie Toney Cross of Ely, Nevada"; Mrs. Cross was recently elected to the position of Vice President of the Ely Chamber of Commerce. Proposal No. 500, 1980, was then adopted by unanimous voice vote, and a framed resolution was presented to Mrs. Cross who was in attendance. Proposal No. 500, 1980, was retitled SPECIAL RESOLUTION NO. 74, 1980, and reads as follows:

#### CITY-COUNTY SPECIAL RESOLUTION NO. 74, 1980

A SPECIAL RESOLUTION honoring Mrs. Rosalie Toney Cross of Ely, Nevada.



**WHEREAS, Rosalie Toney Cross has earned outstanding acclaim as a business and civic leader, and;**

**WHEREAS, Rosalie Toney Cross was elected to the position of Vice-President, Ely, Nevada Chamber of Commerce, in doing so established historical significance as being the first woman to earn that position in the city's history, and;**

**WHEREAS, Rosalie Toney Cross, a Hoosier and former resident of Indianapolis has shared her talents with her community, now therefore:**

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1. The City-County Council of Indianapolis, Indiana, commends her efforts and accomplishments.**

**INTRODUCTION OF GUESTS**

Councillor Strader introduced members of the Southeast Triangle Block Club, Secretary Pam Hall, and President John Macellroy. Mr. Dave Jones introduced his aunt and uncle, Mr. and Mrs. Cottengin.

**INTRODUCTION OF PROPOSALS**

**PROPOSAL NO. 469, 1980.** Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County', by adding a new Article to provide for the establishment of a Charity Solicitation Commission, and further to regulate and govern charity solicitation and licensing"; and the President referred it to the Administration Committee.

**PROPOSAL NO. 470, 1980.** Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Three hundred sixty-two thousand dollars (\$362,000) in the City General Fund for purposes of Central Equipment Management Division, Department of Administration and reducing the unappropriated and unencumbered balance in the City General Fund"; and the President referred it to the Administration Committee.

**PROPOSAL NO. 471, 1980.** Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Thirteen thousand four hundred eighty-eight dollars (\$13,488) in the Consolidated County General Fund for purposes of the Legal Division, Department of Administration and reducing certain other appropriations for that division"; and the President referred it to the Administration Committee.

PROPOSAL NO. 472, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Fifteen thousand eight hundred dollars (\$15,800) in the County General Fund for purposes of the Marion County Home and reducing certain other appropriations for the Marion County Home"; and the President referred it to the County & Townships Committee.

PROPOSAL NO. 473, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its 'Economic Development Revenue Notes, Series 1980 (One North Capitol Company Project)' in the aggregate principal amount of Ten Million dollars (\$10,000,000) and approving and authorizing other actions in respect thereto"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 474, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its 'Economic Development Revenue Notes, Series 1980 (Two West Washington Associates Project)', in the aggregate principal amount of Eight Million Dollars (\$8,000,000) and approving and authorizing other actions in respect thereto"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 475, 1980. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Sixty thousand dollars (\$60,000) in the Consolidated County Fund for purposes of the Buildings Division, Department of Metropolitan Development and reducing certain other appropriations for that division"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 476, 1980. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Six Thousand Six Hundred Fifty Dollars (\$6,650) in the Consolidated County General Fund for purposes of the Code Enforcement Division, Department of Metropolitan Development, and reducing certain other appropriations for that division"; and the President referred it to the Metropolitan Development Committee.



PROPOSAL NO. 477, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating One hundred forty thousand dollars (\$140,000) in the Transportation General Fund for purposes of the Department of Transportation and reducing certain other appropriations for that division"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 478, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County,' by amending Section 29-44 and Section 29-324 to increase the penalties payable for traffic violations"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 479, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County,' deleting the on-street parking restrictions on a portion of Frontage Road. (Amends Code Section 29-268)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 480, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County,' providing for intersection control changes at six locations (Amends Code Section 29-92)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 481, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County,' designating a portion of LaSalle Street as one-way southbound. (Amends Code Section 29-166)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 482, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County' by establishing intersection controls at the intersection of Butler Avenue and University Avenue (Amends Code Section 29-92)"; and the President referred it to the Transportation Committee.

PROPOSAL NOS. 483-496, 1980. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposal for Rezoning Ordinances certified from the Metropolitan Development Commission on September 18, 1980"; and the President referred them to the Committee of the Whole to be heard under Special Orders - Final Adoption.

#### MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: The following proposals were introduced under suspension of the Council Rules for Introduction of Proposals, by consent of the Council.]

PROPOSAL NO. 497, 1980. Introduced by Councillor Howard. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County' by adding a subsection (c) to Section 20-94, providing penalties for permitting minors to become loiterers"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 498, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending Article III, Chapter 2 of the 'Code of Indianapolis and Marion County,' by amending Section 2-145, expanding the scope of internal audit to include county and municipal corporations"; and the President referred it to the Administration Committee.

PROPOSAL NO. 499, 1980. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending Article III, Chapter 4 of the 'Code of Indianapolis and Marion County,' by amending Section 4-32, providing for an appeal to the City-County Council for persons denied a variance by the Air Pollution Control Board"; and the President referred it to the Public Works Committee.

Councillor Tintera moved, seconded by Councillor Gilmer, that Proposal Nos 473 and 474, 1980, be advanced on the agenda and heard under Special Orders Final Adoption during this session of the Council; consent was given.

#### SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 410, 1980. President SerVaas outlined the procedure for public hearing of a rezoning ordinance, stating that Councillor Strader would be given two minutes for opening statements, after which Mr. VanBuskirk, Counsel representing the petitioner, would be given up to twenty minutes, as would Mr



Andy Bryant, representing the remonstrators. Public comment would follow, with a limit of two minutes per each citizen. Council questions and debate would be limited to two minutes per each Councillor, giving Mr. Strader five minutes to present closing arguments. The remainder of the petitioners' and remonstrators' twenty minutes could be reserved for rebuttal, following which, the roll call vote would be taken.

Mr. Strader opened the public hearing at 7:40 p.m. by reporting that he was in agreement with the members of the Southeast Triangle Club and other citizens from the surrounding area of New Crown Cemetery located on Churchman Road. Mr. Strader stated that he and the citizens are opposed to expansion of the existing cemetery proposed by the petitioners in their proposal for rezoning the land. Mr. VanBuskirk reiterated to the council that the cemetery, which has been in existence for seventy years, frequently accepts welfare burials and has proposed rezoning and expansion of this land to accommodate additional burials of this nature. Mr. VanBuskirk cited three commitments which the proprietors of the cemetery had agreed to: 1) landscape of the fence surrounding the cemetery; 2) the installation of a detention pound to accommodate the anticipated excess drainage; and 3) that the cemetery would have no ingress or egress to Bethel Avenue. Mr. VanBuskirk reserved eleven minutes for his rebuttal.

Mr. Sandy L. Bryant, attorney for the remonstrators, explained that he has lived in the area of the cemetery for twenty-five years and has observed drainage problems, lack of sidewalks and fences, and over-grown dark conditions of the lots. Mr. Bryant reserved the remainder of his time for rebuttal. President SerVaas then called for comments from the general public. Ms. Dorthy Phillips spoke, emphasizing that, in her opinion, the cemetery was not an asset to the community, and often distracted classes being conducted in School 64 nearby. Mr. Strader closed by urging the denial of the rezoning. A roll call vote was then taken, defeating Proposal No. 410, 1980 as follows; viz:

*2 AYES: Mr. McGrath, Mr. Tintera*

*26 NOES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer, Mr. West*

*1 NOT VOTING: Mr. Howard*

PROPOSAL NOS. 458, and 459, 1980. These proposals for rezoning ordinances certified from the Metropolitan Development Commission and held out for public hearing were postponed by consent of the council for a period of two council meetings.

[Clerk's Note: The Council recessed at 8:45 p.m. and reconvened at 8:50 p.m.]

PROPOSAL NO. 454, 1980. Councillor Schneider requested that this proposal be heard at this time; consent was given. This proposal approves the schedule of charges for the care and maintenance of patients and residents of the Marion County Home and Julietta Convalescent Center as fixed by the County Home Board; it received a "do pass" recommendation from the County and Townships Committee. Mr. Schneider informed the full council that the schedule of charges is reviewed by the council every year and moved for adoption of the proposal. After brief discussion, Proposal No. 454, 1980, was adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Howard, Mr. Tintera

Proposal No. 454, 1980, was retitled GENERAL RESOLUTION NO. 8, 1980, and reads as follows:

#### **CITY-COUNTY GENERAL RESOLUTION NO. 8, 1980**

**A GENERAL RESOLUTION approving the schedule of charges for the care and maintenance of patients and residents of the Marion County Home and Julietta Convalescent Center as fixed by the County Home Board.**

**WHEREAS, pursuant to IC 1971, 12-4-3-9, the schedule of charges for the care and maintenance of patients and residents of the Marion County Home and Julietta Convalescent Center shall be fixed by the County Home Board at its May meeting, and if such schedule of charges is increased, shall become effective on January 1 of the following year only if approved by resolution of the City-County Council; and**

**WHEREAS, the County Home Board fixed a schedule of charges at its meeting in May, 1980, which increased the charges for certain classes and types of care; and**

**WHEREAS, the County Home Board desires that the City-County Council approve such schedule of charges effective on January 1, 1981; and**



WHEREAS, the Council finds that it is in the best interest of the citizens of Marion County and the patients and residents of the County Home that such new schedule of rates be approved; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The four types of classes of care established by the County Home Board, on the basis of the regulations of the Indiana Health Facilities Council and the United States Department of Health, Education and Welfare with respect of Medicare and Medicaid eligible facilities, are as follows, to wit: Comprehensive, Upper Intermediate, Lower Intermediate, and Residential.

**SECTION 2.** The rates for care in each of the categories set forth in Section 1 of this Resolution as established by the County Home Board of May 14, 1980, are approved for the respective classes of care as follows:

1. Comprehensive Care shall be at a rate of \$32.04 per day per person.
2. Upper Intermediate Care shall be at a rate of \$27.20 per day per person.
3. Lower Intermediate Care shall be at a rate of \$25.44 per day per person.
4. Residential Care shall be at a rate of \$16.37 per day per person.

**SECTION 3.** The rates established and approved by this Resolution shall be effective on and after January 1, 1981.

**PROPOSAL NO. 474, 1980.** Councillor Tintera stated that this proposal and the proposal immediately following, were previously adopted by the council, however, due to the strengthening of the guarantees and document language changes made to each economic development proposal, each proposal must be reintroduced, reviewed, and adopted by the Council a second time. The project calls for the issuance of economic development revenue notes for Two West Washington Associates Project in the amount of \$8,000,000 and received a "do pass recommendation from the Economic Development Committee by a vote of 4-0. Proposal No. 474, 1980, was then adopted on the following roll call vote; viz:

**26 AYES:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West

**NO NOES**

**3 NOT VOTING:** Mr. Howard, Mr. Rader, Mr. Strader

Proposal No. 474, 1980, was retitled **SPECIAL ORDINANCE NO. 27, 1980**, and reads as follows:

**CITY—COUNTY SPECIAL ORDINANCE NO. 27, 1980**

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Notes, Series 1980 (Two West Washington Associates Project)", in the aggregate principal amount of Eight Million Dollars (\$8,000,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Two West Washington Associates, an Indiana General Partnership (hereinafter "Two West Washington Associates, or Company") and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on June 5, 1980 adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities of Two West Washington Associates complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Note Purchase and Loan Agreement, Economic Development Revenue Notes, Security Agreement, Collateral Assignment of Rents and Leases, Note Guaranty Agreement, and Mortgage and Trust Indenture (such documents being hereinafter referred to collectively as the "Financing Agreement" referred to in Indiana Code (18-6-4.5) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Note Purchase and Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue notes, the loan of the net proceeds thereof to Two West Washington Associates for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by Two West Washington Associates to be evidenced and secured by a promissory note of Two West Washington Associates as well as a Note Guaranty Agreement, Security Agreement, Mortgage and Trust Indenture, and Assignment of Rents and Leases, will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

SECTION 2. The forms of the Note Purchase and Loan Agreement, Economic Development Revenue Notes, Security Agreement, Collateral Assignment of Rents and Leases, Note Guaranty Agreement, and Mortgage and Trust Indenture approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Notes, Series 1980 (Two West Washington Associates Project) in the total principal amount of Eight Million Dollars (\$ 8,000,000) for the purpose of procuring funds to loan to Two West Washington Associates in order to finance the economic development facilities, as more particularly set out in the Mortgage and Trust Indenture and Note Purchase and Loan Agreement incorporated herein by reference which Notes will be



payable as to principal, premium, if any, and interest solely from the payments made by Two West Washington Associates on its promissory note in the aggregate principal amount of Eight Million Dollars (\$ 8,000,000) which will be executed and delivered by the Company to evidence and secure said loan, from other sources under the Note Purchase and Loan Agreement, and as otherwise provided in the above described Mortgage and Trust Indenture, Note Guaranty Agreement, Security Agreement, and Assignment of Rents and Leases. The Notes shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City-Clerk or City Controller is authorized and directed to sell such Notes to the purchasers thereof at a price not less than 100% of the principal amount thereof and at a stated interest rate not greater than: (i) during the Interim Period, an amount equal to fifty-five percent (55%) of the Prime Rate and during the Amortization Period, an amount equal to fifty-five percent (55%) of the Prime Rate plus one-half percent ( $\frac{1}{2}\%$ ) or (ii) during any period that an installment of principal and/or interest is overdue, after the Maturity Date and after a Determination of Taxability, the Prime Rate plus one percent (1%). However, during the Amortization Period, the Interest Rate shall never be less than eight percent (8%) per annum and shall never be adjusted on an Interest Adjustment Date by more than 300 basis points except a result of (i) a Determination of Taxability, (ii) the failure of this Note to be paid in full on the Maturity Date or (iii) an installment of principal and/or interest being overdue. The terms Interim Period, Prime Rate, Maturity Date, Determination of Taxability, Amortization Period, Interest Rate and Interest Adjustment Date shall have the meanings as defined in the final forms of the documents approved by this ordinance.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Notes authorized herein. The signatures of the Mayor and City Clerk on the Notes and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Notes to the purchasers thereof, payment for which will be made to the Trustee named in the Mortgage and Trust Indenture.

SECTION 6. The provisions of this ordinance and the Mortgage and Trust Indenture securing the Notes shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Notes, Series 1980 (Two West Washington Associates Project), and after the issuance of said Notes, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Notes or the interest thereon remain unpaid.

SECTION 7. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 473, 1980. This proposal, authorizing the issuance of economic development revenue notes for One North Capitol Company Project in the amount of \$10,000,000, was heard by the Economic Development Committee and received a "do pass" recommendation by a vote of 4-0. After brief discussion, Proposal No. 473, 1980, was adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mr. McGrath, Mrs. Journey, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Howard, Mr. Strader

Proposal No. 473, 1980, was retitled SPECIAL ORDINANCE NO. 26, 1980, and reads as follows:

**CITY—COUNTY SPECIAL ORDINANCE NO. 26, 1980**

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Notes, Series 1980 (One North Capitol Company Project)" in the aggregate principal amount of Ten Million Dollars (\$10,000,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for One North Capitol, an Indiana Limited Partnership (hereinafter "One North Capitol Company, or Company"), and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on June 5, 1980, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities of One North Capitol Company complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Note Purchase and Loan Agreement, Economic Development Revenue Notes, Security Agreement, Collateral Assignment of Rents and Leases, Note Guaranty Agreement, and Mortgage and Trust Indenture (such documents being hereinafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Note Purchase and Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue notes, the loan of the net proceeds thereof to One North Capitol Company for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by One North Capitol Company, to be evidenced and secured by a promissory note of One North Capitol Company as well as a Note Guaranty Agreement, Security Agreement, Mortgage and Trust Indenture, and Assignment of Rents and Leases, will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

SECTION 2. The forms of the Note Purchase and Loan Agreement, Economic Development Revenue Notes, Security Agreement, Collateral Assignment of Rents and Leases, Note Guaranty Agreement, and Mortgage and Trust Indenture approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Notes, Series 1980 (One North Capitol Company Project) in the total principal amount of Ten Million Dollars (\$10,000,000) for the purpose of procuring funds to loan to One North Capitol Company in order to finance the economic development facilities, as more particularly set out in the Mortgage and Trust Indenture and Note Purchase and Loan Agreement incorporated herein by reference which Notes will be payable as to principal, premium, if any, and interest solely from the payments made by One North Capitol Company on its promissory note in the aggregate principal amount of Ten Million Dollars (\$10,000,000) which will be executed and delivered by the Company to



evidence and secure said loan, from other sources under the Note Purchase and Loan Agreement, and as otherwise provided in the above described Mortgage and Trust Indenture, Note Guaranty Agreement, Security Agreement, and Assignment of Rents and Leases. The Notes shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City-Clerk or City Controller is authorized and directed to sell such Notes to the purchasers thereof at a price not less than 100% of the principal amount thereof and at a stated interest rate not greater than: (i) during the Interim Period, an amount equal to fifty-five percent (55%) of the Prime Rate and during the Amortization Period, an amount equal to fifty-five percent (55%) of the Prime Rate plus one-half percent ( $\frac{1}{2}\%$ ), or (ii) during any period that an installment of principal and/or interest is overdue, after the Maturity Date and after a Determination of Taxability, the Prime Rate plus one percent (1%). However, during the Amortization Period, the Interest Rate shall never be less than eight percent (8%) per annum and shall never be adjusted on an Interest Adjustment Date by more than 300 basis points except as a result of (i) a Determination of Taxability, (ii) the failure of this Note to be Paid in full on the Maturity Date or (iii) an installment of principal and/or interest being over-due. The terms Interim Period, Prime Rate, Maturity Date, Determination of Taxability, Amortization Period, Interest Rate and Interest Adjustment Date, shall have the meanings as defined in the final forms of the documents approved by this ordinance.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Notes authorized herein. The signatures of the Mayor and City Clerk on the Notes and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Notes to the purchasers thereof, payment for which will be made to the Trustee named in the Mortgage and Trust Indenture.

SECTION 6. The provisions of this ordinance and the Mortgage and Trust Indenture securing the Notes shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Notes, Series 1980 (One North Capitol Company Project), and after the issuance of said Notes, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Notes or the interest thereon remain unpaid.

SECTION 7. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 436, 1980. Councillor Tintera reported for the Economic Development Committee that this proposal authorizes the issuance of economic development bonds for the 942 Company Project in the amount of \$150,000. The project will include the rehabilitation and expansion of the old "Blue Note Tavern" building on the northwest corner of the intersection of Fort Wayne Ave., St. Joseph St. and New Jersey Street; Mr. Tintera added that the affiliates of the 942 Company will be housed in this building. Mr. Bruce Karr, present on behalf of this proposal, displayed sketches of the proposed building site to enable the Councillors to better visualize the project after its completion. Mr. Tintera requested that the committee recommendation version of the proposal which adds a hearing date and commitment, be substituted for the introduced version; consent was given. Proposal No. 436, 1980, As Amended, was then adopted on the following roll call vote; viz:

27 AYES: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Boyd, Mr. Howard

Proposal No. 436, 1980, As Amended, was retitled SPECIAL ORDINANCE NO. 25, 1980, and reads as follows:

**CITY—COUNTY SPECIAL ORDINANCE NO. 25, 1980**

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Note, Series 1980 (942 Company Project)" in the aggregate principal amount of One Hundred and Fifty Thousand dollars (\$150,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for 942 Company, an General Partnership (hereinafter "Company") and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on September 3, 1980 adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities for 942 Company and the leasing of the economic development facilities to affiliates of the Company complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Note Purchase and Loan Agreement, Economic Development Revenue Note, Security Agreement, Collateral Assignment of Leases and Rents, Promissory Note, and Mortgage and Trust Indenture (such documents being hereafter referred to collectively as the "Financing Agreement" referred to in Indiana Code (18-6-4.5) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Note Purchase and Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue notes, the loan of the net proceeds thereof to 942 Company, an Indiana General Partnership for the purposes of financing the economic development facilities under rehabilitation or to be rehabilitated in Indianapolis, Indiana, and the leasing of the economic development facilities to affiliates of the Company and the repayment of said loan by 942 Company, an Indiana General Partnership, to be evidenced and secured by a promissory note of 942 Company, an Indiana General Partnership as well as a Security Agreement, Mortgage and Trust Indenture, and Collateral Assignment of Leases and Rents, will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.



**SECTION 2.** The forms of the Note Purchase and Loan Agreement, Economic Development Revenue Note, Security Agreement, Collateral Assignment of Leases and Rents, Promissory Note, and Mortgage and Trust Indenture approved by the Indianapolis Economic Development Commission Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller.

**SECTION 3.** The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Note, Series 1980 (942 Company Project) in the principal amount of One hundred fifty thousand Dollars (\$150,000) for the purpose of procuring funds to loan to 942 Company, an Indiana General Partnership, in order to finance the economic development facilities, as more particularly set out in the Mortgage and Trust Indenture, and Note Purchase and Loan Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by 942 Company, an Indiana General Partnership, on its promissory note in the principal amount of One Hundred fifty thousand Dollars (\$150,000) which will be executed and delivered by the Company to evidence and secure said loan, from other sources under the Note Purchase and Loan Agreement, and as otherwise provided in the above described Mortgage and Trust Indenture, Security Agreement and Collateral Assignment of Leases and Rents. The Note shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

**SECTION 4.** The City-Clerk or City Controller is authorized and directed to sell such Note to the purchasers thereof, at a stated per annum rate of interest on the Note not to exceed 65% of the prime interest rate charged by the Indiana National Bank to its largest and most creditworthy corporate customers, as adjusted daily to reflect any changes in such rate and at a price not less than 100% of the principal amount thereof.

**SECTION 5.** The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Note authorized herein. The signatures of the Mayor and City Clerk on the Bonds and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Note to the purchasers thereof, payment for which will be made to the Trustee named in the Mortgage and Trust Indenture.

**SECTION 6.** The provisions of this ordinance and the Mortgage and Trust Indenture securing the Note shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Note, Series 1980 (942 Company Project), and after the issuance of said Note, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Note or the interest thereon remain unpaid.

**SECTION 7.** This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

**PROPOSAL NO. 435, 1980.** The proposal, as outlined by Councillor Tintera, authorizes the issuance of economic development bonds for Culligan Corporation Project, in the amount of \$990,000; it received a "do pass as amended" recommendation from the Economic Development Committee. Councillor Tintera moved, seconded by Councillor Gilmer for substitution of the committee recommendations to the proposal; consent was given. The acquisition of land and buildings for this project are concentrated in the Marietta Industrial Park for the centralization of the Culligan operations in Indianapolis. Proposal No. 435, 1980, As Amended, was then adopted on the following roll call vote; viz:

26 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

3 NOT VOTING: Mrs. Coughenour, Mr. Howard, Mrs. Nickell

Proposal No. 435, 1980, As Amended, was retitled SPECIAL ORDINANCE NO. 24, 1980, and reads as follows:

**CITY—COUNTY SPECIAL ORDINANCE NO. 24, 1980**

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1980 (Culligan Corporation, Inc. Project)" in the principal amount of Nine Hundred Ninety Thousand dollars (\$990,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Culligan Corporation Inc. facilities, and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on September 3, 1980 adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities for Culligan Corporation, Inc., complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Mortgage and Indenture of Trust, Loan Agreement and Series 1980 Promissory Note, (such documents being hereafter referred to collectively as the "Financing Agreement" referred to in Indiana Code (18-6-4.5) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Culligan Corporation, Inc. for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by Culligan Corporation, Inc. to be evidenced and secured by a promissory note of Culligan Corporation, Inc. will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

SECTION 2. The forms of the Loan Agreement, Series 1980 Promissory Note and Mortgage and Indenture of Trust approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller.



SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1980 (Culligan Corporation, Inc. Project) in the principal amount of Nine hundred Ninety thousand Dollars (\$990,000) for the purpose of procuring funds to loan to Culligan Corporation, Inc., in order to finance the economic development facilities, as more particularly set out in the Loan Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Culligan Corporation, Inc. on its promissory note in the principal amount of Nine Hundred ninety thousand Dollars (\$990,000) which will be executed and delivered by Culligan Corporation, Inc. to evidence and secure said loan, and as otherwise provided in the above described Mortgage and Indenture of Trust. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City-Clerk or City Controller is authorized and directed to sell such Bonds to the purchasers thereof, at a price not less than 100% of the principal amount thereof and at a stated per annum interest rate not to exceed 65% of the prime commercial lending rate announced by The Indiana National Bank at its principal office from time to time, said interest rate to change on the date such change in said prime rate is announced.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and City Clerk on the Bonds and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Mortgage and Indenture of Trust.

SECTION 6. The provisions of this ordinance and the Mortgage and Indenture of Trust securing the Bonds shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1980 (Culligan Corporation, Inc. Project), and after the issuance of said Bonds, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Bonds or the interest thereon remain unpaid.

SECTION 8. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 433, 1980. Councillor Tintera reported that this proposal authorizes the issuance of economic development bonds for the Westside Christian Retirement Villiage, Inc. project in the amount of \$12,245,000. The project will include the acquisition, equipping, and construction of elderly housing and a nursing care facility located at 8610 West 10th Street. Councillor Tintera moved, seconded by Councillor Rhodes, the following amendment which adds further documentation and commitments:

#### CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 433, 1980, by deleting the introduced proposal and substituting therefor, the proposal entitled: "Proposal No. 433, 1980, Committee Recommendations."

Councillor Tintera

The motion passed by unanimous voice vote. After discussion, Proposal No. 433, 1980, As Amended, was adopted on the following roll call vote; viz:

26 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

2 NOES: Mrs. Brinkman, Mr. Clark

1 NOT VOTING: Mr. Howard

Proposal No. 433, 1980, As Amended, was retitled SPECIAL ORDINANCE NO. 23, 1980, and reads as follows:

#### CITY—COUNTY SPECIAL ORDINANCE NO. 23, 1980

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series A (Westside Christian Retirement Village, Inc. Project)" in the aggregate principal amount of Twelve Million Two Hundred and Forty-five Thousand dollars (\$12,245,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Westside Christian Retirement Village, Inc. facilities, and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on September 3, 1980 adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities for Westside Christian Retirement Village, Inc., complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Trust Indenture, Loan Agreement, Mortgage and Security Agreement, Bond Purchase Agreement, Preliminary Official Statement, Official Statement, Inducement Letter, and First Mortgage Note, Series A (such documents being hereafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5 ) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

#### BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Westside Christian Retirement Village, Inc. for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the



repayment of said loan by Westside Christian Retirement Villiage, Inc. to be evidenced and secured by a promissory note of Westside Christian Retirement Inc. will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

SECTION 2. The forms of the Loan Agreement, Mortgage and Security Agreement, First Mortgage Note, Series A, Trust Indenture, Bond Purchase Agreement and Preliminary Official Statement, Official Statement and Inducement, Letter approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series A (Westside Christian Retirement Villiage Inc., Project) in the total principal amount of Twelve Million Two hundred and Forty-five thousand Dollars (\$12,245,000) for the purpose of procuring funds to loan to Westside Christian Retirement Village, Inc. in order to finance the economic development facilities, as more particularly set out in the Loan Agreement, Mortgage and Security Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Westside Christian Retirement Villiage, Inc. on its First Mortgage Note, Series A, in the aggregate principal amount of Twelve Million Two hundred and Forty-five thousand Dollars (\$12,245,000) which will be executed and delivered by the Westside Christian Retirement Villiage, Inc. to evidence and secure said loan, and as otherwise provided in the above described Trust Indenture. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis. It is recognized that the aggregate principal amount of revenue bonds herein authorized may not be sufficient to complete the economic development facilities and that the documents relating to the bond issue permit the issuance of additional bonds from time to time to complete the economic development facilities, to add to the economic development facilities, or to refund such bonds, if refunding such bonds is then permitted by law, at rates more favorable than the rates which are currently available, in that Westside Christian Retirement Village, Inc., is proceeding at this time in contemplation of the requesting refunding bonds if more favorable rates become available.

SECTION 4. The City-Clerk or City Controller is authorized and directed to sell such Bonds to the purchasers thereof, at a stated rate of interest on the Bonds not to exceed 14.0% percent per annum and at a price not less than 94% of the principal amount thereof.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and City Clerk on the Bonds and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Trust Indenture.

SECTION 6. The provisions of this ordinance and the Mortgage and Trust Indenture securing the Bonds shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series A (Westside Christian Retirement Villiage, Inc. Project), and after the issuance of said Bonds, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Bonds or the interest thereon remain unpaid.

SECTION 8. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 432, 1980. This proposal, authorizing proceeding with economic development bond financing for Whittaker Corporation project in the amount of \$5,000,000, for the acquisition of land and a building to be located in Park 100,

received a "do pass" recommendation from the Economic Development Committee by a vote of 4-0. The Whittaker Corporation specializes in the distribution of medical supplies and instruments, serving many states in the midwest. Proposal No. 432, 1980, was then adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Howard, Mr. Jones

Proposal No. 432, 1980, was retitled SPECIAL RESOLUTION NO. 78, 1980, and reads as follows:

#### CITY—COUNTY SPECIAL RESOLUTION NO. 78, 1980

A SPECIAL RESOLUTION approving and authorizing certain actions and precedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, and equipping of said facilities, and said facilities to be either sold or leased to a Company or the funds from said financing to be loaned to a Company and said facilities to be directly owned by a Company; and

WHEREAS, Whittaker Corporation (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be an approximately 128,000 square foot regional distribution center for medical supplies and instruments, and the machinery and equipment to be installed therein to be located at Park 100 Industrial Park, Indianapolis, Indiana, on an approximate 7.88 acre tract of land (the "Project") which will be used by Whittaker General Medical Corporation, a wholly owned subsidiary; and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 30 new jobs at the end of one year and 40 new jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, equipping and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in Indianapolis, Indiana; now, therefore:



**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The City-County Council finds, determines ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety, and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

**SECTION 2.** It further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$5,000,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such financing to the Company and the use of the project by Whittaker General Medical Corporation for such purposes will serve the public purposes referred to above, in accordance with the Act.

**SECTION 3.** In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

**SECTION 4.** All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

PROPOSAL NO. 431, 1980. This inducement resolution for economic development bond financing for Ferguson Steel Co., Inc. Project in the amount of \$700,000 proposes construction of a building located a 5300 Rockhampton Ct. on an approximate 2.8 acre tract of land for the purpose of fabricating and erecting structural steel systems. Councillor Tintera requested that the committee recommendation version of the proposal be substituted which includes a technical amendment with respect to the area of land to be acquired; consent was given. After brief discussion, Proposal No. 431, 1980, As Amended, was adopted on the following roll call vote; viz:

28 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

1 NOT VOTING: Mr. Howard

Proposal No. 431, 1980, As Amended, was retitled SPECIAL RESOLUTION NO. 77, 1980, and reads as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 77, 1980**

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, and equipping of said facilities, and said facilities to be either sold or leased to a Company or the funds from said financing to be loaned to a Company and said facilities to be directly owned by a Company; and

WHEREAS, Ferguson Steel Co., Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be an approximately 26,000 square foot manufacturing and storage building, and the machinery and equipment to be installed therein to be located at 5300 Rockhampton Ct., Indianapolis, Indiana, on an approximate 2.8 acre tract of land (the "Project") to be used in the business of fabricating and erecting structural steel systems; and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 2 new jobs at the end of one year and 4 new jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, equipping and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety, and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. It further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") to be privately placed in an approximate amount of \$700,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.



**SECTION 3.** In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

**SECTION 4.** All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

**PROPOSAL NO. 430, 1980.** Councillor Tintera explained that this proposal authorizes proceeding with economic development bond financing for FMC Corporation Project in the amount of \$1,000,000. This project includes conversion of space in existing facilities located at 2629 Rand Road for use as a computer processing center. Ms. Josephine Lyndon, representative of the FMC Corporation, was present to answer any questions the Councillors might have with respect to specifics of the project. After discussion, Proposal No. 430, 1980, was adopted on the following roll call vote; viz:

**28 AYES:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

**NO NOES**

**1 NOT VOTING:** Mr. Howard

Proposal No. 430, 1980, was retitled **SPECIAL RESOLUTION NO. 76, 1980**, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 76, 1980**

**A SPECIAL RESOLUTION** approving and authorizing certain actions and precedings with respect to certain proposed economic development bonds.

**WHEREAS**, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, and equipping of said facilities, and said facilities to be either sold or leased to a Company or the funds from said financing to be loaned to a Company and said facilities to be directly owned by a Company; and

WHEREAS, FMC Corporation, (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be an approximately 2,500 square foot computer processing center and the machinery and equipment to be installed therein to be located at 2629 Rand Road, Indianapolis, Indiana (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 20 new jobs at the end of one year and 20 new jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, equipping and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety, and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. It further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$1,000,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.



PROPOSAL NO. 428, 1980. Councillor Tintera reiterated to the full council the committee report from the Economic Development Committee concerning this proposal by stating that it authorizes proceeding with pollution control bond financing for the Indianapolis Power and Light Company project in the amount of \$4,500,000. If adopted, the installation of new pollution control equipment and the upgrading of the old, will take place at the E.W. Stout Plant and the C.C. Perry Section K Plant. The goal of these plants will be to comply with the new EPA standards. Mr. Tintera stated that an amendment was proposed in the committee meeting which would add an additional \$200,000 to the project and a hearing date. Mr. Tintera moved that the committee recommendation version of this proposal be substituted for the introduced version; consent was given. Proposal No. 428, 1980, As Amended, was then adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Howard, Mr. Miller

Proposal No. 428, 1980, As Amended, was retitled SPECIAL RESOLUTION NO. 75, 1980, and reads as follows:

#### CITY-COUNTY SPECIAL RESOLUTION NO. 75, 1980

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed pollution control, sewage and solid waste disposal bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue and sell revenue bonds for the financing of pollution control, sewage and solid waste disposal facilities and to lease the facilities or to loan the proceeds of such bonds; and

WHEREAS, Indianapolis Power and Light Company (the "Company"), by an application dated on the 26th day of August, 1980, to the City, a copy of which is attached hereto and hereby made a part hereof as Exhibit A, has advised the City that it has under consideration a program for the acquisition and construction at its Stout and Perry K Generating Stations, located in the City of Indianapolis, of certain pollution control, sewage and solid waste disposal facilities and facilities which are functionally related and subordinate thereto (the "Facilities"), described in such application; and

WHEREAS, the Company has further advised the City in such application that a determination by the City to issue its revenue bonds under the Act to finance the acquisition and construction of the Facilities under certain contractual arrangements, whereby the City would either lease the Facilities to the Company or make a loan to the Company of the net proceeds derived from the issuance and sale of such bonds for the financing of the Facilities, will constitute a substantial inducement to the Company to proceed with the acquisition and construction of the Facilities and the Company has agreed to pay or reimburse costs of the City whether or not such bonds are issued; and

WHEREAS, the reduction of air and water pollution and disposal of sewage and solid waste to be achieved by the acquisition and construction of the Facilities will be of public benefit to the health, safety, and general welfare of the City and its inhabitants; and

WHEREAS, subject to all required approvals under the Act and the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Facilities will be of public benefit to the health, safety and general welfare of the City and will comply with the purposes and provisions of the Act; therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds and determines that the control of pollution at the Stout and Perry K Generating Stations of the Company is desirable to preserve the health, safety and general welfare of the inhabitants of the City, and that it is in the public interest that the City take such action as it lawfully may to encourage control of air, water pollution and sewage and solid waste disposal at the Stout and Perry K Stations of the Company.

SECTION 2. It further finds and determines that the issuance and sale of revenue bonds of the City under the Act and the lending of the net proceeds derived therefrom to the Company to finance the acquisition and construction of the Facilities or the leasing of the Facilities to the Company will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition and construction of the Facilities, the City-County Council hereby determines (i) it will authorize, issue and sell one or more series of revenue bonds of the City pursuant to the Act in a principal amount sufficient to pay the cost of acquisition and construction of the Facilities, including reimbursement or repayment to the Company of any moneys expended by the Company for planning and engineering, interest to be paid during construction, underwriting expenses, attorney and bond counsel fees, a reasonably required reserve fund, if any, and other costs incident to the authorization, issuance and sale of such bonds, the aggregate cost thereof presently estimated to be approximately \$4,700,000.00, and will enter into contractual arrangements to either lease the Facilities to the Company or to make a loan to the Company of the net proceeds derived from the issuance and sale of such bonds for the financing of the acquisition and construction of the Facilities whereby the payments to be paid by the Company shall be sufficient to pay the bonds and the interest thereon, as and when the same shall become due and payable; that (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary or advisable for the authorization, issuance and sale of the Bonds; and that (iii) it will take or cause to be taken such other actions as may be required to implement the aforesaid, or as it may deem appropriate in pursuance thereof; provided, that all of the foregoing shall be as authorized by law and as mutually acceptable to the City and the Company.

SECTION 4. It is hereby recognized that the issuance and sale of revenue bonds by the City under the Act for the purposes set forth herein shall be subject to the City's obtaining all approvals as may be required under the Act, including the advice of the Indianapolis Economic Development Commission.

SECTION 5. To the extent permitted by the Act, the Company may make such changes in the Facilities as it may deem necessary or desirable in the light of the then existing regulations and/or technology, provided that the changed Facilities will constitute air or water pollution control or sewer or solid waste disposal facilities within the meaning of Section 103 of the Internal Revenue Code of 1954, as amended, and the regulations issued thereunder.

SECTION 6. The City-County Council recognizes that the aggregate principal amount of revenue bonds herein authorized may not be sufficient to complete the Facilities and agrees that the documents relating to the bond issue may permit the issuance of additional bonds from time to time to complete the Facilities, to add to the Facilities, or to refund such bonds, if refunding of such bonds is then permitted by law.



**SECTION 7.** The City-County Council further recognizes that the Company may request a ruling from the Internal Revenue Service and will receive an opinion from nationally recognized Bond Counsel on certain portions of the proposed Facilities with respect to whether certain portions thereof are properly allocable to pollution control and/or sewage and solid waste disposal. The City-County Council determines that the authorization hereunder to issue revenue bonds for the proposed Facilities will extend to only such principal amount of bonds as will be necessary to pay the allowable costs thereof allocable to pollution control or sewage and solid waste disposal, as approved by either the Internal Revenue Service or recognized Bond Counsel.

**SECTION 8.** This resolution is hereby declared to constitute "some other similar official action" of the City within the meaning of Section 1.103-8 (a) (5) of the Income Tax Regulations issued by the United States Treasury Department.

**PROPOSAL NO. 375, 1980.** Councillor Dowden reported for the Community Affairs Committee of the Council that this proposal, appropriating monies in the County Welfare Fund for purposes of the Welfare Department, was returned to the full Council without recommendation due to many indecisive votes during the committee meetings. In light of the lack of recommendation from the Community Affairs Committee, President SerVaas suggested that the Council recess to a Committee of the Whole for a public hearing on this proposal at 9:00 p.m. During discussion, Councillor Dowden moved, seconded by Councillor Tintera, the following amendment which would change only the maximum per classification category in the personnel statement:

#### **CITY-COUNTY COUNCIL MOTION**

**Mr. President:**

I move to delete the introduced version of Proposal No. 375, 1980, and substitute therefor, the proposal entitled: "Proposal No. 375, 1980, Revised Version".

**Councillor Dowden**

The motion was adopted by unanimous voice vote. After further discussion, Proposal No. 375, 1980, As Amended, was adopted on the following roll call vote; viz:

**25 AYES:** Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

**3 NOES:** Mrs. Brinkman, Mr. Gilmer, Mr. Rhodes

**1 NOT VOTING:** Mr. Howard

Proposal No. 375, 1980, As Amended, was retitled **FISCAL ORDINANCE NO. 82, 1980**, and reads as follows:

**CITY—COUNTY FISCAL ORDINANCE NO. 82, 1980**

**A PROPOSAL FOR A FISCAL ORDINANCE** amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Five hundred thirty thousand, one hundred eighty-five dollars (\$530,185) in the County Welfare Fund for purposes of the Welfare Department and reducing the unappropriated and unencumbered balance in the County Welfare Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 3.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of increasing salaries for 1980.

**SECTION 2.** The sum of Five Hundred Thirty Thousand, One Hundred Eighty-five dollars (\$530,185) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

**SECTION 3.** The following additional appropriations are hereby approved:

COUNTY WELFARE DEPARTMENT	WELFARE FUND
10. Personal Services	\$454,405
24. Current Charges	<u>75,780</u>
<b>TOTAL INCREASES</b>	<b>\$530,185</b>

**SECTION 4.** The said additional appropriations are funded by the following reductions:

COUNTY WELFARE FUND	WELFARE FUND
Unappropriated and Unencumbered Welfare Fund	<u>\$530,185</u>
<b>TOTAL REDUCTIONS</b>	<b>\$530,185</b>

**SECTION 5.** Section (3.02) of City-County Fiscal Ordinance No. 106, 1979, be and the same is hereby amended by deleting the crosshatched portions and adding the underlined, to wit:

**MARION COUNTY WELFARE DEPARTMENT**

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Director	1	40,058	40,058
Senior Admin. Pers.	10	26,189	<del>1218,1106</del> <u>226,000</u>
Supervisory & Adm. Pers.	65	23,916	<del>11,071,1929</del> <u>1,140,000</u>
Senior Caseworkers	16	21,029	<del>276,1000</del> <u>256,500</u>
Caseworkers	271	20,335	<del>3,680,1157</del> <u>3,650,000</u>
Senior Clerical	9	14,358	<del>1,104,450</del> <u>121,000</u>
Clerical	99	13,540	<del>1,118,438</del> <u>900,638</u>
Custodian	3	10,741	<u>28,911</u>
Attorney	3	19,780	<del>38,553</del> <u>62,000</u>
Per Diem - Board Members	5	300	<del>1,1500</del> <u>1,875</u>
Vacancy Factor			<del>(1,117,095)</del> <u>(111,477)</u>

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of ~~95,861,100~~ \$6,315,505.

**SECTION 6.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.



PROPOSAL NO. 351, 1980. Councillor McGrath moved to table this proposal appropriating an additional \$12,200 in the Redevelopment General Fund for purposes of Metropolitan Development, Economic and Housing Development. Proposal No. 351, 1980, was then tabled by unanimous voice vote.

PROPOSAL NO. 360, 1980. Councillor McGrath moved to table this proposal also, appropriating an additional \$12,000 in the Community Services Program Fund for purposes of Metropolitan Development, Community Development. Proposal No. 360, 1980, was then tabled by unanimous voice vote.

PROPOSAL NO. 361, 1980. Councillor Coughenour explained that this proposal appropriates an additional \$116,000 in the City General Fund for purposes of the Administration Division, Department of Public Works, to provide funds for the cost of appraisals of surplus lots before sale; it received a "do pass" recommendation from the Public Works Committee by a vote of 5-0. Councillor Coughenour then moved, seconded by Councillor Tintera, for adoption of Proposal No. 361, 1980. Proposal No. 361, 1980, was adopted on the following roll call vote; viz:

25 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Cottingham, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

4 NOT VOTING: Mr. Dowden, Mr. Howard, Mrs. Journey, Mr. Schneider

Proposal No. 361, 1980, was then retitled FISCAL ORDINANCE NO. 83, 1980, and reads as follows:

#### **CITY—COUNTY FISCAL ORDINANCE NO. 83, 1980**

**A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional One Hundred Sixteen Thousand dollars (\$116,000) in the City General Fund for purposes of Administration Division, Department of Public Works and reducing the unappropriated and unencumbered balance in the City General Fund.**

#### **BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for appraisal fees of surplus city properties prior to the sale. Fees are recovered from buyers.**

**SECTION 2.** The sum of One hundred sixteen thousand dollars (\$116,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

**SECTION 3.** The following additional appropriations are hereby approved:

<b>ADMINISTRATION DIVISION</b>	<b>CITY GENERAL FUND</b>
<b>DEPARTMENT OF PUBLIC WORKS</b>	
21. Contractual Services	<u>\$116,000</u>
<b>TOTAL INCREASES</b>	<u>\$116,000</u>

**SECTION 4.** The said additional appropriations are funded by the following reductions:

<b>ADMINISTRATION DIVISION</b>	<b>CITY GENERAL FUND</b>
<b>DEPARTMENT OF PUBLIC WORKS</b>	
Unappropriated and Unencumbered	
City General Fund	<u>\$116,000</u>
<b>TOTAL REDUCTIONS</b>	<u>\$116,000</u>

**SECTION 5.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

**PROPOSAL NO. 417, 1980.** Councillor Schneider requested that this proposal appropriating an additional \$578,000 in the County General Fund for purposes of the County Auditor, be tabled; consent was given.

**PROPOSAL NO. 440, 1980.** Councillor West requested, that due to the fact that the proposal has not been heard in the Public Safety and Criminal Justice Committee, that it be postponed until the October 20, 1980 meeting of the Council to be held at 7:00 p.m; consent was given.

**PROPOSAL NO. 443, 1980.** Councillor Coughenour reported for the Public Works Committee that this proposal appropriates an additional \$566,666 in the Sanitation General Fund for purposes of the Sanitation Division, Liquid Waste, Department of Public Works; it received a "do pass" recommendation from the committee by a vote of 5-0. These funds will finance a "sludge management project study". The Council recessed to a Committee of the Whole for a Public Hearing at 9:10 p.m. and reconvened at 9:11 p.m. After brief discussion, Proposal No. 433, 1980, was adopted on the following roll call vote; viz:

**24 AYES:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

**NO NOES**

**5 NOT VOTING:** Mr. Dowden, Mr. Howard, Mrs. Journey, Mr. Miller, Mr. Schneider

Proposal No. 443, 1980, was retitled **FISCAL ORDINANCE NO. 84, 1980**, and reads as follows:



**CITY-COUNTY FISCAL ORDINANCE NO. 84, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional five hundred sixty-six thousand six hundred sixty-six dollars (\$566,666) in the Sanitation General Fund for purposes of Sanitation Division - Liquid Waste, Department of Public Works and reducing the unappropriated and unencumbered balance in the Sanitation General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds through EPA reimbursement for a sludge management study required before the city can qualify for additional EPA funds.

SECTION 2. The sum of Five hundred sixty-six thousand six hundred sixty-six dollars (\$566,666) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS	SANITATION
SANITATION DIVISION	GENERAL FUND
21. Contractual Services	\$566,666
TOTAL INCREASES	\$566,666

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS	SANITATION
SANITATION DIVISION	GENERAL FUND
Unappropriated and Unencumbered	
Sanitation General Fund	\$566,666
TOTAL REDUCTIONS	\$566,666

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

**SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 353, 1980. Councillor Schneider described this proposal as a simple transfer of \$200 in the County General Fund for the Perry Township Assessor's Office for purposes of paying xerox rental charges; it received a "do pass" recommendation from the County and Township Committee by a vote of 4-0. Councillor Schneider moved, seconded by Councillor Durnil, for adoption. Proposal No. 353, 1980, was then adopted on the following roll call vote; viz:

26 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

3 NOT VOTING: Mr. Dowden, Mr. Howard, Mr. Miller

Proposal No. 353, 1980, was retitled FISCAL ORDINANCE NO. 85, 1980, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 85, 1980**

**A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Two Hundred Dollars (\$200) in the County General Fund for purposes of the Perry Township Assessor and reducing certain other appropriations for that division.**

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of transferring monies to pay xerox rental charges.

**SECTION 2.** The sum of Two Hundred dollars (\$200) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

**SECTION 3.** The following increased appropriation is hereby approved:

<b>PERRY TOWNSHIP ASSESSOR</b>	<b>COUNTY GENERAL FUND</b>
24. Current Charges	<u>\$200</u>
<b>TOTAL INCREASES</b>	<b>\$200</b>

**SECTION 4.** The said increased appropriation is funded by the following reductions:

<b>PERRY TOWNSHIP ASSESSOR</b>	<b>COUNTY GENERAL FUND</b>
21. Contractual Services	<u>\$200</u>
<b>TOTAL REDUCTIONS</b>	<b>\$200</b>

**SECTION 5.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

**PROPOSAL NO. 355, 1980.** This proposal, heard in the County and Townships Committee, transfers \$1,000 in the County General Fund to provide funding for the Lawrence Township Assessor's Office in their extra field work. The money will be transferred from Character 21, Contractual Services, to Character 10, Personal Services; it received a "do pass" recommendation from the County and Townships Committee by a vote of 4-0. Councillor Schneider moved for adoption, seconded by Councillor Clark. Proposal No. 355, 1980, was then adopted on the following roll call vote; viz:

**26 AYES:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

**NO NOES**

**3 NOT VOTING:** Mr. Dowden, Mr. Howard, Mr. Miller

Proposal No. 355, 1980, was retitled **FISCAL ORDINANCE NO. 86, 1980**, and reads as follows:



**CITY-COUNTY FISCAL ORDINANCE NO. 86, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating One thousand dollars (\$1,000) in the County General Fund for purposes of the Lawrence Township Assessor and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of funding additional temporary salaries.

**SECTION 2.** The sum of One thousand dollars (\$1,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

**SECTION 3.** The following increased appropriation is hereby approved:

<b>LAWRENCE TOWNSHIP ASSESSOR</b>	<b>COUNTY GENERAL FUND</b>
10. Personal Services	<u>\$1,000</u>
<b>TOTAL INCREASES</b>	<u>\$1,000</u>

**SECTION 4.** The said increased appropriation is funded by the following reductions:

<b>LAWRENCE TOWNSHIP ASSESSOR</b>	<b>COUNTY GENERAL FUND</b>
21. Contractual Services	<u>\$1,000</u>
<b>TOTAL REDUCTIONS</b>	<u>\$1,000</u>

**SECTION 5.** Section 2.03 (d) (4) be amended by deleting the crosshatched portions and adding the new amounts herein:

<b>(d) (4) LAWRENCE TOWNSHIP</b>			
<b>PERSONNEL</b>	<b>MAXIMUM</b>	<b>MAXIMUM</b>	<b>MAXIMUM PER</b>
<b>CLASSIFICATION</b>	<b>NUMBER</b>	<b>SALARY</b>	<b>CLASSIFICATION</b>
Temporary Salaries			<u>\$10,000 \$11,000</u>

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of ~~\$423,481~~ \$124,581.

**SECTION 6.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

**PROPOSAL NO. 383, 1980.** Councillor Schneider reported that this proposal authorizes a transfer of \$1,100 in the County General Fund for purposes of the Franklin Township Assessor's Office. The additional funds are requested by this agency necessitated by new home appraisals and an increased need for film and stationery supplies associated with such procedures. The proposal received a "do pass" recommendation from the County & Townships Committee by a vote of 4-0. Mr. Schneider then moved, seconded by Councillor Gilmer, for adoption. Proposal No. 383, 1980, was then adopted on the following roll call vote; viz:

**20 AYES:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Holmes, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Vollmer, Mr. West

**1 NO:** Mr. Jones

**8 NOT VOTING:** Mr. Campbell, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Schneider, Mr. Strader, Mr. Tintera

Proposal No. 383, 1980, was retitled FISCAL ORDINANCE NO. 87, 1980, and reads as follows:

**CITY—COUNTY FISCAL ORDINANCE NO. 87, 1980**

**A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating eleven hundred dollars (\$1,100) in the County General Fund for purposes of the Franklin Township Assessor and reducing certain other appropriations for the Franklin Township Assessor.**

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of purchasing stamps and supplies to begin appraisal work in 1980 normally done in 1981.

**SECTION 2.** The sum of eleven hundred dollars (\$1,100) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

**SECTION 3.** The following increased appropriation is hereby approved:

<b>FRANKLIN TOWNSHIP ASSESSOR</b>	<b>COUNTY GENERAL FUND</b>
21. Contractual Services	\$400
22. Supplies	700
<b>TOTAL INCREASES</b>	<b>\$1,100</b>

**SECTION 4.** The said increased appropriation is funded by the following reductions:

<b>FRANKLIN TOWNSHIP ASSESSOR</b>	<b>COUNTY GENERAL FUND</b>
10. Personal Services	\$1,100
<b>TOTAL REDUCTIONS</b>	<b>\$1,100</b>

**SECTION 5.** Section 2.03 of City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the underlined, to wit:

<b>PERSONNEL CLASSIFICATION</b>	<b>MAXIMUM NUMBER</b>	<b>MAXIMUM SALARY</b>	<b>MAXIMUM PER CLASSIFICATION</b>
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**Temporary Salaries**

**18/630/ 7,530**

The official responsible for the hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of ~~177819131~~ \$75,803.

**SECTION 6.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.



PROPOSAL NOS. 403, 444-447, 1980. Councillor McGrath requested that these routine traffic proposals dealing with the establishment of traffic signals, speed limit and intersection control changes, be heard jointly. All the proposals received "do pass" recommendations from the Transportation Committee by unanimous votes of 4-0. After an explanation from Mr. McGrath on the specifics of each proposal, Proposal Nos. 403, 444-447, 1980, were adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Dowden, Mrs. Coughenour, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West  
1 NO: Mr. Cottingham  
1 NOT VOTING: Mr. Howard

Proposal Nos. 403, 444-447, 1980, were retitled GENERAL ORDINANCE NOS. 53, 55-58, 1980, and read as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 53, 1980

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County" providing for a new traffic signal at High School Road and 30th Street. [Amends Code Section 29-92]

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
16, Pg. 5	N. High School Rd. & W. 30th Street	N. High School Rd.	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
16, Pg. 5	N. High School Rd. & W. 30th Street	None	Signal

SECTION 3. Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the sections amended by this ordinance.

SECTION 4. This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

**CITY-COUNTY GENERAL ORDINANCE NO. 55, 1980**

A GENERAL ORDINANCE amending the "Code of Indianapolis, Marion County, Indiana" by changing the speed limit on a portion of North Arlington Avenue. [Amends Code Section 29-136]

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-136, Alteration of prima facie speed limits, be, and the same is hereby amended by the addition of the following, to wit:

**Arlington Avenue, from Washington Street to 38th Street, 35 MPH**

**SECTION 2.** Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the section amended by this ordinance.

**SECTION 3.** This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

**CITY-COUNTY GENERAL ORDINANCE NO. 56, 1980**

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by adding new intersection controls at certain intersections. [Amends Code Section 29-92]

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
11, Pg. 12	N. Tacoma Ave. & E. 64th Street	E. 64th Street	Stop
5, Pg. 1	Brandt Rd. & River Road		None

**SECTION 2.** The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
11, Pg. 12	N. Tacoma Avenue, Tacoma Circle & E. 64th Street	E. 64th Street	Stop
16, Pg. 6	N. High School Rd. & W. 35th Street	N. High School Rd.	Stop
16, Pg. 6	N. High School Rd. & W. 37th Street	N. High School Rd.	Stop
5, Pg. 1	Brandt Rd. & River Road	River Road	Stop

**SECTION 3.** Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the section amended by this ordinance.

**SECTION 4.** This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.



**CITY-COUNTY GENERAL ORDINANCE NO. 57, 1980**

A GENERAL ORDINANCE providing for intersection control changes at the intersection of N. Graham Avenue and E. 30th Street. [Amends Code Section 29-92]

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
19, Pg. 8	N. Graham Avenue & E. 30th Street		Signal

SECTION 2. Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the section amended by this ordinance.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

**CITY-COUNTY GENERAL ORDINANCE NO. 58, 1980**

A GENERAL ORDINANCE providing for intersection control changes at the intersection of Graham Rd. and E. 71st Street. [Amends Code Section 29-92]

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
12, Pg. 4	Graham Road & E. 71st Street	E. 71st Street	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
12, Pg. 4	Graham Rd. & E. 71st Street		4-way Stop

SECTION 3. Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the section amended by this ordinance.

SECTION 4. This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 427, 1980. Councillor Schneider stated that this proposal is a simple transfer of \$4,000 in the County General Fund for purposes of the County Auditor to pay the balance of supply bills associated with reassessment. Center Township purchased printed forms to aid in the reassessment, after encountering difficulty with certain aspects of its recent reassessment. After discussion, Proposal No. 427, 1980, was adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Durnil, Mr. Howard

Proposal No. 427, 1980, was retitled FISCAL ORDINANCE NO. 88, 1980, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 88, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating four thousand dollars (\$4,000) in the County General Fund for purposes of the County Auditor and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of paying for the balance of printed forms purchased because of Center Township's reassessment problems.

SECTION 2. The sum of four thousand dollars (\$4,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

COUNTY AUDITOR	COUNTY GENERAL FUND
22. Supplies	<u>\$4,000</u>
TOTAL INCREASES	\$4,000

SECTION 4. The said increased appropriation is funded by the following reductions

COUNTY AUDITOR	COUNTY GENERAL FUND
24. Current Charges	<u>\$4,000</u>
TOTAL REDUCTIONS	\$4,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NOS. 483-496, 1980. No action was taken on these proposals, they were retitled REZONING ORDINANCE NOS. 126-139, 1980, and read as follows:

**REZONING ORDINANCE NO. 126, 1980 80-Z-91 A WASHINGTON TOWNSHIP  
COUNCILMANIC DISTRICT NO. 2**

**3801 EAST 96TH STREET, INDIANAPOLIS**

Martin-Marietta Corporation, et al, by Howard J. DeTrude, Jr., request rezoning of 187.10 acres, being in A-2, SU-23 and GSB Secondary districts, to C-S classification to provide for the construction and operation of an office, commercial, industrial research, light industrial and service complex.



**REZONING ORDINANCE NO. 127, 1980 80-Z-91 B WASHINGTON TOWNSHIP  
COUNCILMANIC DISTRICT NO. 2**

**9050 NORTH RIVER ROAD, INDIANAPOLIS**

Martin-Marietta Corporation, et al, by Howard J. DeTrude, Jr., request rezoning of 61.14 acres, being in A-2, SU-23, and GSB Secondary districts to total GSB Secondary classification to relocate gravel-sand-borrow operation.

**REZONING ORDINANCE NO. 128, 1980 80-Z-93 PERRY TOWNSHIP  
COUNCILMANIC DISTRICT NO. 24**

**1103 EAST THOMPSON ROAD, INDIANAPOLIS**

Kenneth and Joann Lyons, by Leonidas G. Condos, request rezoning of 0.53 acre, being in D-1 district, to C-1 classification to permit commercial use.

**REZONING ORDINANCE NO. 129, 1980 80-Z-110 PIKE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 1**

**5002 thru 5598 WEST 71ST STREET, INDIANAPOLIS**

A.J. and M.J. Sullivan and Waldemar Industries, Inc., by Philip A. Nicely, request rezoning of 27.40 acres, being in A-2 district, to I-1-S classification, to provide for development of an industrial park.

**REZONING ORDINANCE NO. 130, 1980 80-Z-111 PIKE TOWNSHIP  
CONCILMANIC DISTRICT NO. 1**

**7201 ZIONSVILLE ROAD, INDIANAPOLIS**

A.J. and M.J. Sullivan and Waldemar Industries, Inc., et al, by Philip A. Nicely, request rezoning of 317.10 acres, being in A-2 and D-3 districts, to I-2-S classification, to provide for development of an industrial park.

**REZONING ORDINANCE NO. 131, 1980 80-Z-112 PIKE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 1**

**5301 WEST 79TH STREET, INDIANAPOLIS**

F.J. and James Tuohy, et al, by Philip A. Nicely, request rezoning of 160.00 acres, being in A-2 district, to I-3-S classification, to provide for development of an industrial park.

**REZONING ORDINANCE NO. 132, 1980 80-Z-123 WARREN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 13**

**9351 EAST WASHINGTON STREET (REAR), INDIANAPOLIS**

Miramar Realty Corporation, by John Mercer, requests rezoning of 8.02 acres, being in SU-34 and D-5 districts, to C-ID classification, to provide for commercial-industrial use.

**REZONING ORDINANCE NO. 133, 1980 80-Z-124 WARREN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 13**

**9351 EAST WASHINGTON STREET, INDIANAPOLIS**

Miramar Realty Corporation, by John Mercer, requests rezoning of 9.06 acres, being in SU-34 district, to C-4 classification, to provide for commercial use.

**REZONING ORDINANCE NO. 134, 1980 80-Z-128 WASHINGTON TOWNSHIP  
COUNCILMANIC DISTRICT NO. 7**

**4566 NORTH COLLEGE AVENUE, INDIANAPOLIS**

William and Ernest Grube by United Oil Service, Inc., by Wilson S. Stober, requests rezoning of 1.00 acre, being in D-2 district, to C-3 classification to provide for gasoline service station redesign and improvements.

**REZONING ORDINANCE NO. 135, 1980 80-Z-135 PIKE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 1**

**6001 WEST 79TH STREET, INDIANAPOLIS**

Estate of Allen Beck & Jonnie Beck by Hurco Manufacturing Co., Inc., by Robert Wildman, requests rezoning of 104.00 acres, being in A-2 district, to I-2-S classification to provide for industrial use.

**REZONING ORDINANCE NO. 136, 1980 80-Z-136 CENTER TOWNSHIP  
CONCILMANIC DISTRICT NO. 10  
2423 SOUTH DAKOTA STREET, 2424 CALIFORNIA STREET, 2361-63-66 CALI-  
FORNIA STREET, INDIANAPOLIS**  
Paul D. and Osie Pauline Alexander, by Francis J. Gantner, requests rezoning of 0.89  
acre, being in D-5 district, to I-3-U classification to provide for industrial use.

**REZONING ORDINANCE NO. 137, 1980 80-Z-139 DECATUR TOWNSHIP  
COUNCILMANIC DISTRICT NO. 19  
3819 MANN ROAD, INDIANAPOLIS**  
Indiana Association of Seventh-Day Adventists, Inc., by G. William Morgan, requests  
rezoning of 2.00 acres, being in D-6 II district, to SU-1 classification, to provide for  
church use.

**REZONING ORDINANCE NO. 138, 1980 80-Z-141 WASHINGTON TOWNSHIP  
COUNCILMANIC DISTRICT NO. 2  
8811 KEYSTONE CROSSING, INDIANAPOLIS**  
Keystone Crossing Development Company, by Philip A. Nicely, request rezoning of  
14.29 acres, being in C-4 district, to C-S classification to provide for the construction  
of a hotel.

**REZONING ORDINANCE NO. 139, 1980 80-Z-142 PIKE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 1  
4015 NORTH HIGH SCHOOL ROAD, INDIANAPOLIS**  
Gateway Swim Club, Inc., by Michael C. Cook, requests rezoning of 0.96 acre, being  
in D-4 district, to C-3 classification, to provide for commercial use.

## NEW BUSINESS

The Clerk of the City-County Council announced that all preparations for the  
flights and accommodations with respect to the future meeting of the National  
League of Cities and Towns, must be finalized by noon on September 23, 1980.  
Councillor Dowden moved, seconded by Councillor Borst, that the currently  
scheduled meeting of the Community Affairs Committee on September 24, 1980,  
at 4:00 p.m. in room 260, be cancelled; consent was given.

## ANNOUNCEMENTS AND ADJOURNMENT

There being no further business to come before the City-County Council, the  
President entertained a motion to adjourn. Upon motion duly made and seconded,  
the meeting was adjourned at 9:45 p.m.

We hereby certify that the above and foregoing is a full, true and complete record  
of the proceedings of the City-County Council of Indianapolis and Marion County,  
Indiana, held at its Regular Meeting on the 22nd day of September, 1980.



In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:



President



Clerk of the City-County Council

(SEAL)











**CITY-COUNTY COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
REGULAR MEETING  
Monday, October 6, 1980**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:30 p.m., Monday, October 6, 1980. President SerVaas in the Chair. Mr. David P. McGrath opened the meeting with a prayer, followed by the Pledge of Allegiance.

**ROLL CALL**

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

**PRESENT:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Dunril, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

**You are hereby notified that there will be a REGULAR MEETING of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, October 6, 1980, at 7:00 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the regular meeting of the Council.**

**Respectfully,**

**s/Beurt R. SerVaas, President  
City-County Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on September 26, 1980, and October 3, 1980, a copy of NOTICE TO TAXPAYERS of a Public Hearing on a proposal to establish a Cumulative Bridge Fund, Park District Cumulative Building and Sinking Fund, and a Drainage Projects, Sewage Treatment, Storm Sewer and Disposal Plant Fund to be held on Monday, October 6, 1980, at 7:00 p.m. in the City-County Building.

**Respectfully,**

**s/Beverly S. Rippy  
City Clerk**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on September 26, 1980 and October 3, 1980, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal No. 470, 1980, to be held on Monday, October 6, 1980, at 7:00 p.m. in the City-County Building.

**Respectfully,**

**s/Beverly S. Rippy  
City Clerk**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

The Clerk's office has received a petition for review of the rejection of bids from Indianapolis Cablevision Company Limited, United Cable T.V. Associates of Indianapolis and Indy Cable Television, Inc., for review of the decision of the Board of Public Works of the City of Indianapolis made on September 25, 1980, in which the Board rejected said applications, and recommended the proposed Cable Television franchise for the City of Indianapolis be given to American Cablevision of Indianapolis, Inc.

**Sincerely,**

**s/Beverly S. Rippy  
City Clerk**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**



I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

**FISCAL ORDINANCE NO. 83, 1980**, amending the **CITY-COUNTY ANNUAL BUDGET FOR 1980** (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional one hundred sixteen thousand dollars in the City General Fund for purposes of Administration Division, Department of Public Works, and reducing the unappropriated and unencumbered balance in the City General Fund.

**GENERAL ORDINANCE NO. 53, 1980**, amending the "Code of Indianapolis and Marion County, Indiana" providing for a new traffic signal at High School Road and 30th Street. (Amends Code Section 29-92).

**GENERAL ORDINANCE NO. 55, 1980**, amending the "Code of Indianapolis and Marion County, Indiana" by changing the speed limit on a portion of North Arlington Avenue. (Amends Code Section 29-136).

**GENERAL ORDINANCE NO. 57, 1980**, providing for intersection control changes at the intersection of North Graham Avenue and East 30th Street. (Amends Code Section 29-92).

**GENERAL ORDINANCE NO. 58, 1980**, providing for intersection control changes at the intersection of Graham Road and East 71st Street. (Amends Code Section 29-92).

**SPECIAL ORDINANCE NO. 23, 1980**, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series A (Westside Christian Retirement Village, Inc. Project)" in the aggregate principal amount of twelve million two hundred and forty-five thousand dollars and approving and authorizing other actions in respect thereto.

**SPECIAL ORDINANCE NO. 24, 1980**, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1980 (Culligan Corporation, Inc. Project)" in the principal amount of nine hundred ninety thousand dollars and approving and authorizing other actions in respect thereto.

**SPECIAL ORDINANCE NO. 25, 1980**, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Note, Series 1980 (942 Company Project)" in the aggregate principal amount of one hundred and fifty thousand dollars and approving and authorizing other actions in respect thereto.

**SPECIAL ORDINANCE NO. 26, 1980**, authorizing the City of Indianapolis to issue its "Economic Development Revenue Notes, Series 1980 (One North Capitol Company Project)" in the aggregate principal amount of ten million dollars and approving and authorizing other actions in respect thereto.

**SPECIAL ORDINANCE NO. 27, 1980**, authorizing the City of Indianapolis to issue its "Economic Development Revenue Notes, Series 1980 (Two West Washington Associates Project)" in the aggregate principal amount of eight million dollars and approving and authorizing other actions in respect thereto.

**GENERAL RESOLUTION NO. 8, 1980**, approving the schedule of charges for the care and maintenance of patients and residents of the Marion County Home and Julietta Convalescent Center as fixed by the County Home Board.

**SPECIAL RESOLUTION NO. 74, 1980**, honoring Mrs. Rosalie Toney Cross of Ely, Nevada.

**GENERAL ORDINANCE NO. 56, 1980**, amending the "Code of Indianapolis and Marion County, Indiana", by adding new intersection controls at certain intersections. (Amends Code Section 29-92).

**SPECIAL RESOLUTION NO. 75, 1980, approving and authorizing certain actions and proceedings with respect to certain proposed pollution control sewage and solid waste disposal bonds.**

**SPECIAL RESOLUTION NO. 76, 1980, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.**

**SPECIAL RESOLUTION NO. 77, 1980, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.**

**SPECIAL RESOLUTION NO. 78, 1980, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.**

**Respectively submitted,**

**s/William H. Hudnut, III  
MAYOR**

### **PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS**

**PROPOSAL NO. 522, 1980.** Councillor Howard read the proposal entitled: "Proposal for a Special Resolution declaring Sunday, October 19, 1980, "Dr. Andrew J. Brown Day". Mr. Howard outlined the many contributions Reverend Brown has made to the City of Indianapolis through the implementation of counseling and rehabilitation programs. Mr. Howard moved for adoption, seconded by Councillor Journey; the motion passed by unanimous voice vote. Dr. Brown was present to accept the special resolution, which was retitled **SPECIAL RESOLUTION NO. 79, 1980**, and reads as follows:

#### **CITY—COUNTY SPECIAL RESOLUTION NO. 79, 1980**

**A SPECIAL RESOLUTION declaring Sunday, October 19, 1980, "Dr. Andrew J. Brown Day."**

**WHEREAS, Reverend Brown was co-founder of the Southern Christian Leadership Conference in Indiana and is currently Vice President of the Indiana SCLC's Mid-western Region; and**

**WHEREAS, He has been instrumental in the establishment and development of counseling and rehabilitation programs to serve drug-dependent and incarcerated persons in Indianapolis; and**

**WHEREAS, Dr. Brown initiated The Indianapolis Plan to assist minority construction businesses in their efforts to obtain contracts; and**

**WHEREAS, January 15, was established as a holiday in honor of Dr. Martin Luther King, Jr. largely as a result of Reverend Brown's efforts; and**

**WHEREAS, The Reverend Andrew J. Brown is celebrating the Thirty-third anniversary of his Indianapolis ministry as Pastor of the St. John's Missionary Baptist Church; now, therefore,**



**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL  
OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The City-County Council commends Dr. Andrew J. Brown for his service and dedication to the Indianapolis community.

**SECTION 2.** The Council resolves that Sunday, October 19, 1980, be officially designated as "Dr. Andrew J. Brown Day."

**SECTION 3.** The Mayor is invited to join in this commendation by affixing his signature hereto.

**PROPOSAL NO. 523, 1980.** President SerVaas and Councillor Jones co-sponsored this proposal, appointing Councillor Stanley P. Strader to the Greater Indianapolis Housing Development Corporation. President SerVaas passed the gavel to Majority Leader Clark and moved its adoption, seconded by Councillor Borst. Proposal No. 523, 1980, was then adopted by unanimous voice vote. Proposal No. 523, 1980, was retitled **COUNCIL RESOLUTION NO. 36, 1980**, and reads as follows:

**CITY-COUNTY COUNCIL RESOLUTION NO. 36, 1980**

**A COUNCIL RESOLUTION** appointing Councillor Stanley P. Strader to the Greater Indianapolis Housing Development Corporation.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** As a member of the Greater Indianapolis Housing Development Corporation, the Council appoints:

**STANLEY P. STRADER**

**SECTION 2.** The foregoing appointment shall be effective upon adoption and coterminous with the appointee's tenure as an elected official, at the pleasure of the Council and until a successor is appointed.

**PROPOSAL NO. 517, 1980.** This proposal, introduced by Councillor Clark, authorizes the officers of the City of Indianapolis and Marion County to appeal to the State Board of Tax Commissioners for an increase in the tax rate and levy as fixed by the County Board of Tax Adjustment and for an approval of a tax rate and levy sufficient to fund certain appropriations as originally submitted to the Marion County Board of Tax Adjustment. Councillor Clark moved for adoption, seconded by Councillor Brinkman. Proposal No. 517, 1980, was then adopted on the following roll call vote; viz:

**8 AYES:** Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Strader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. West  
**1 NOES:** Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Dowden, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Page, Mr. Schneider, Mr. Tintera, Mr. Vollmer

Proposal No. 517, 1980, was retitled SPECIAL RESOLUTION NO. 80, 1980, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 80, 1980**

A SPECIAL RESOLUTION authorizing the officers of the City of Indianapolis and Marion County to appeal to the State Board of Tax Commissioners for an increase in the tax rate and levy as fixed by the County Board of Tax Adjustment and for an approval of a tax rate and levy sufficient to fund certain appropriations as originally submitted to the Marion County Board of Tax Adjustment.

WHEREAS, on September 26, 1980, Marion County Board of Tax Adjustment modified and reduced the budget of the City of Indianapolis and Marion County for the calendar year 1981; and

WHEREAS, unless the tax rate and levy are increased to provide funding for the budgets as submitted to the Marion County Board of Tax Adjustment, the County, and those agencies whose budgets are approved by the City-County Council, will have insufficient funds to carry out their governmental functions during the calendar year 1981; and

WHEREAS, the City and County may appeal to the State Board of Tax Commissioners the decision of the County Board of Tax Adjustment by filing a statement of objections with the State Board of Tax Commissioners within ten days after publication by the County Board of Tax Adjustment of the notice of tax rates; and

WHEREAS, the City-County Council must authorize the filing of the statement of objections by adopting a resolution, now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Mayor of the City and the President of the City-County Council are hereby authorized to prepare and file a statement of objections with the State Board of Tax Commissioners, thereby appealing for an increase in the tax rate and levy relevant to all budgets adopted or approved by the City-County Council in a manner which is sufficient to fund those budgets as originally submitted to the Marion County Board of Tax Adjustment.

SECTION 2. The Mayor of the City and the President of the City-County Council are hereby authorized to prepare and file a statement of objections with the State Board of Tax Commissioners, thereby appealing for a reestablishment of all budgets adopted or approved by the City-County Council as originally submitted to the Marion County Board of Tax Adjustment.

SECTION 3. The Mayor of the City and the President of the City-County Council are hereby authorized to execute such documents and furnish such information as may be necessary or proper to initiate and prosecute the appeal authorized by this Resolution.

**INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 501, 1980. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional One Hundred Forty-five thousand dollars (\$145,000) in the City General Fund for purposes of the Department of Administration, Finance Division, and reducing the unappropriated and unencumbered



balance in the City General Fund;" and the President referred it to the Administration Committee.

PROPOSAL NO. 502, 1980. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional One Hundred Forty-five Thousand Seven Hundred Thirty-nine dollars (\$145,739) in the City General Fund for purposes of the Department of Administration, Finance Division, and reducing the unappropriated and unencumbered balance in the City General Fund;" and the President referred it to the Administration Committee.

PROPOSAL NO. 503, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and precedings with respect to certain proposed economic development bonds;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 504, 1980. Introduced by Councillors West and SerVaas. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Twenty-five Thousand dollars (\$25,000) in the Community Services Program Fund for purposes of Community Development Administration, Department of Metropolitan Development, and reducing the unappropriated and unencumbered balance in the Community Services Program Fund;" and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 505, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County', by providing for intersection controls at certain intersections. (Amends Code Section 29-92);" and the President referred it to the Transportation Committee.

PROPOSAL NO. 506, 1980. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a General Ordinance providing for intersection control changes at the intersection of W. 10th Street with Beechway Drive and Vinewood Street. (Amends Code Section 29-92);" and the President referred it to the Transportation Committee.

PROPOSAL NO. 507, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance restricting on-street parking on a portion of York Street. (Amends Code Section 29-267);" and the President referred it to the Transportation Committee.

PROPOSAL NO. 508, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County,' by deleting gross weights on numerous bridges and roads. (Amends Code Section 29-224);" and the President referred it to the Transportation Committee.

PROPOSAL NO. 509, 1980. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Nine Hundred Forty-eight Thousand Six Hundred dollars (\$948,600) in the City General Fund for purposes of the Department of Administration, Central Equipment Management Division, and reducing the unappropriated and unencumbered balance in the City General Fund;" and the President referred it to the Administration Committee.

PROPOSAL NO. 510, 1980. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Five Thousand Dollars (\$5,000) in the County General Fund for purposes of the Cooperative Extension and reducing certain other appropriations for that division;" and the President referred it to the Community Affairs Committee.

#### MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: Council consent was given to suspend the Council Rules with respect to the Introduction, Initiation, and Preparation of Proposals, in order that the following ordinances may be introduced, although not timely submitted under the Rules.]

PROPOSAL NO. 511, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Twenty-seven Thousand Nine Hundred Ninety-one dollars (\$27,991) in the Crime Control Fund for purposes of the Marion



County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the Crime Control Fund;” and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 512, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional One Thousand Nine Hundred Eighty-five dollars (\$1,985) in the Crime Control Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the Crime Control Fund;” and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 513, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Two Thousand Seven Hundred dollars (\$2,700) in the County General Fund for purposes of the Marion County Superior Court, Criminal Division, Room 4, and reducing certain other appropriations for that division;” and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 514, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Six Thousand Dollars (\$6,000) in the County General Fund for purposes of the Marion County Superior Court - Criminal Division, Room 4, and reducing certain other appropriations for that division;” and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 515, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Four Hundred Forty-nine Thousand Four Hundred Fifty-nine dollars (\$449,459) in the County General Fund for purposes of various County Agencies and reducing certain other appropriations for those agencies;” and the President referred it to the County and Townships Committee.

PROPOSAL NO. 516, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating One Hundred Fifty-nine Thousand Fifty-six dollars (\$159,056) in the County General Fund for purposes of various county departments and reducing certain other appropriations for those departments;" and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 517, 1980. This proposal for a Special Resolution was adopted under "Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions".

PROPOSAL NOS. 518-521, 1980. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for Rezoning Ordinances certified from the Metropolitan Development Commission on October 2, 1980"; and the President referred them to the Committee of the Whole to be heard under "Special Orders - Final Adoption".

#### SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 394, 1980. Councillor West requested that this proposal, appropriating an additional \$21,820 in the Crime Control Fund for purposes of the Marion County Superior Court, Juvenile Division, for purposes of a study of non-detentive residential alternatives, be postponed until the meeting of the Council, October 20, 1980, at 7:00 p.m. Consent was given.

PROPOSAL NOS. 420-422, 1980. President SerVaas reiterated to the full Council, that these proposals were requested to be reconsidered, pursuant to a motion made by Councillor Clark at the September 22, 1980, meeting of the council. A report by each of the Chairmen of the respective committees associated with these ordinances was given. Mrs. Coughenour reported for the Public Works Committee that Proposal No. 420, 1980, establishes a Drainage Projects, Sewage Treatment, Storm Sewer and Disposal Plant Fund and was heard by this committee; it recommended that the council "do pass" this ordinance as amended. The Council recessed to a Committee of the Whole for public hearing on this proposal at 7:45 p.m., and reconvened at 7:46 p.m. After brief discussion, Proposal No. 420, 1980, As Amended, was adopted on the following roll call vote; viz:



27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer, Mr. West

1 NO: Mr. Tintera

1 NOT VOTING: Mr. Schneider

Proposal No. 420, 1980, As Amended, was previously retitled SPECIAL ORDINANCE NO. 14, 1980, and is contained in the minutes of the Council on September 8, 1980.

The Council then recessed to a Committee of the Whole for public hearing on Proposal No. 421, 1980, which establishes a Cumulative Bridge Fund, at 7:47 p.m. and reconvened at 7:48 p.m. Mr. McGrath reported for the Transportation Committee that this proposal received a "do pass as amended" recommendation. Proposal No. 421, 1980, As Amended, was then adopted on the following roll call vote; viz:

25 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer, Mr. West

1 NO: Mr. Tintera

3 NOT VOTING: Mrs. Brinkman, Mr. Howard, Mrs. Journey

Proposal No. 421, 1980, As Amended, was previously retitled SPECIAL RESOLUTION NO. 68, 1980, and is contained in the minutes of the Council on September 8, 1980.

The Council recessed to a Committee of the Whole for Public Hearing on Proposal No. 422, 1980, at 7:48 p.m. and reconvened at 7:49 p.m. Mr. Gilmer explained that this proposal establishes a Park District Cumulative Building and Sinking Fund, and received a "do pass" recommendation from the Parks and Recreation Committee. Proposal No. 422, 1980, was then adopted on the following roll call vote; viz:

20 AYES: Mr. Boyd, Dr. Borst, Mr. Clark, Mr. Cottingham, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mr. McGrath, Mr. Miller, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer, Mr. West

4 NOES: Mrs. Coughenour, Mr. Dowden, Mr. Schneider, Mr. Tintera

5 NOT VOTING: Mrs. Brinkman, Mr. Campbell, Mr. Howard, Mrs. Journey, Mrs. Nickell

Proposal No. 422, 1980, was previously retitled SPECIAL ORDINANCE NO. 13, 1980, and is contained in the minutes of the Council on September 8, 1980.

PROPOSAL NO. 470, 1980. Councillor Miller stated that this proposal appropriates an additional \$362,000 for the Central Equipment Management Division, Department of Administration to provide funds for the purchase of gasoline. Mr. Don McPherson reported to the Council that a percentage of the funding is necessitated due to the fact that allocations for gasoline established in the budget, were based on eighty-six cents per gallon, when in fact, in reality, the price of gasoline has been \$1.04 and higher since the first of the year. Mr. McPherson also stated that due to a lack of a computerized system, Central Equipment Management was unable to properly assess their consumption of the gas and the need to conserve. The Council recessed to a Committee of the Whole for public hearing at 7:50 p.m. and reconvened at 7:51 p.m. Councillor Miller moved for adoption of the proposal which received a "do pass" recommendation by the Administration Committee by a vote of 4-0. Proposal No. 470, 1980, was then adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Jones, Mr. Strader

Proposal No. 470, 1980, was retitled FISCAL ORDINANCE NO. 89, 1980, and reads as follows:

#### **CITY-COUNTY FISCAL ORDINANCE NO. 89, 1980**

**A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Three hundred sixty-two thousand dollars (\$362,000) in the City General Fund for purposes of Central Equipment Management Division, Department of Administration, and reducing the unappropriated and unencumbered balance in the City General Fund.**



**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the purchase of gasoline for city vehicles.

**SECTION 2.** The sum of Three hundred sixty-two thousand dollars (\$362,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

**SECTION 3.** The following additional appropriations are hereby approved:

<b>CENTRAL EQUIP. MGMT. DIV.</b>	
<b>DEPT. OF ADMINISTRATION</b>	<b>CITY GENERAL FUND</b>
22. Supplies	\$362,000
<b>TOTAL INCREASES</b>	<b>\$362,000</b>

**SECTION 4.** The said additional appropriations are funded by the following reductions:

<b>CENTRAL EQUIP. MGMT. DIV.</b>	
<b>DEPT. OF ADMINISTRATION</b>	<b>CITY GENERAL FUND</b>
Unappropriated and Unencumbered	
City General Fund	\$362,000
<b>TOTAL REDUCTIONS</b>	<b>\$362,000</b>

**SECTION 5.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

**SPECIAL ORDERS - FINAL ADOPTION**

**PROPOSAL NO. 438, 1980.** Councillor West reported for the Public Safety and Criminal Justice Committee that this proposal authorizes changes in the personnel compensation schedule of the Criminal Division, Probation. These additional funds as outlined by Mr. Miller, will enable a 1981 salary level to compensate a seven-man probation unit for additional duties. Mr. Miller also explained that this proposal received a "do pass" recommendation from the committee by a vote of 3-2. After brief discussion, Proposal No. 438, 1980, was adopted on the following roll call vote; viz:

**23 AYES:** Mr. Boyd, Mrs. Brinkman, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

**3 NOES:** Dr. Borst, Mr. Campbell, Mrs. Nickell

**3 NOT VOTING:** Mr. Clark, Mr. Page, Mr. Schneider

Proposal No. 438, 1980, was retitled **FISCAL ORDINANCE NO. 90, 1980**, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 90, 1980**

**A FISCAL ORDINANCE** amending the **CITY-COUNTY ANNUAL BUDGET FOR 1980** (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the Criminal Division Probation office.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** Section 2.03 (b)(1) of the City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:

PERSONNEL	MAXIMUM	MAXIMUM	MAXIMUM PER
CLASSIFICATION	NUMBER	SALARY	CLASSIFICATION
Probation Administrators	2	16,850	32,849
Probation officers	15	<del>12,980</del> 13,250	<del>17,711</del> 180,118
Administrative Secretaries	2	9,911	18,758
Secretaries	7	8,352	50,889
Temporary Help			2,400
Vacancy Factor			<del>101 (\$3,000)</del>

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the personnel services appropriation of \$282,014.

**SECTION 2.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

**PROPOSAL NO. 441, 1980.** This proposal, transferring \$3,000 in the County General Fund for the Superior Court, Criminal Division, Room 2 for purposes of providing funds for pauper attorney appeals fees, received a "do pass" recommendation from the Public Safety and Criminal Justice Committee by a vote of 4-0-1. Mr. West stated that this proposal was a simple transfer of funds from Contractual Services to Personal Services to cover increased costs of this nature. After Council discussion, Proposal No. 441, 1980, was adopted on the following roll call vote; viz:

29 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

Proposal No. 441, 1980, was retitled FISCAL ORDINANCE NO. 91, 1980, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 91, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Three thousand dollars (\$3,000) in the County General Fund for purposes of the Superior Court, Criminal Division, Room 2, and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**



SECTION 1. To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of providing funds for pauper attorney appeals fees.

SECTION 2. The sum of Three thousand dollars (\$3,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

SUPERIOR COURT — CRIMINAL DIVISION, ROOM 2		COUNTY GENERAL FUND
10. Personal Services		\$3,000
TOTAL INCREASES		\$3,000

SECTION 4. The said increased appropriation is funded by the following reductions:

SUPERIOR COURT — CRIMINAL DIVISION, ROOM 2		COUNTY GENERAL FUND
21. Contractual Services		\$3,000
TOTAL REDUCTIONS		\$3,000

SECTION 5. Section 2.03 (b) (6) of the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) be and the same is hereby amended, by adding the portions underlined and deleting the words crosshatched, as follows, to wit:

ROOM TWO:

Court Reporter	1	13,363	26,726
Bailiff	2	10,917	21,830
Chief Clerk	1	11,530	11,530
Clerk	2	10,409	20,463
Master Commissioner	1	14,400	14,400
Secretary	1	10,914	10,914
Professional Salaries			48,000
Pauper Attorney Appeals Fees			<del>\$9,000</del> <u>63,000</u>
Jury Per Diem			49,000
Temporary Help			2,000

The official responsible for hiring and fixing compensation for each of these rooms shall limit the number of personnel or the compensation or both so that the total compensation by room paid shall not exceed the amount of the total personal service appropriation of each room; room one, \$276,793; room two, ~~\$274,863~~ \$277,363; room three, \$281,057; room four \$274,363.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 442, 1980. Councillor West outlined this proposal by stating that it transfers \$1,171 in the County General Fund for the Superior Court, Civil Division, Room 2 for purposes of providing funds to purchase furniture and carpet in Judge Johnson's office. The need for the new furniture were justified by testimony that the previous judge had owned his own furniture and returned the furniture provided by the Building Authority. Councillor West stated that this proposal received a "do pass" recommendation from the committee by a vote of 5-0, and moved for adoption, seconded by Councillor Dowden. Proposal No. 442, 1980, was then adopted on the following roll call vote; viz:

29 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West  
NO NOES

Proposal No. 442, 1980, was retitled FISCAL ORDINANCE NO. 92, 1980, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 92, 1980**

**A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating One thousand one hundred and seventy-one dollars (\$1,171) in the County Fund for purposes of the Superior Court - Civil Division, Room 2, and reducing certain other appropriations for that division.**

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of providing funds for furniture and carpet in the court offices.

**SECTION 2.** The sum of One thousand one hundred and seventy-one dollars (\$1,171) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

**SECTION 3.** The following increased appropriation is hereby approved:

<b>SUPERIOR COURT - CIVIL</b>	
<b>DIVISION, ROOM 2</b>	<b>COUNTY GENERAL FUND</b>
24. Current Charges	\$797
50. Properties	374
<b>TOTAL INCREASES</b>	<b>\$1,171</b>

**SECTION 4.** The said increased appropriation is funded by the following reductions:

<b>SUPERIOR COURT - CIVIL</b>	
<b>DIVISION, ROOM 2</b>	<b>COUNTY GENERAL FUND</b>
21. Contractual Services	<u>\$1,171</u>
<b>TOTAL REDUCTIONS</b>	<b>\$1,171</b>

**SECTION 5.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 481, 1980. Councillor McGrath requested that this proposal be heard at this time due to public interest; consent was given. This proposal changes a portion of North LaSalle Street to one-way traffic. Mr. McGrath explained that the question of the direction (southbound or northbound one-way) was the most difficult decision to be made, as LaSalle is only 24' wide and receives much traffic from the nearby RCA plant and Fire Station. After discussion, Mr. McGrath moved, seconded by Councillor Rader, for substitution of Proposal No. 481, 1980, Committee Recommendations, which would designate the southern most intersection of LaSalle Street and North Street one-way southbound traffic only; consent was given. Proposal No. 481, 1980, As Amended, was then adopted on the following roll call vote; viz:



27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. West

2 NOES: Mrs. Journey, Mr. Vollmer

Proposal No. 481, 1980, As Amended, was retitled GENERAL ORDINANCE NO. 59, 1980, and reads as follows:

**CITY-COUNTY GENERAL ORDINANCE NO. 59, 1980**

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana" designating a portion of LaSalle Street as one-way southbound. (Amends Code Section 29-166)

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Section 29-166. One-way streets and alleys designated, be, and the same is hereby amended by the addition of the following, to wit:

**SOUTHBOUND**

LaSalle Street, from 10th Street to the southern most intersection  
of LaSalle St. and North St.

SECTION 2. Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the section amended by this ordinance.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 471, 1980. Mr. Miller reported for the Administration Committee that this proposal transfers \$13,488 to Character 21, Contractual Services, for purposes of the City Legal Department to provide for the contractual services of a court reporter. The need for the additional court reporter stems from an ever increasing case load of the City's Legal Department. This proposal received a "do pass" recommendation by the committee by a vote of 4-0. After discussion, Councillor Miller moved for adoption, seconded by Councillor Tintera. Proposal No. 471, 1980, was then adopted on the following roll call vote; viz:

29 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

Proposal No. 471, 1980, was retitled FISCAL ORDINANCE NO. 93, 1980, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 93, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Thirteen thousand four hundred eighty-eight dollars (\$13,488) in the Consolidated County General Fund for purposes of the Legal Division, Department of Administration, and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of transferring funds to provide for the contractual services of a court reporter.

**SECTION 2.** The sum of Thirteen thousand four hundred eighty-eight dollars (\$13,488) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

**SECTION 3.** The following increased appropriation is hereby approved:

LEGAL DIVISION, DEPARTMENT OF ADMIN.	CONSOLIDATED COUNTY FUND
21. Contractual Services	\$13,488
TOTAL INCREASES	\$13,488

**SECTION 4.** The said increased appropriation is funded by the following reductions:

LEGAL DIVISION, DEPARTMENT OF ADMIN.	CONSOLIDATED COUNTY FUND
10. Personal Services	\$10,000
50. Properties	3,488
TOTAL REDUCTIONS	\$13,488

**SECTION 5.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 475, 1980. Councillor Durnil stated that this proposal transfers \$60,000 in the Consolidated County Fund for purposes of improvement and development of data processing systems in the Buildings Division, Department of Metropolitan Development. The funding will cover consultant fees and an index and elevator system for the department. Councillor Durnil moved, seconded by Councillor Schneider, the following:

**CITY-COUNTY COUNCIL MOTION**

Mr. President:

I move to amend Proposal No. 475, 1980, by adding an additional line to Section 4 to read "25. Current Obligations \$5,000".

Councillor Durnil



The amendment was adopted by consent of the Council. After reporting that this proposal received a "do pass as amended" recommendation from the Metropolitan Development Committee by a vote of 4-0, Councillor Durnil moved, seconded by Councillor Holmes, for adoption. Proposal No. 475, 1980, As Amended, was adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Cottingham, Mrs. Coughenour

Proposal No. 475, 1980, As Amended, was retitled FISCAL ORDINANCE NO. 94, 1980, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 94, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Sixty thousand dollars (\$60,000) in the Consolidated County Fund for purposes of the Buildings Division, Department of Metropolitan Development, and reducing certain other appropriations for that division.

#### BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of transferring funds for the improvement and development of Data Processing Systems.

SECTION 2. The sum of Sixty thousand dollars (\$60,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DIVISION OF BUILDINGS, DEPT. OF METRO. DEV.	CONSOLIDATED COUNTY GENERAL FUND
21. Contractual Services	\$60,000
TOTAL INCREASES	\$60,000

SECTION 4. The said increased appropriation is funded by the following reductions:

DIVISION OF BUILDINGS, DEPT. OF METRO. DEV.	CONSOLIDATED COUNTY GENERAL FUND
10 Personal Services	\$30,000
24. Current Charges	25,000
25. Current Obligations	5,000
TOTAL REDUCTIONS	\$60,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 477, 1980. This proposal transfers monies in the Transportation General Fund for purposes of funding increased social security expenses, and unemployment claims for the Department of Transportation. This transfer of \$140,000 received a "do pass" recommendation from the Transportation Committee by a unanimous vote of 5-0. Proposal No. 477, 1980, was then adopted on the following roll call vote; viz:

29 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West  
NO NOES

Proposal No. 477, 1980, was retitled FISCAL ORDINANCE NO. 95, 1980, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 95, 1980**

**A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating One hundred forty thousand dollars (\$140,000) in the Transportation General Fund for purposes of the Department of Transportation and reducing certain other appropriations for that division.**

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of providing funds for increased security expenses, unemployment claims and additional supplies and materials to maintain streets.

**SECTION 2.** The sum of One hundred forty thousand dollars (\$140,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

**SECTION 3.** The following increased appropriation is hereby approved:

DEPARTMENT OF TRANSPORTATION	TRANSPORTATION GENERAL FUND
22. Supplies	\$30,000
23. Materials	90,000
25. Current Obligations	20,000
<b>TOTAL INCREASE</b>	<b>\$140,000</b>

**SECTION 4.** The said increased appropriation is funded by the following reductions:

DEPARTMENT OF TRANSPORTATION	TRANSPORTATION GENERAL FUND
21. Contractual Services	\$120,000
24. Current Charges	20,000
<b>TOTAL REDUCTIONS</b>	<b>\$140,000</b>

**SECTION 5.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.



PROPOSAL NO. 478, 1980. Councillor West reiterated to the full Council, the committee report from the Public Safety and Criminal Justice Committee. Mr. West emphasized that this proposal does not reclassify any of the violations of traffic ordinances, as previously proposed in Proposal No. 52, 1980. The essence of Proposal No. 478, 1980, is that it only increases the fines payable for such traffic ordinance violations. Mr. West also added that the concept of this ordinance was endorsed by the Controller and the Auditor, who anticipate revenue of approximately \$300,000 to be generated in the Police General Fund. The proposal received a "do pass as amended" recommendation from the committee by a vote of 5-0. Mr. West moved, seconded by Councillor Rhodes, for substitution of the committee recommendation version of the proposal which incorporates an effective date of December 1, 1980; consent was given. Mr. Campbell, seconded by Mrs. Journey, moved to table the proposal, however, the motion failed by voice vote. After brief discussion, Councillor Tintera moved, seconded by Councillor Rader, to further amend Proposal No. 478, 1980, by changing the effective date to January 1, 1981. A voice vote was then taken on the motion to amend, after which a division of the house was called. Councillor Tintera's amendment to Proposal No. 478, 1980, was then adopted on the following roll call vote; viz:

15 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. SerVaas, Mr. Strader, Mr. Tintera, Mr. West

14 NOES: Dr. Borst, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Miller, Mr. Rhodes, Mr. Schneider, Mrs. Stewart, Mr. Vollmer

After further discussion, Proposal No. 478, 1980, As Amended, was adopted on the following roll call vote; viz:

21 AYES: Dr. Borst, Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West

8 NOES: Mr. Boyd, Mr. Campbell, Mr. Hawkins, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. Page, Mr. Strader

Proposal No. 478, 1980, As Amended, was retitled GENERAL ORDINANCE NO. 60, 1980, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 60, 1980

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County," by amending Sec. 29-44 and Sec. 29-324 to increase the penalties payable for traffic violations.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 29-44(a) of Division 2 of Article II of Chapter 29 of the "Code of Indianapolis and of Marion County" is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 29-44. Penalties on compromises.

(a) The penalties payable upon such compromises, not including any costs specifically required by statute to be added thereto, shall be as follows:

- (1) For the class A violations enumerated in this division, the penalty shall be ~~twenty-five dollars (\$25.00)~~ twenty-five dollars (\$25.00) for each violation; provided, however, if such penalty is not paid within one hundred sixty-eight (168) hours (seven (7) days), the penalty shall be ~~thirty-five dollars (\$35.00)~~ thirty-five dollars (\$35.00).
- (2) For the class B violations enumerated in this division, the penalty shall be ~~fifteen dollars (\$15.00)~~ fifteen dollars (\$15.00) for each violation; provided, however, if such penalty is not paid within one hundred sixty-eight (168) hours (seven (7) days), the penalty shall be ~~twenty-five dollars (\$25.00)~~ twenty-five dollars (\$25.00).
- (3) For the class C violations enumerated in this division, the penalty shall be ~~seven dollars and fifty cents (\$7.50)~~ seven dollars and fifty cents (\$7.50) for each violation, except where such violations is for parking or permitting a vehicle to be parked upon a certain street, alley, public way, or part thereof, where parking is prohibited between the hours of 7:00 p.m. and 9:00 a.m., 4:00 p.m. and 6:00 p.m., 6:00 a.m. and 9:00 a.m., and/or 3:00 p.m. and 6:00 p.m., the penalty shall be ~~twenty-five dollars (\$25.00)~~ twenty-five dollars (\$25.00) for each such violation; provided, however, if the ~~penalty is not paid within one hundred sixty-eight (168) hours (seven (7) days), the penalty shall be twelve dollars and fifty cents (\$12.50) and if the penalty is not paid within one hundred sixty-eight (168) hours (seven (7) days), the penalty shall be thirty-five dollars (\$35.00).~~ penalty is not paid within one hundred sixty-eight (168) hours (seven (7) days), the penalty shall be twelve dollars and fifty cents (\$12.50) and if the penalty is not paid within one hundred sixty-eight (168) hours (seven (7) days), the penalty shall be thirty-five dollars (\$35.00).
- (4) Such additional costs shall be assessed and paid as may be required by statute or this Code.

SECTION 2. Section 29-324 (i) of Division 3 of Article V of Chapter 29 of the "Code of Indianapolis and Marion County" is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 29-324 (i).

Any party who received a citation for violation of any provisions of this division shall pay a penalty of ~~twenty-five dollars (\$25.00)~~ twenty-five dollars (\$25.00), which is in addition to any and all other costs as provided in subsection (f) of this section and subsection (a) of section 29-44. The ~~penalty shall be deposited in the accounts of the City of Indianapolis.~~ penalty shall be deposited in the accounts of the City of Indianapolis.

SECTION 3. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.



(b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 4. Should any provision, (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in effect from January 1, 1981, after its passage by the Council and compliance with IC 18-4-5-2.

PROPOSAL NOS. 479, 480, and 482, 1980. Councillor McGrath requested that these proposals for general ordinances be heard jointly, due to the fact that each proposal received "do pass" recommendations from the Transportation Committee by unanimous votes of 5-0; consent was given. Mr. McGrath outlined each proposal, starting with Proposal No. 479, 1980, which deletes on-street parking restrictions on a portion of Frontage Road. Proposal No. 480, 1980, provides for intersection control changes at six locations in the vicinity of Eustis Drive. Proposal No. 482, 1980, also changes the intersection controls at the intersection of S. Butler Avenue and University Avenue. After discussion, Councillor McGrath moved for adoption of the previously mentioned proposals, seconded by Councillor Gilmer. Proposal Nos. 479, 480, and 482, 1980, were then adopted on the following roll call vote; viz:

29 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

Proposal Nos. 479, 480, and 482, 1980, were then retitled GENERAL ORDINANCE NOS. 61, 62, and 63, 1980, respectively, and read as follows:

#### **CITY-COUNTY GENERAL ORDINANCE NO. 61, 1980**

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", deleting the on-street parking restrictions on a portion of Frontage Road. (Amends Code Section 29-268)

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-268, 'Stopping, standing or parking prohibited at all times on certain designated streets,' be and the same is hereby amended by the deletion of the following, to wit:

Frontage Road (950 E. and 1200 S), on the west side  
from Sanders Street to Morris Street

**SECTION 2.** Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County, Indiana", for violations of the section amended by this ordinance.

**SECTION 3.** This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

### CITY-COUNTY GENERAL ORDINANCE NO. 62, 1980

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County," providing for intersection control changes at six locations. (Amends Code Section 29-92)

#### BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

**SECTION 1.** The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
28, Pg. 1	Eustis Drive & Michigan Street		None
28, Pg. 2	Mt. Dora Lane & Michigan Street		None
28, Pg. 3	Mt. Dora Lane & Ninth Street		None
30, Pg. 5	Gadsen Street & Lyon Avenue	Gadsen Street	Yield

**SECTION 2.** The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
28, Pg. 1	Eustis Drive & Michigan Street	Michigan Street	Stop
28, Pg. 2	Mt. Dora Lane & Michigan Street	Michigan Street	Stop
28, Pg. 3	Mt. Dora Lane & Ninth Street	Ninth Street	Stop
30, Pg. 5	Gadsen Street & Lyon Avenue	Lyon Avenue	Yield
12, Pg. 4	Graham Avenue & Lakeland Drive	Graham Ave.	Stop
25, Pg. 25	Senate Avenue & Kentucky Avenue	Senate Avenue	Stop

**SECTION 3.** Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County", for violations of the section amended by this ordinance.

**SECTION 4.** This ordinance shall be in full force and effect from and after adoption and compliance with IC 18-4-5-2.



**CITY-COUNTY GENERAL ORDINANCE NO. 63, 1980**

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County", by establishing intersection controls at the intersection of Butler Avenue and University Avenue. (Amends Code Section 29-92)

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** Chapter 29 of the "Code of Indianapolis and of Marion County", specifically, "Sec. 29-92. Schedule of intersection controls," be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
26, Pg. 5	S. Butler Avenue & University Avenue	University Avenue	Stop

**SECTION 2.** Chapter 29 of the "Code of Indianapolis and Marion County," specifically "Sec. 29-92. Schedule of intersection controls," be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
26, Pg. 5	S. Butler Avenue & University Avenue	None	Stop

**SECTION 3.** Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County", for violations of the section amended by this ordinance.

**SECTION 4.** This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NOS. 518-521, 1980. No action was taken by the Council on these proposals; they were retitled REZONING ORDINANCE NOS. 140-143, 1980, respectively, and read as follows:

**REZONING ORDINANCE NO. 140, 1980 80-Z-129 PIKE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 1**

**5302 WEST 62ND STREET, INDIANAPOLIS**

David L. Milam requests rezoning of 24.00 acres, being in A-2 district, to D-6 classification, to provide for cluster housing development.

**REZONING ORDINANCE NO. 141, 1980 80-Z-130 PIKE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 1**

**5203 WEST 62ND STREET, INDIANAPOLIS**

David L. Milam requests rezoning of 56.00 acres, being in A-2 district, to D-2 classification, to provide for residential use by platting.

**REZONING ORDINANCE NO. 142, 1980 80-Z-145 CENTER TOWNSHIP  
COUNCILMANIC DISTRICT NO. 14**

**7202 PLEASANT RUN PARKWAY, NORTH DRIVE, INDIANAPOLIS**

Theatair, Inc., by Stephen Backer, requests rezoning of 14.49 acres, being in I-4-U and D-5 district, to C-4 classification, to provide for a community shopping center.

**REZONING ORDINANCE NO. 143, 1980 80-Z-147 WARREN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 12**

**1601-1649 CAMPBELL AVENUE, INDIANAPOLIS**

Community Health Care, Inc., by William F. LeMond, requests rezoning of 0.74 acre, being in C-3 district, to C-1 classification, to permit a nursing care center.

## UNFINISHED BUSINESS

PROPOSAL NO. 52, 1980. Councillor Borst moved, seconded by Councillor Nickell, in light of the adoption of Proposal No. 478, 1980, to strike Proposal No. 52, 1980, which revises the code provisions on traffic offenses and classifies the violations and changes the penalties for such violations. Proposal No. 52, 1980, was then stricken by unanimous voice vote.

## ANNOUNCEMENTS AND ADJOURNMENT

Councillor Schneider informed members of the County & Township Committee that Proposal No. 498, 1980, will be heard in the Administration Committee on Thursday, October 9, 1980, at 5:00 p.m. and encouraged interested parties to attend.

President SerVaas announced that a portion of the meeting of the Council on October 20, 1980, would be reserved for the hearings on the appeals concerning the granting of a Cable Television franchise for a portion of Indianapolis.

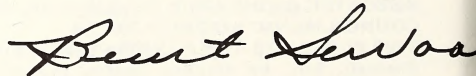
President SerVaas also stated that a tour of the Sewer Treatment Plants would be conducted for all interested Councillors on Thursday, October 9, 1980, beginning at 9:00 a.m.

There being no further business, and upon motion duly made and seconded, the meeting was adjourned at 8:50 p.m.

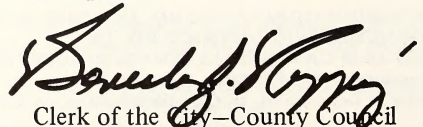
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis, Marion County, Indiana, held at its Regular Meeting on the 6th day of October, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:



President



Clerk of the City-County Council

(SEAL)









**CITY-COUNTY COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
REGULAR MEETING  
Monday, October 20, 1980**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:18 p.m., Monday, October 20, 1980. President SerVaas in the Chair. Mr. Stephen R. West opened the meeting with a prayer, followed by the Pledge of Allegiance.

**ROLL CALL**

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

**PRESENT:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL  
OF THE CITY OF INDIANAPOLIS AND MARION  
COUNTY, INDIANA:**

**Ladies and Gentlemen:**

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, October 20, 1980, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

**Respectfully,**

**s/Beurt SerVaas, President  
City-County Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on October 9, 1980, and October 16, 1980, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 501, 502, 504, 509, 511, 512, and 514, 1980, to be held on Monday, October 20, 1980, at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy  
City Clerk

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

**FISCAL ORDINANCE NO. 89, 1980, amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional three hundred sixty-two thousand dollars in the City General Fund for purposes of the Central Equipment Management Division, Department of Administration and reducing the unappropriated and unencumbered balance in the City General Fund.**

**FISCAL ORDINANCE NO. 93, 1980, amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating thirteen thousand four hundred eighty-eight dollars in the Consolidated County General Fund for purposes of the Legal Division, Department of Administration and reducing certain other appropriations for that division.**

**FISCAL ORDINANCE NO. 94, 1980, amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating sixty thousand dollars in the Consolidated County Fund for purposes of the Buildings Division, Department of Metropolitan Development and reducing certain other appropriations for that division.**

**FISCAL ORDINANCE NO. 95, 1980, amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating one hundred forty thousand dollars in the Transportation General Fund for purposes of the Department of Transportation and reducing certain other appropriations for that division.**

**GENERAL ORDINANCE NO. 59, 1980, amending the "Code of Indianapolis and Marion County, Indiana" designating a portion of LaSalle Street as one-way southbound.**

**GENERAL ORDINANCE NO. 60, 1980, amending the "Code of Indianapolis and Marion County, Indiana" by amending the Sec. 29-44 and Sec. 29-324 to increase the penalties payable for traffic violations.**



**GENERAL ORDINANCE NO. 63, 1980**, amending the "Code of Indianapolis and Marion County, Indiana", by establishing intersection controls at the intersection of Butler Avenue and University Avenue.

**GENERAL ORDINANCE NO. 61, 1980**, amending the "Code of Indianapolis and Marion County, Indiana" deleting the on-street parking restrictions on a portion of Frontage Road.

**GENERAL ORDINANCE NO. 62, 1980**, amending the "Code of Indianapolis and Marion County, Indiana" providing for intersection controls at the intersection of Butler Avenue and University Avenue.

**SPECIAL RESOLUTION NO. 79, 1980**, declaring Sunday, October 19, 1980, as "Dr. Andrew J. Brown Day".

Respectfully submitted,

s/William H. Hudnut, III  
Mayor

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

**SPECIAL ORDINANCE NO. 13, 1980**, to establish a Park District Cumulative Building Sinking Fund.

**SPECIAL ORDINANCE NO. 14, 1980**, to establish a Drainage Project, Sewage Treatment, Storm Sewer and Disposal Plant Fund.

**SPECIAL RESOLUTION NO. 68, 1980**, to establish a Cumulative Bridge Fund.

**SPECIAL RESOLUTION NO. 80, 1980**, authorizing the officers of the City of Indianapolis and Marion County, Indiana, to appeal to the State Board of Tax Commissioners for an increase in the tax rate and levy as fixed by the County Board of Tax Adjustment and for an approval of a tax rate and levy sufficient to fund certain appropriations as originally submitted to the Marion County Board of Tax Adjustment.

Respectfully submitted,

s/William H. Hudnut, III  
Mayor

### **PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS**

resident SerVaas announced that three petitions for review by the Council from Indianapolis Cablevision Company, Ltd., Indy Cable Television Inc., and United Cable Television Corporation were timely received as prescribed in the Code Sec. 8 /2-27. Review of the decisions of the Board of Public Works which rejected the Cable Television Franchise Applications are properly before the council to be heard in a public hearing. Councillor Durnil moved, seconded by Councillor Gilmer, to postpone the public hearing on these petitions, and Proposal No. 544, 1980, until a Special Meeting of the Council is called for November 17, 1980, at 5:00 p.m. Said public hearings on these petitions will be the only item on the agenda of

the Special Meeting. With the consent of the representatives of the four companies involved, the motion passed on the following roll call vote; viz:

20 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Rader, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera

8 NOES: Mrs. Coughenour, Mr. Howard, Mr. Jones, Mrs. Journey, Mrs. Nickell, Mrs. Parker, Mr. Rhodes, Mr. Vollmer

1 NOT VOTING: Mr. West

### INTRODUCTION OF PROPOSALS

PROPOSAL NO. 524, 1980. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Ten Thousand Dollars (\$10,000) in the Consolidated County Fund for purposes of the Personnel Division, Department of Administration and reducing certain other appropriations for that division;" and the President referred it to the Administration Committee.

PROPOSAL NO. 525, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance authorizing Marion County to borrow on a temporary loan for the use of the County General Fund during the period January 1, 1981, to June 30, 1981, in anticipation of current taxes levied in the year 1980 and collectible in the year 1981, authorizing the issuance of tax anticipation time warrants to evidence such loan; pledging and appropriating the taxes to be received in said fund to the payment of said tax anticipation time warrants including the interest thereon;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 526, 1980. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance authorizing Marion County to borrow on a temporary loan for the use of the County Welfare Fund during the period January 1, 1981, to June 30, 1981, in anticipation of current taxes levied in the year 1980 and collectible in the year 1981, authorizing the issuance of tax anticipation time warrants to evidence such loan; pledging and appropriating the taxes to be received in said fund to the payment of said tax anticipation time warrants including the interest thereon;" and the President referred it to the Community Affairs Committee.



PROPOSAL NO. 527, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its 'Economic Development Revenue Bonds, (RCA Indianapolis Project)' in the aggregate principal amount of One Million Dollars (\$1,000,000) and approving and authorizing other actions in respect thereto;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 528, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 529, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 530, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 531, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 532, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Two Thousand Two Hundred Dollars (\$2,200) in the County General Fund for purposes of the Marion County Superior Court, Criminal Division, Room III, and reducing certain other appropriations for that division;" and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 533, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating One Thousand Three Hundred Sixty-seven Dollars (\$1,367) in the County General Fund for purposes of the Marion County Circuit Court and reducing certain other appropriations for that division;" and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 534, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Twenty-five Thousand Dollars (\$25,000) in the County General Fund for purposes of the Marion County Sheriff's Department and reducing certain other appropriations for that division;" and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 535, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Three Hundred Fifty-three Thousand One Hundred Thirty-two dollars (\$353,132) in the Crime Control Fund for purposes of the Marion County Prosecutor and reducing the unappropriated and unencumbered balance in the Crime Control Fund;" and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 536, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional One Hundred Twenty-five Thousand Dollars (\$125,000) in the Crime Control Fund for purposes of the Marion County Prosecutor and reducing the unappropriated and unencumbered balance in the Crime Control Fund;" and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 537, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County, Indiana' providing for intersection control changes at the intersection of Westfield Road and E. 91st Street. (Amends Code Section 29-92);" and the President referred it to the Transportation Committee.



PROPOSAL NO. 538, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County, Indiana' providing for intersection control changes at intersections in College Park West. (Amends Code Section 29-92);" and the President referred it to the Transportation Committee.

PROPOSAL NO. 539, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County, Indiana' prohibiting parking on a portion of Boulevard Place. (Amends Code Section 29-267);" and the President referred it to the Transportation Committee.

PROPOSAL NO. 540, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County, Indiana' making a portion of Scioto Street one-way northbound. (Amends Code Section 29-166);" and the President referred it to the Transportation Committee.

PROPOSAL NO. 541, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County, Indiana' providing for intersection control changes at certain intersections, and the prohibiting of parking on a portion of Albany Street. (Amends Code Sections 29-92 and 29-267);" and the President referred it to the Transportation Committee.

PROPOSAL NO. 542, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County, Indiana' providing for intersection control changes at certain intersections, and the prohibiting of parking on a portion of Raymond Street. (Amends Code Sections 29-92 and 29-267);" and the President referred it to the Transportation Committee.

PROPOSAL NO. 543, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County, Indiana' providing for the installation of traffic signals at five locations and prohibits parking on a portion of Fifty-sixth Street. (Amends Code Sections 29-92 and 29-267);" and the President referred it to the Transportation Committee.

PROPOSAL NO. 544, 1980. Introduced by Councillor Rhodes. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance approving and confirming the CATV franchise contract by and between the City of Indianapolis, Indiana, through the Board of Public Works of its Department of Public Works, and American Cablevision of Indianapolis, Inc.;" and the President referred it to the Committee of the Whole to be heard on November 17, 1980, at 5:00 p.m.

PROPOSAL NOS. 547-552, 1980. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for Rezoning Ordinances certified from the Metropolitan Development Commission on October 16, 1980;" and the President referred them to the Committee of the Whole to be heard under Special Orders - Final Adoption.

#### MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: Council consent was given for the following ordinances to be introduced, although not timely submitted under the Rules of the Council.]

PROPOSAL NO. 545, 1980. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Two Hundred Twenty-five Thousand Dollars (\$225,000) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing certain other appropriations for that division;" and the President referred it to the Parks and Recreation Committee. Councillor Journey moved, seconded by Councillor Howard to advance this proposal on the agenda, and to be heard tonight, due to the fact that the Parks and Recreation Committee heard the proposal on October 16, 1980. Consent was given.

PROPOSAL NO. 546, 1980. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Three Hundred Eighty-seven Thousand Dollars (\$387,000) in the Sanitation General Fund for purposes of the Sanitation Division, Department of Public Works and reducing the unappropriated and unencumbered balance in the Sanitation General Fund;" and the President referred it to the Public Works Committee.



PROPOSAL NO. 553, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution recommending the establishment of a Foreign Trade Zone in Indiana;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 554, 1980. Introduced by Councillor Rhodes. The Clerk read the proposal entitled: "A Proposal for a General Ordinance adding a provision to Article VI, Chapter 8 1/2, relating to private security;" and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 555, 1980. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a Special Resolution of endorsement and support for the Indianapolis Regional Center People Mover;" and the President referred it to the Transportation Committee.

#### SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 501, 1980. Councillor Miller reported for the Administration Committee that this proposal, appropriating an additional \$145,000 in the City General Fund for the Department of Administration, Finance Division, for purposes of funding required federal governmental audits, received a "do pass" recommendation from the committee by a vote of 4-0. During discussion, Mr. Miller stated that these audits are required by the federal government for federally funded programs only, which will be reimbursed later by the federal government. The Council recessed to a Committee of the Whole for public hearing on this proposal at 7:47 p.m. and reconvened at 7:48 p.m. Councillor Miller moved for adoption of Proposal No. 501, 1980, seconded by Councillor Gilmer. Proposal No. 501, 1980, was then adopted on the following roll call vote; viz:

25 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer

NO NOES

4 NOT VOTING: Mrs. Brinkman, Mrs. Journey, Mr. Rhodes, Mr. West

Proposal No. 501, 1980, was retitled FISCAL ORDINANCE NO. 96, 1980, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 96, 1980**

**A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional One Hundred Forty-five Thousand dollars (\$145,000) in the City General Fund for purposes of the Department of Administration, Finance Division, and reducing the unappropriated and unencumbered balance in the City General Fund.**

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of funding required government audits. The Federal Government will reimburse the audit fees.

**SECTION 2.** The sum of One Hundred and Forty-five Thousand dollars (\$145,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

**SECTION 3.** The following additional appropriations are hereby approved:

ADMINISTRATION	CITY GENERAL
FINANCE DIVISION	FUND
21. Contractual Services	\$145,000
TOTAL INCREASES	\$145,000

**SECTION 4.** The said additional appropriations are funded by the following reductions:

ADMINISTRATION	CITY GENERAL
FINANCE DIVISION	FUND
Unappropriated and Unencumbered	
City General Fund	\$145,000
TOTAL REDUCTIONS	\$145,000

**SECTION 5.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

**PROPOSAL NO. 502, 1980.** This proposal, appropriating an additional \$145,739 in the City General Fund for the Department of Administration, Finance Division, for purposes of paying past and current Central Data Processing charges, received a "do pass" recommendation from the Administration Committee by a vote of 5-0. Mr. Miller expounded on the purpose of the funds, stating that these moneys are catch-up resulting from past charges. The funds for this project are unencumbered and provided for in the budget of the Finance Division. The Council recessed to a Committee of the Whole for a public hearing at 7:49 p.m. and reconvened at 7:50 p.m. Councillor Miller moved for adoption after brief discussion, seconded by Councillor Howard. Proposal No. 502, 1980, was then adopted on the following roll call vote; viz:

**27 AYES:** Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

**NO NOES**

**2 NOT VOTING:** Mrs. Brinkman, Mr. Rhodes



Proposal No. 502, 1980, was retitled FISCAL ORDINANCE NO. 97, 1980, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 97, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional One Hundred Forty-five Thousand Seven Hundred Thirty-nine Dollars (\$145,739) in the City General Fund for purposes of the Department of Administration, Finance Division, and reducing the unappropriated and unencumbered balance in the City General Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of paying past and current CDP charges.

SECTION 2. The sum of One Hundred Forty-five Thousand Seven Hundred Thirty-nine Dollars (\$145,739) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

ADMINISTRATION	CITY GENERAL
FINANCE DIVISION	FUND
21. Contractual Services	\$145,739
TOTAL INCREASES	\$145,739

SECTION 4. The said additional appropriations are funded by the following reductions:

ADMINISTRATION	CITY GENERAL
FINANCE DIVISION	FUND
Unappropriated and Unencumbered	
City General Fund	\$145,739
TOTAL REDUCTIONS	\$145,739

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 394, 1980. Councillor West commented briefly on this proposal which appropriates an additional \$21,820 in the Crime Control Fund for purposes of the Marion County Superior Court, Juvenile Division to study non-detentive residential alternatives to Juvenile Center detention. The Public Safety and Criminal Justice Committee recommended that the Council "do pass" this proposal which is funded by a LEAA grant and roll-over funds. This proposal reimburses the counselors for overtime for six months to continue counseling the youths released from the Pleasant Run Children's Home in addition to the children still in the home. The Council recessed to a Committee of the Whole for a public hearing at 7:56 p.m. and reconvened at 7:57 p.m., after comment by Mr. Don Christenson who was in opposition to the program. After further debate, Proposal No. 394, 1980, was adopted on the following roll call vote; viz:

23 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West  
 4 NOES: Mr. Clark, Mr. Cottingham, Mr. Page, Mr. Rader  
 2 NOT VOTING: Mrs. Journey, Mr. Durnil

Proposal No. 394, 1980, was retitled FISCAL ORDINANCE NO. 98, 1980, and reads as follows:

# CITY-COUNTY FISCAL ORDINANCE NO. 98, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Twenty-one Thousand Eight Hundred and Twenty dollars (\$21,820) in the Crime Control Fund for purposes of the Marion County Superior Court, Juvenile Division and reducing the unappropriated and unencumbered balance in the Crime Control Fund.

## BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.05 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the study of non-detentive residential alternatives for the Juvenile Court.

SECTION 2. The sum of Twenty-one Thousand Eight Hundred and Twenty dollars (\$21,820) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:	
JUVENILE DIVISION-MARION	CRIME CONTROL
COUNTY SUPERIOR COURT	FUND
32. Contractual Services	\$21,820
TOTAL INCREASES	\$21,820

SECTION 4. The said additional appropriations are funded by the following reductions:	
JUVENILE DIVISION-MARION	CRIME CONTROL
COUNTY SUPERIOR COURT	FUND
Unappropriated and Unencumbered	
Crime Control Fund	\$21,820
TOTAL REDUCTIONS	\$21,820

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 440, 1980. Councillor West outlined the committee report on this proposal from the Public Safety and Criminal Justice Committee by stating that it appropriates an additional \$10,400 in the County General Fund for the Superior Court, Civil Division, Room 5 for purposes of providing funds for an additional bailiff. Mr. West reported that although the Committee recommended that the full Council "do pass" the proposal by a vote of 4-2, questions arose with respect to the need of this additional employee and the inconsistency and



lack of proof of an increased case load compared to other case loads in courts of similar size and jurisdiction. After lengthy discussion, Mr. Howard moved to table the proposal until sufficient information to substantiate the need for the additional money was received, seconded by Councillor Journey. A Division of the House was called by Mr. Boyd. Proposal No. 440, 1980, was then tabled until such information becomes available from Judge Dugan on the following roll call vote; viz:

18 AYES: Dr. Borst, Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. Miller, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mr. Strader, Mr. Tintera, Mr. Vollmer

10 NOES: Mr. Boyd, Mr. Campbell, Mr. Dowden, Mr. Hawkins, Mr. Holmes, Mrs. Nickell, Mr. Page, Mr. Schneider, Mrs. Stewart, Mr. West

1 NOT VOTING: Mr. McGrath

PROPOSAL NO. 504, 1980. This proposal, introduced by Mr. West and referred to the Metropolitan Development Committee, was outlined by Mr. Durnil. As introduced, the proposal would appropriate an additional \$25,000 in the Community Services Program Fund for the Community Development, Administrative Department of Metropolitan Development for purposes of funding the activities of Citizen's Forum. The committee however, recommended that the full council amend the total figure to \$8,400. Councillor Durnil moved the substitution of the Committee Recommendation Version of the proposal; Council consent was given. The Council then recessed to a Committee of the Whole for a public hearing at 8:15 p.m. and reconvened at 8:16 p.m. Proposal No. 504, 1980, As Amended, was then adopted on the following roll call vote; viz:

24 AYES: Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. West

2 NOES: Mr. Jones, Mr. Vollmer

3 NOT VOTING: Mr. Boyd, Mrs. Brinkman, Mr. Howard

Proposal No. 504, 1980, As Amended, was retitled FISCAL ORDINANCE NO. 99, 1980, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 99, 1980**

**A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Eight Thousand Four Hundred dollars (\$8,400) in the Community Services Program Fund for purposes of Community Development Administration, Department of Metropolitan Development, and reducing the unappropriated and unencumbered balance in the Community Services Program Fund.**

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for a supplemental collection point for citizen complaints and service requests in the areas of health code violations, unsafe conditions, crime problems, street conditions, drainage problems, and any other service area in which a neighborhood resident might require assistance in contacting the appropriate agency. Citizen's Forum will engage in efforts to provide awareness of their service as an access point, will collect and compile citizens requests and complaints and forward them on a regular basis to the proper governmental unit. Citizen's Forum will also follow-up on service where appropriate.

**SECTION 2.** The sum of Eight Thousand Four Hundred dollars (\$8,400) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

**SECTION 3.** The following additional appropriations are hereby approved:

<b>DEPARTMENT OF METRO.DEV.</b>	<b>COMMUNITY SERVICES</b>
<b>COMMUNITY DEVELOPMENT ADMIN.</b>	<b>PROGRAM FUND</b>
<b>21. Contractual Services</b>	<b>\$8,400</b>
<b>TOTAL INCREASES</b>	<b>\$8,400</b>

**SECTION 4.** The said additional appropriations are funded by the following reductions:

<b>DEPARTMENT OF METRO.DEV.</b>	<b>COMMUNITY SERVICES</b>
<b>COMMUNITY DEVELOPMENT ADMIN.</b>	<b>PROGRAM FUND</b>
<b>Unappropriated and Unencumbered</b>	
<b>Community Services Program Fund</b>	<b>\$8,400</b>
<b>TOTAL REDUCTIONS</b>	<b>\$8,400</b>

**SECTION 5.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 509, 1980. Councillor Miller reported for the Administration Committee that this proposal appropriates an additional \$948,600 in the City General Fund for the Department of Administration, Central Management Division, for purposes of maintaining the vehicle fleet operations for the remainder of 1980. This proposal received a "do pass" recommendation from the Administration Committee by a vote of 5-1. During discussion, Mr. Don McPherson was asked to comment on the proposed use of the funds. He stated that after the centralization of the garage, the budgeted rate of gasoline was \$0.86 per gallon of fuel, while in reality the average actual cost is \$1.04, with an 80% utilization rate of the fuel used in 1979. The Council recessed to a Committee of the Whole for a public hearing at 8:30 p.m. and reconvened at 8:31 p.m. Proposal No. 509, 1980, was then adopted on the following roll call vote; viz:



21 AYES: Mr. Boyd, Dr. Borst, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Howard, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West  
5 NOES: Mr. Campbell, Mr. Hawkins, Mrs. Journey, Mr. Page, Mr. Schneider  
3 NOT VOTING: Mrs. Brinkman, Mr. Dowden, Mrs. Parker

Proposal No. 509, 1980, was retitled FISCAL ORDINANCE NO. 100, 1980, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 100, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Nine Hundred Forty-eight Thousand Six Hundred Dollars (\$948,600) in the City General Fund for purposes of the Department of Administration, Central Equipment Management Division, and reducing the unappropriated and unencumbered balance in the City General Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of maintaining the vehicle fleet operations for the balance of 1980.

SECTION 2. The sum of Nine Hundred Forty-eight Thousand Six Hundred Dollars (\$948,600) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

ADMINISTRATION—CEMD	CITY GENERAL FUND
10. Personal Services	\$180,000
21. Contractual Services	230,000
22. Supplies	494,600
23. Materials	23,000
25. Current Obligations	21,000
TOTAL INCREASES	\$948,600

SECTION 4. The said additional appropriations are funded by the following reductions:

ADMINISTRATION—CEMD	CITY GENERAL FUND
Unappropriated and Unencumbered	
City General Fund	\$948,600
TOTAL REDUCTIONS	\$948,600

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 511, 1980. Councillor West, Chairman of the Public Safety and Criminal Justice Committee, reported that the committee recommends the full Council “do pass” this proposal appropriating an additional \$27,991 in the Crime Control Fund for the Marion County Superior Court, Juvenile Division,

for purposes of providing funds to increase the amount of the Juvenile Court Referral Officer Program Grant. The purpose of the program funded by this grant, is to provide additional probation officers to evaluate the action to be taken on 2% of the youths sent to the Juvenile Court. The Council recessed to a Committee of the Whole for a public hearing at 8:32 p.m. and reconvened at 8:33 p.m. After limited debate, Proposal No. 511, 1980, was adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Miller, Mrs. Parker

Proposal No. 511, 1980, was retitled FISCAL ORDINANCE NO. 101, 1980, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 101, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Twenty-seven Thousand Nine Hundred Ninety-one Dollars (\$27,991) in the Crime Control Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the Crime Control Fund.

#### BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.05 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to increase the amount of the Juvenile Court Referral Officer Program Grant. The additional funds and extension have been approved by LEAA.

SECTION 2. The sum of Twenty-seven Thousand Nine Hundred Ninety-one dollars (\$27,991) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

JUVENILE DIVISION-MARION	CRIME CONTROL
COUNTY SUPERIOR COURT	FUND
31. Personnel	\$27,541
34. Equipment	200
35. Operating	250
TOTAL INCREASES	\$27,991

SECTION 4. The said additional appropriations are funded by the following reductions:

JUVENILE DIVISION-MARION	CRIME CONTROL
COUNTY SUPERIOR COURT	FUND
Unappropriated and Unencumbered	
Crime Control Fund	\$27,991
TOTAL REDUCTIONS	\$27,991

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.



PROPOSAL NO. 512, 1980. This proposal was also referred to the Public Safety and Criminal Justice Committee where it received a unanimous "do pass" recommendation. This proposal provides for the appropriation of \$1,985 in the Crime Control Fund for the Marion County Superior Court, Juvenile Division, for purposes of providing funds to increase the amount of the Judicial Training of Marion County Juvenile Court Grant. Mr. West explained that these monies only extended the program already in existence. The Council recessed to a Committee of the Whole for a public hearing at 8:34 p.m. and reconvened at 8:35 p.m. After brief comment, Mr. West moved for adoption, seconded by Councillor Hawkins. Proposal No. 512, 1980, was then adopted on the following roll call vote; viz:

25 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. Jones, Mr. McGrath, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

4 NOT VOTING: Mr. Dowden, Mr. Miller, Mrs. Parker, Mr. Schneider

Proposal No. 512, 1980, was retitled FISCAL ORDINANCE NO. 102, 1980, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 102, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional One Thousand Nine Hundred Eighty-five dollars (\$1,985) in the Crime Control Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the Crime Control Fund.

#### BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.05 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to increase the amount of the Judicial Training of Marion County Juvenile Court Grant. The additional funds and extension of grant have been approved by LEAA.

SECTION 2. The sum of One Thousand Nine Hundred Eighty-five dollars (\$1,985) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

JUVENILE DIVISION—MARION	CRIME CONTROL
COUNTY SUPERIOR COURT	FUND
33. Travel	\$1,985
TOTAL INCREASES	\$1,985

SECTION 4. The said additional appropriations are funded by the following reductions:

JUVENILE DIVISION—MARION	CRIME CONTROL
COUNTY SUPERIOR COURT	FUND
Unappropriated and Unencumbered	
Crime Control Fund	\$1,985
TOTAL REDUCTIONS	\$1,985

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NOS. 458 and 459, 1980. These proposals for rezoning ordinances were held out for public hearing at the Regular Meeting of the Council on September 8, 1980, to be held out for public hearing at this meeting. President SerVaas explained that pursuant to the Code, a preliminary hearing had been held by the Assistant Counsel on October 17, 1980 ending with no basis for compromise by either party. President SerVaas also explained the procedure for the public hearing to follow, by stating that he would open debate, since the land in question is located in his councilmanic district, the petitioners, Mrs. Mildred Max and Susan Tintera and George Tintera, represented by Mr. Stephen D. Mears, and the remonstrators, represented by the Nora Community Council and the Wild Cherry Corner Group, would be given up to twenty minutes each for presentations. Public Comment would follow, with a limit of two minutes per each citizen. Council questions and debate would then be limited to two minutes per each Councillor, giving Dr. SerVaas five minutes for closing remarks. Councillor Tintera disqualified himself from taking part in the roll call vote to follow the hearing, due to possible conflict of interest.

After the Council recessed to a Committee of the Whole for public hearing at 8:43 p.m. Dr. SerVaas waived his two minutes for opening statements to Mr. Mears, representing the petitioners. Mr. Mears read a letter which he requested to be incorporated in the minutes as follows:

October 20, 1980

Re: Rezoning Cases 80-Z-102 A & B  
Property at 96th and Whitley

On behalf of my clients, Mrs. Mildred Max, Susan Tintera and George Tintera, I request that this letter, objecting to a hearing on the above referenced rezoning petitions, be placed in the record of the City-County Council meeting to be held October 20, 1980. We intend to proceed with the hearing, pursuant to your request, under protest; and wish to preserve our objection by inclusion in the record.

Our objection to the hearing before the Council is based upon IC 1971, 18-7-2-42 and IC 1971, 18-7-2-43. It is our position that the subject rezoning petitions are already deemed approved and adopted by the City-County Council, inasmuch as the Council did not finally act upon the ordinance, as certified, within the prescribed thirty (30) days following certification. The law is clear that a hearing is mandatory within said thirty (30) day period.

Thank you.

Very truly yours,

TREACY COHEN MEARS & CRAWFORD  
s/Stephen D. Mears



Mr. Mears continued his presentation by using areial views and maps of the property in question. Mr. Mears stated that the proposed rezoning will facilitate the building of a two-story office structure in an area that is presently zoned for C-1. Mr. Mears stated that commitments expressed by the group of home owners in the surrounding areas had been met, including a "buffer situtation" associated with truck traffic moving on Haverstick Road. Mr. Mears reserved seven minutes, fifty seconds for rebuttal.

Mr. George Haerle, representing the citizens of the surrounding areas, and the Nora Community Council, and Wild Cherry Corner Group, drew comparison between the different zoning designations within the neighborhood and the reinforcement of residential policies in the past. Citizens of the neighborhood also testified to the valuation of the housing located in the area in question and voiced opposition to the building of commercial buildings in the area which was outlined with the aid of a slide presentation. The Remonstrators reserved three minutes, two seconds for rebuttal. Public comment was then allowed, during which residents of the area spoke in opposition to the rezoning, relaying fears of devaluation of property and excessive traffic. Council debate then followed, and Mr. Nick Shelley, Administrator of Planning and Zoning, was asked to relay the staff report of the Metropolitan Development Commission which was in favor of the rezoning by a vote of 3-2.

Individual rebuttals then followed, with the petitioner and remonstrator utilizing all of their remaining time. Proposal Nos. 458 and 459, 1980 were then adopted, upholding the decision of the Metropolitan Development Commission on the following roll call vote; viz:

21 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schnieder, Mrs. Stewart

6 NOES: Mr. Cottingham, Mr. Gilmer, Mr. SerVaas, Mr. Strader, Mr. Vollmer, Mr. West

2 NOT VOTING: Mr. Hawkins, Mr. Tintera

Proposal Nos. 458, and 459, 1980, were retitled REZONING ORDINANCE NOS. 144 and 145, 1980, respectively, and read as follows:

**REZONING ORDINANCE NO. 144, 1980 80-Z- 102 A WASHINGTON TOWNSHIP  
COUNCILMANIC DISTRICT NO. 2**

**2901 EAST 96TH STREET, INDIANAPOLIS**

Mildred M. Max, George B. & Susan M. Tintera, by Stephen D. Mears, request the rezoning of 12.38 acres, being in A-2 district, to C-1 classification, to provide for commercial use.

**REZONING ORDINANCE NO. 145, 1980 80-Z- 102 B WASHINGTON TOWNSHIP  
COUNCILMANIC DISTRICT NO. 2**

**9427 HAVERSTICK ROAD, INDIANAPOLIS**

Mildred M. Max, George B. & Susan M. Tintera, by Stephen D. Mears, request rezoning of 6.63 acres, being in A-2 district, to D-2 classification, to provide for residential use.

PROPOSAL NO. 514, 1980. Councillor West reported for the Public Safety and Criminal Justice Committee that this proposal appropriates an additional \$6,000 in the County General Fund for purposes of the Marion County Superior Court, Criminal Division, Room 4, providing funds for increased costs of pauper appeal counsel fees for indigent defendants; it received a "do pass" recommendation from the committee by a vote of 6-0. Mr. West commented on the appropriation, by stating that these moneys will enable the court to operate in the months of November and December of this year. The Council recessed to a Committee of the Whole for public hearing at 8:36 p.m. and reconvened at 8:37 p.m. After brief discussion, Proposal No. 514, 1980, was adopted on the following roll call vote; viz:

23 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Cottingham, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

6 NOT VOTING: Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. McGrath, Mrs. Parker

Proposal No. 514, 1980, was retitled FISCAL ORDINANCE NO. 103, 1980, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 103, 1980**

**A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Six Thousand Dollars (\$6,000) in the County General Fund for purposes of the Marion County Superior Court - Criminal Division, Room 4, and reducing certain other appropriations for that division.**

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**



**SECTION 1.** To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of providing funds for Pauper appeal counsel for indigent defendants.

**SECTION 2.** The sum of Six Thousand Dollars (\$6,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

**SECTION 3.** The following increased appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT—CRIMINAL DIVISION— ROOM 4	COUNTY GENERAL FUND
10. Personal Services	\$6,000
TOTAL INCREASES	\$6,000

**SECTION 4.** The said increased appropriation is funded by the following reductions:

MARION COUNTY SUPERIOR COURT—CRIMINAL DIVISION— ROOM 4	COUNTY GENERAL FUND
Unappropriated and Unencumbered County General Fund	\$6,000
TOTAL REDUCTIONS	\$6,000

**SECTION 5.** Section 2.03 (b) of the City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Court Reporter	2	13,363	26,726
Bailiff	2	11,874	21,830
Chief Clerk	1	11,556	11,556
Record Clerk	1	11,342	11,342
Clerk	1	9,095	9,095
Master Commissioner	1	14,400	14,400
Secretary	1	10,914	10,914
Professional Salaries			48,310
Pauper Attorney Appeals Fees			<del>62,700</del> 68,700
Jury Per Diem			48,690
Temporary Help			2,000

The official responsible for hiring and fixing compensation for each of these rooms shall limit the number of personnel or the compensation or both so that the total compensation by room paid shall not exceed the amount of the total personal services appropriation of each room; room one, \$276,793; room two, \$274,363; room three, \$281,057; room four, ~~\$277,063~~ \$283,063.

**SECTION 6.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

**PROPOSAL NO. 545, 1980.** Councillor Gilmer reported for the Parks and Recreation Committee that this proposal transferring \$225,000 in the Park General Fund for the Department of Parks and Recreation, providing funds for increased utility costs and maintenance of ten parks and associated facilities, received a "do pass" recommendation from the committee by a vote of 7-0. Mr. Gilmer explained that this transfer is possible due to the phasing down of personnel now, which is provided for in the 1981 budget, with a large amount of this transfer going for costs of street lights and the balance of the insurance claim deductible charge for Sarah Shank Golf Course Lodge. Mr. Gilmer moved for adoption, seconded by Councillor Howard. Proposal No. 545, 1980, was then adopted on the following roll call vote; viz:

26 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

3 NOT VOTING: Mr. Dowden, Mr. Schneider, Mr. Strader

Proposal No. 545, 1980, was retitled FISCAL ORDINANCE NO. 104, 1980, and reads as follows:

#### **CITY-COUNTY FISCAL ORDINANCE NO. 104, 1980**

**A FISCAL ORDINANCE** amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Two Hundred Twenty-five Thousand Dollars (\$225,000) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing certain other appropriations for that division.

#### **BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of providing funds for increased utility costs and maintaining facilities for the remainder of 1980 in order to continue recreational programs requested by the public.

**SECTION 2.** The sum of Two Hundred Twenty-five Thousand Dollars (\$225,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

**SECTION 3.** The following increased appropriation is hereby approved:

<b>DEPARTMENT OF PARKS AND RECREATION</b>	<b>PARK GENERAL FUND</b>
21. Contractual Services	\$200,000
23. Materials	25,000
<b>TOTAL INCREASES</b>	<b>\$225,000</b>

**SECTION 4.** The said increased appropriation is funded by the following reductions:

<b>DEPARTMENT OF PARKS AND RECREATION</b>	<b>PARK GENERAL FUND</b>
10. Personal Services	\$200,000
24. Current Charges	15,000
25. Current Obligations	10,000
<b>TOTAL REDUCTIONS</b>	<b>\$225,000</b>

**SECTION 5.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

#### **SPECIAL ORDERS - UNFINISHED BUSINESS**

PROPOSAL NO. 187, 1980. Councillor Durnil reported for the Metropolitan Development Committee that this proposal, appropriating \$52,200 from the Redevelopment General Fund for purposes of the Northwest Area Community Center rehabilitation received a "to strike" vote from the committee by a vote



of 5-0. Mrs. Journey moved, seconded by Councillor Durnil, to strike this proposal due to the lack of matching funds. Proposal No. 187, 1980, was then stricken by voice vote.

PROPOSAL NOS. 351, and 360. These companion proposals, appropriating an additional \$4,075 each in the Redevelopment General Fund and the Community Services Program Fund respectively, were postponed by consent of the Council until the November 5, 1980, meeting of the full Council.

#### SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 382, 1980. Councillor Miller reported for the Administration Committee that this proposal amends the Code Section 2-145 (a) of Chapter 2 which deals with selection of employees to the Division of Internal Audit. The committee recommended the Council "do pass as amended" the proposal by a vote of 4-2. Mr. Miller moved that the committee recommendation version which deletes the words relating to the regarding of political affiliation, be substituted for the introduced version, seconded by Councillor Parker. A roll call vote was then taken on Mr. Miller's motion to substitute the committee recommendations which failed as follows:

9 AYES: Mrs. Coughenour, Mr. Durnil, Mr. Holmes, Mr. Jones, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Tintera, Mr. West

18 NOES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer

2 NOT VOTING: Mr. Dowden, Mr. Schneider

After further council debate, Councillor Gilmer moved to table Proposal No. 382, 1980 indefinitely, seconded by Councillor Holmes. Proposal No. 382, 1980, was then tabled indefinitely on the following roll call vote; viz:

18 AYES: Dr. Borst, Mrs. Brinkman, Mr. Cottingham, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. West

10 NOES: Mr. Boyd, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Hawkins, Mr. Howard, Mr. Jones, Mr. Page, Mr. Vollmer

1 NOT VOTING: Mr. Rhodes

PROPOSAL NO. 418, 1980. Councillor McGrath reported that the Transportation Committee had recommended that the full Council "strike" this proposal by a vote of 4-1-1. This proposal prohibits parking on a portion of Lockerbie Street during certain hours. An alternative solution to the problem was reached by DOT and the residents of the area, and it was agreed that erecting six-hour parking signs would alleviate the difficulties the residents have been experiencing, which requires no ordinance. In light of this report, Mr. McGrath moved, seconded by Councillor Rhodes to strike Proposal No. 418, 1980. Proposal No. 418, 1980, was then stricken on a unanimous voice vote.

PROPOSAL NO. 437, 1980. This proposal, which authorizes changes in the personnel compensation schedule of the Superior Court, Criminal Division, Room 4, received a "do pass" recommendation from the Public Safety and Criminal Justice Committee by a vote of 5-0. Councillor West reported that proposal transfers within the budget, \$310 from "Jury Per Diem" into "Professional Salaries". After brief discussion, Councillor West moved for adoption, seconded by Councillor Howard. Proposal No. 437, 1980, was then adopted on the following roll call vote; viz:

29 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

Proposal No. 437, 1980, was retitled FISCAL ORDINANCE NO. 105, 1980, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 105, 1980**

**A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the Superior Court-Criminal Division, Room 4.**

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1. Section 2.03 (b) of the City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:**



PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Court Reporter	2	13,363	26,726
Bailiff	2	11,874	21,830
Chief Clerk	1	11,556	11,556
Record Clerk	1	11,342	11,342
Clerk	1	9,095	9,095
Master Commissioner	1	14,400	14,400
Secretary	1	10,914	10,914
Professional Salaries			148,000 48,310
Pauper Attorney Appeals Fees			60,000
Jury Per Diem			49,000 48,690
Temporary Help			2,000

The official responsible for hiring and fixing compensation for each of these rooms shall limit the number of personnel or the compensation or both so that the total compensation by room paid shall not exceed the amount of the total personal services appropriation of each room; room one, \$276,793; room two, \$274,363; room three, \$281,057; room four, \$274,363.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 439, 1980. This proposal transfers \$400 in the County General Fund for purposes of the Superior Court, Civil Division, Room 5 for purposes of providing funds for payment of a maintenance agreement on recording equipment used in the courtroom; it received a "do pass" recommendation" from the Public Safety and Criminal Justice Committee by a vote of 6-0. After Council discussion and debate, Proposal No. 439, 1980, was adopted on the following roll call vote; viz:

28 AYES: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

1 NOT VOTING: Mr. Boyd

Proposal No. 439, 1980, was retitled FISCAL ORDINANCE NO. 106, 1980, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 106, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Four Hundred dollars (\$400) in the County General Fund for purposes of the Superior Court, Civil Division, Room 5, and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of providing funds for a maintenance agreement on equipment.

SECTION 2. The sum of Four Hundred dollars (\$400) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

SUPERIOR COURT—CIVIL	COUNTY GENERAL
DIVISION—ROOM 5	FUND
21. Contractual Services	\$400
TOTAL INCREASES	\$400

SECTION 4. The said increased appropriation is funded by the following reductions:

SUPERIOR COURT—CIVIL	COUNTY GENERAL
DIVISION—ROOM 5	FUND
22. Supplies	\$400
TOTAL REDUCTIONS	\$400

SECTION 5. Section 2.03 (b) (7) of the Fiscal Ordinance No. 106, 1979, be and the same is hereby amended by the deletion of the portions crosshatched and the addition of the underlined, to wit:

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Reporter	1	15,000	15,000
Ass't. Court Reporter	1	14,500	14,500
Bailiff	2	12,700	<del>12,700</del> <u>25,200</u>
Jury Per Diem			10,000
Temporary Help			<del>10,000</del> <u>1,200</u>

The official responsible for hiring and fixing compensation for each room shall limit the number of personnel or the compensation or both so that the total compensation shall not exceed the total services personnel appropriation for that room, to wit: room one, \$71,300; room two, \$70,000; room three, \$71,500; room four, \$70,000; room five, \$75,400; room six, \$73,000; room seven, \$69,800.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 476, 1980. Councillor Durnil commented that this proposal, which was heard in the Metropolitan Development Committee, transfers \$6,650 in the Consolidated County General fund for the cost of increased tax warrant interest expenses, unemployment compensation, and social security taxes for the Code Enforcement Division, Department of Metropolitan Development due to underbudgeting. Mr. Durnil reported that this proposal received a "do pass" recommendation from the Metropolitan Development Committee by a vote of 5-0 and moved for adoption, seconded by Councillor Rader. Proposal No. 476, 1980, was then adopted on the following roll call vote; viz:

28 AYES: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

1 NOT VOTING: Mr. Boyd



Proposal No. 476, 1980, was retitled FISCAL ORDINANCE NO. 107, 1980, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 107, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Six Thousand Six Hundred Fifty dollars (\$6,650) in the Consolidated County General Fund for purposes of the Code Enforcement Division, Department of Metropolitan Development and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of transferring funds for increased interest expenses, unemployment compensation and social security taxes.

SECTION 2. The sum of Six Thousand Six Hundred Fifty dollars (\$6,650) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DIVISION OF CODE ENFORCEMENT	CONSOLIDATED COUNTY
DEPT. O METRO. DEV.	GENERAL FUND
25. Current Obligations	\$6,650
TOTAL INCREASES	<u>\$6,650</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

DIVISION OF CODE ENFORCEMENT	CONSOLIDATED COUNTY
DEPT. OF METRO. DEV.	GENERAL FUND
21. Contractual Services	\$6,350
24. Current Charges	300
TOTAL REDUCTIONS	<u>\$6,650</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 503, 1980. Councillor Tintera explained that this proposal as introduced, authorizes proceedings with economic development bond financing for The Majestic Partnership Project in the amount of \$1,950,000. Mr. Tintera moved for the substitution of the "committee recommendation" version of this proposal, for the Council's consideration which increases the issue amount to \$2,000,000, and adds that the moneys will be "privately placed". Councillor Brinkman seconded the motion to amend Proposal No. 503, 1980, which was then substituted by consent of the full Council. Mr. Tintera went on to outline the specifics of the project, by stating that the bond issue will cover the expenses of rehabilitating a ten-story commercial building located at 47 South Pennsylvania Street and will be leased and sub-leased to firms which will include Woollen Associates. After further discussion, Proposal No. 503, 1980, As Amended, was adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Dowden, Mr. Schneider

Proposal No. 503, 1980, As Amended, was retitled SPECIAL RESOLUTION NO. 81, 1980, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 81, 1980**

**A SPECIAL RESOLUTION** approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, rehabilitation and equipping of said facilities, and said facilities to be either sold or leased to a Developer or the funds from said financing to be loaned to a Developer and said facilities to be directly owned by a Developer and leased or sub-leased to users; and

WHEREAS, The Majestic Partnership, an Indiana Limited Partnership (the "Developer"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, rehabilitate and equip certain economic development facilities and sell or lease the same to the Developer or loan the proceeds of an economic development financing to the Developer for the same, said economic development facilities will consist of the acquisition of land and rehabilitation of the existing ten story commercial building located at 47 South Pennsylvania Street, Indianapolis, Indiana, to be leased or sub-leased substantially to various users (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 6 new jobs at the end of one year and 12 new jobs at the end of three years) to be achieved by the acquisition, rehabilitation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, equipping and rehabilitation and leasing or sub-leasing of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**



**SECTION 1.** The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

**SECTION 2.** The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$2,000,000 under the Act to be privately placed, for the acquisition, rehabilitation and equipping of the Project and the sale or leasing of the Project to the Developer or the loaning of the proceeds of such financing to the Developer for such purposes will serve the public purposes referred to above, in accordance with the Act.

**SECTION 3.** In order to induce the Developer to proceed with the acquisition, rehabilitation and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Developer; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

**SECTION 4.** All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Developer of moneys expended by the Developer for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, rehabilitation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Developer or loan the proceeds of such financing to the Developer for the same purpose or sell the same to the Developer.

**PROPOSAL NOS. 505-508, 1980.** Councillor McGrath requested that these proposals, all being routine traffic ordinances, receiving "do pass" recommendations from the Transportation Committee, be heard jointly; consent was given. Proposal No. 505, 1980 as outlined by Mr. McGrath provides for intersection controls at several intersections which previously had had no controls. Proposal No. 506, 1980 removes on-street parking on a portion of York Street and was requested by Eli Lilly, to enable smoother traffic flow ingressing and egressing from York Street onto Kentucky Avenue. Proposal No. 508, 1980 deletes gross weights on numerous bridges and roads, due to the closing to automobiles for reconstruction. Councillor McGrath moved for adoption of Proposal Nos. 505-508, 1980, seconded by Councillor Stewart. Proposal Nos. 505-508, 1980, were then adopted on the following roll call vote; viz:

**29 AYES:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West  
**NO NOES**

Proposal Nos. 505-508, 1980, were retitled GENERAL ORDINANCE NOS. 64-67, 1980, respectively, and read as follows:

**CITY-COUNTY GENERAL ORDINANCE NO. 64, 1980**

**A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by providing for intersection controls at certain intersections. (Amends Code Section 29-92)**

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:**

<b>BASE MAP</b>	<b>INTERSECTION</b>	<b>PREFERENTIAL</b>	<b>TYPE OF CONTROL</b>
1, Pg. 1	Conarroe Rd. & Falcon Ridge	Conarroe Rd.	Stop
16, Pg. 1	Commons Dr. & N. High School Rd.	N. High School Rd.	Stop
16, Pg. 5	Glenarm Rd. & Westhaven Dr.	Glenarm Rd.	Stop
16, Pg. 5	N. High School Rd. & Westhaven Dr.	N. High School Rd.	Stop
37, Pg. 2	Furnas Rd. & Winship Dr.	Furnas Rd.	Stop
37, Pg. 2	Furnas Ct. & Winship Dr.	Winship Dr.	Yield
37, Pg. 4	Winship Dr. & Winship Ct.	Winship Dr.	Yield
37, Pg. 1	Closser Ct. & Winship Dr.	Winship Dr.	Yield
37, Pg. 2	Hobbs Ct. & Winship Dr.	Winship Dr.	Yield
37, Pg. 1	Coppock Dr. & Wheel Horse Dr.	Wheel Horse Dr.	Stop
37, Pg. 1	Coppock Dr. & Dollar Hide, S. Dr.	Dollar Hide, S. Dr.	Stop
37, Pg. 1	Dollar Hide, S. Dr. WB & Dollar Hide, S. Dr. NEB & Wheel Horse Dr., SEB	Dollar Hide S. Dr. WB & Wheel Horse Dr. SEB	Yield
37, Pg. 1	Barnett Ln. & Dollar Hide S. Dr.	Dollar Hide S. Dr.	Yield
37, Pg. 1	Barnett Ln. & Milhouse Rd.	Milhouse Rd.	Yield
37, Pg. 3	Milhouse Rd. & Old Mill Dr.	Milhouse Rd.	Stop
37, Pg. 4	Northport Dr. & Old Mill Dr.	Old Mill Dr.	Stop
37, Pg. 3	Milhouse Rd. & Milhouse Ct.	Milhouse Rd.	Yield
37, Pg. 1	Epperson Dr. & Epperson Ct.	Epperson Dr.	Yield

**SECTION 2. Violation of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County, Indiana", for violations of the section amended by this ordinance.**

**SECTION 3. This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.**



**CITY-COUNTY GENERAL ORDINANCE NO. 65, 1980**

**A GENERAL ORDINANCE providing for intersection control changes at the intersection of W. 10th Street with Beechway Drive and Vinewood Street. (Amends Code Section 29-92)**

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<b>BASE MAP</b>	<b>INTERSECTION</b>	<b>PREFERENTIAL</b>	<b>TYPE OF CONTROL</b>
23, Pg. 1	W. 10th Street & Beechway Drive & N. Vinewood Street	W.10th Street	Stop

**SECTION 2.** The "Code of Indianapolis and Marion County, Indiana" specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<b>BASE MAP</b>	<b>INTERSECTION</b>	<b>PREFERENTIAL</b>	<b>TYPE OF CONTROL</b>
23, Pg. 1	W. 10th Street & Beechway Dr. & N. Vinewood St.		Signal

**SECTION 3.** Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County", for violations of the section amended by this ordinance.

**SECTION 4.** This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

**CITY-COUNTY GENERAL ORDINANCE NO. 66, 1980**

**A GENERAL ORDINANCE restricting on-street parking on a portion of York Street. (Amends Code Section 29-267)**

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 19, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

York Street, on both sides, from Nordyke Avenue to Kentucky Avenue

**SECTION 2.** Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County, Indiana" for violations of the section amended by this ordinance.

**SECTION 3.** This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

**CITY-COUNTY GENERAL ORDINANCE NO. 67, 1980**

**A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by deleting gross weights on numerous bridges and roads. (Amends Code Section 29-224)**

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-224, "Trucks on certain streets restricted", be, and the same is hereby amended by the deletion of the following, to wit:

**4,000 POUNDS GROSS WEIGHT**

Bolton Avenue, over Pleasant Run Creek, in Warren Township  
East Sixty-Seventh Street Bridge over Howland Ditch, in Washington Township  
Muessing Road, from Brookville Road to Prospect Street  
Perkins Avenue Bridge, over Bean Creek, in Center Township

**10,000 POUNDS GROSS WEIGHT**

Ninety-First Street, from Spring Hollow Drive to Pickwick Drive  
Barth Avenue Bridge, over Pleasant Run Creek, in Center Township  
East Tenth Street Bridge, over Pleasant Run Creek, in Warren Township  
Mann Road, over Dollar Hide Creek  
Westfield Boulevard, old steel bridge over White River overflow, 350 feet north of  
Seventy-Second Street

**20,000 POUNDS GROSS WEIGHT**

Thirty-Eight Street, from Franklin Road, East, to a point 1,000 feet west of Post  
Road  
Thirty-Eighth Street, from Franklin Road, West to State Road 100  
West Twenty-Fifth Street Bridge, over the Indianapolis Water Company Canal,  
in Center Township

**SECTION 2.** Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County, Indiana", for violations of the section amended by this ordinance.

**SECTION 3.** This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

**PROPOSAL NO. 510, 1980.** Councillor Dowden explained that this proposal as introduced, transfers \$5,000 in the County General Fund for the Cooperative Extension, funding the payment of a copy machine rental expenses; it received a "do pass as amended" recommendation from the Community Affairs Committee by a vote of 5-1. Mr. Dowden moved, seconded by Councillor Schneider, to substitute the "committee recommendations" version of this proposal which amends the figure to \$3,500; the motion to substitute the "committee recommendation" version of Proposal No. 510, 1980, was then approved by unanimous voice vote. Discussion continued pertaining to the possibility of the purchase of the machine the extension is currently renting. Proposal No. 510, 1980, As Amended, was then adopted on the following roll call vote; viz:

*28 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*

*1 NO: Dr. Borst*



Proposal No. 510, 1980, As Amended, was retitled FISCAL ORDINANCE NO. 108, 1980, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 108, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Three Thousand Five Hundred Dollars (\$3,500) in the County General Fund for purposes of the Cooperative Extension and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of paying equipment rental charges.

SECTION 2. The sum of Three Thousand Five Hundred dollars (\$3,500) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

COOPERATIVE EXTENSION	COUNTY GENERAL FUND
24. Current Charges	\$3,500
TOTAL INCREASES	\$3,500

SECTION 4. The said increased appropriation is funded by the following reductions:

COOPERATIVE EXTENSION	COUNTY GENERAL FUND
21. Contractual Services	\$3,500
TOTAL REDUCTIONS	\$3,500

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 513, 1980. Councillor West reported for the Public Safety and Criminal Justice Committee that this proposal transfers \$2,700 in the County General Fund for the Marion County Superior Court, Criminal Division, Room 4, for purposes of providing funds for additional pauper appeal counsel for indigent defendants. These funds, in conjunction with Proposal No. 514, 1980, will enable the court to cover these costs through the months of November and December. After limited debate, Proposal No. 513, 1980, was adopted on the following roll call vote; viz:

29 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West  
NO NOES

Proposal No. 513, 1980, was retitled FISCAL ORDINANCE NO. 109, 1980, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 109, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Two Thousand Seven Hundred dollars (\$2,700) in the County General Fund for purposes of the Marion County Superior Court, Criminal Division, Room 4, and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of providing funds for pauper appeal counsel for indigent defendants.

**SECTION 2.** The sum of Two Thousand Seven Hundred dollars (\$2,700) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

**SECTION 3.** The following increased appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT—CRIMINAL DIVISION— ROOM 4	COUNTY GENERAL FUND
10. Personal Services	\$2,700
<b>TOTAL INCREASES</b>	<b>\$2,700</b>

**SECTION 4.** The said increased appropriation is funded by the following reductions:

MARION COUNTY SUPERIOR COURT—CRIMINAL DIVISION— ROOM 4	COUNTY GENERAL FUND
21. Contractual Services	\$1,500
22. Supplies	500
50. Properties	700
<b>TOTAL REDUCTIONS</b>	<b>\$2,700</b>

**SECTION 5.** Section 2.03 (b) of the City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Court Reporter	2	13,363	26,726
Bailiff	2	11,874	21,830
Chief Clerk	1	11,556	11,556
Record Clerk	1	11,342	11,342
Clerk	1	9,095	9,095
Master Commissioner	1	14,400	14,400
Secretary	1	10,914	10,914
Professional Salaries			48,310
Pauper Attorney Appeals Fees			60,000 62,700
Jury Per Diem			48,690
Temporary Help			2,000

The official responsible for hiring and fixing compensation for each of these rooms shall limit the number of personnel or the compensation or both so that the total compensation by room paid shall not exceed the amount of the total personal services appropriation of each room: room one, \$276,793; room two, \$274,363; room three, \$281,057; room four, \$274,363 \$277,063.

**SECTION 6.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NOS. 547-552, 1980. No action was taken by the Council on these proposals; they were retitled REZONING ORDINANCE NOS. 146-151, 1980, respectively, and read as follows:



**REZONING ORDINANCE NO. 146, 1980 80-Z-140 WAYNE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 19  
5245 WEST REGENT STREET, INDIANAPOLIS**

Building Corporation of Mars Hill-Drexel Gardens', Inc., by Sybil A. Allan, requests rezoning of 0.10 acre, being in D-5 district, to SU-38 classification, to provide for use of the existing building as a facility for social service agencies and educational and charitable organizations.

**REZONING ORDINANCE NO. 147, 1980 80-Z-149 CENTER TOWNSHIP  
COUNCILMANIC DISTRICT NO. 21  
230 WEST SOUTH STREET, INDIANAPOLIS**

Bid V Associates, by Paul G. Roland, requests rezoning of 2.31 acres, being in I-3-U district, to C-4 classification, to provide for commercial use.

**REZONING ORDINANCE NO. 148, 1980 80-Z-167 LAWRENCE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 3  
12260 EAST 75TH STREET, LAWRENCE, INDIANA**

The Metropolitan Development Commission, by J. Nicholas Shelley, Administrator, requests rezoning of 10.53 acres, being in DP district, to A-2 classification, to correct a mapping error based upon information found in rezoning petition 73-Z-278.

**REZONING ORDINANCE NO. 149, 1980. 80-Z-168 WAYNE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 18  
25 SOUTH HIGH SCHOOL ROAD, INDIANAPOLIS**

The Metropolitan Development Commission, by J. Nicholas Shelley, Administrator, requests rezoning of 2.79 acres, being in C-4 district, to D-4 classification, to correct a mapping error based upon information found in rezoning petition 76-Z-141.

**REZONING ORDINANCE NO. 150, 1980 80-Z-169 WARREN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 13  
830 NORTH MITTHOEFFER ROAD, INDIANAPOLIS**

The Metropolitan Development Commission, by J. Nicholas Shelley, Administrator, requests rezoning of 8.85 acres, being in SU-1 district to A-2 classification to correct a mapping error based upon information found in rezoning petition 61-Z-121.

**REZONING ORDINANCE NO. 151, 1980 80-Z-171 PERRY TOWNSHIP  
COUNCILMANIC DISTRICT NO. 25  
7980 SOUTH MERIDIAN STREET, INDIANAPOLIS**

The Metropolitan Development Commission, by J. Nicholas Shelley, Administrator, requests rezoning of 3.02 acres, being in C-1 district, to C-3 classification to comply with conclusions of law in the Superior Court of Hancock County Cause number SC 2678.

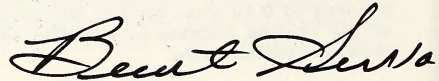
**ANNOUNCEMENTS AND ADJOURNMENT**

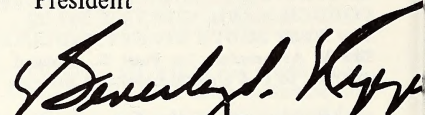
There being no further business, and upon motion duly and made and seconded, the meeting adjourned at 11:06 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, Indiana, held at its Regular Meeting on the 20th day of October, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

  
President

  
Clerk of the City-County Council

(SEAL)



**CITY-COUNTY COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
REGULAR MEETING**

**Wednesday, November 5, 1980**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:28 p.m., Wednesday, November 5, 1980. President SerVaas in the Chair. Mrs. Beulah Coughenour opened the meeting with a prayer, followed by the Pledge of Allegiance.

**ROLL CALL**

President SerVaas instructed the Clerk to take the roll. Twenty-eight members being present, he announced a quorum.

**PRESENT:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

**ABSENT:** Mrs. Parker

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL  
OF THE CITY OF INDIANAPOLIS AND MARION COUNTY,  
INDIANA:**

**Ladies and Gentlemen:**

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Wednesday, November 5, 1980, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Beurt SerVaas, President  
City-County Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF INDIANAPOLIS AND OF  
MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on October 27, 1980 and November 3, 1980, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 351, 360, 535, 536, and 546, 1980, to be held on Wednesday, November 5, 1980, at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy  
City Clerk

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and The Indianapolis COMMERCIAL on October 31, 1980, a NOTICE TO TAXPAYERS indicating an opportunity to remonstrate against: Park District Cumulative Building and Sinking Fund; Cumulative Bridge Fund; Drainage Projects, Sewage Treatment, Storm Sewer and Disposal Plant Fund; and Police Cumulative Capital Improvement Fund.

Respectfully,

s/Beverly S. Rippy  
City Clerk

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolution:

**FISCAL ORDINANCE NO. 96, 1980, amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 and appropriating an additional one hundred forty-five thousand dollars in the City General Fund for purposes of the Department of Administration, Finance Division and reducing the unappropriated and unencumbered balance in the City General Fund.**

**FISCAL ORDINANCE NO. 97, 1980, amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 and appropriating an additional one hundred forty-five thousand seven hundred thirty-nine dollars in the City General Fund for purposes of the Department of Administration, Finance Division and reducing the unappropriated and unencumbered balance in the City General Fund.**



FISCAL ORDINANCE NO. 99, 1980, amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 and appropriating an additional eight thousand four hundred dollars in the Community Services Program Fund for purposes of the Community Development Administration, Department of Metropolitan Development and reducing the unappropriated and unencumbered balance in the Community Services Fund.

FISCAL ORDINANCE NO. 100, 1980, amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 and appropriating an additional nine hundred forty-eight thousand six hundred dollars in the City General Fund for purposes of the Department of Administration, Central Equipment Management Division and reducing the unappropriated and unencumbered balance in the City General Fund.

FISCAL ORDINANCE NO. 101, 1980, amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 and appropriating an additional twenty-seven thousand nine hundred ninety-one dollars in the Crime Control Fund for purposes of the Marion County Superior Court, Juvenile Division and reducing the unappropriated and unencumbered balance in the Crime Control Fund.

FISCAL ORDINANCE NO. 102, 1980, amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 and appropriating an additional one thousand nine hundred eighty-five dollars in the Crime Control Fund for purposes of the Marion County Superior Court, Juvenile Division and reducing the unappropriated and unencumbered balance in the Crime Control Fund.

FISCAL ORDINANCE NO. 104, 1980, amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 transferring and appropriating two hundred twenty-five thousand dollars in the Park General Fund for purposes of the Department of Parks and Recreation and reducing certain other appropriations for that division.

GENERAL ORDINANCE NO. 64, 1980, amending the "Code of Indianapolis and Marion County, Indiana" by providing for intersection controls at certain intersections.

GENERAL ORDINANCE NO. 65, 1980, providing for intersection control changes at the intersection of West 10th Street with Beachway Drive and Vinewood Street.

GENERAL ORDINANCE NO. 66, 1980, restricting on-street parking on a portion of York Street.

GENERAL ORDINANCE NO. 67, 1980, amending the "Code of Indianapolis and Marion County, Indiana" by deleting gross weights on numerous bridges and roads.

SPECIAL RESOLUTION NO. 81, 1980, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III  
MAYOR

## PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

PROPOSAL NO. 578, 1980. Councillor Clark read the proposal entitled: "A Proposal for a Special Resolution urging the continuation of the efforts of the working subcommittees of the Local Government Study Commission to uniformly and consistently apply the home rule philosophy to the revision of existing State

law." Council discussion and debate then followed, during which Councillors discussed the merits of the local decision making process, philosophys of the Local Government Study Commission in retrospect, and the role of the State Legislature in local government. After these discussions, Proposal No. 578, 1980, was then adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 88, 1980, and reads as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 88, 1980**

**A SPECIAL RESOLUTION** urging the continuation of the efforts of the working subcommittees of the Local Government Study Commission to uniformly and consistently apply the home rule philosophy to the revision of existing State law.

**WHEREAS**, each city or town possesses a unique set of characteristics and challenges which are often best served by legislation specifically designed for that community; and,

**WHEREAS**, the practice of processing special State legislation for each of Indiana's cities and towns has contributed to the unmanageable volume of legislation which must annually be considered by the Indiana General Assembly; and,

**WHEREAS**, The Council concurs with the working philosophy of the Local Government Study Commission, that the role of the State Legislature in local government should be limited to the establishment of basic structure and broad guidelines within which that government may operate; and,

**WHEREAS**, certain State statutes contain provisions which are incompatible with that philosophy and which interfere with the ability of local government to respond to the needs of and deliver services to its citizens; and,

**WHEREAS**, The Indiana General Assembly has enacted legislation which sanctions the return to local governments of authority over areas governed by such provisions; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The Council urges continuation of the efforts of the working subcommittees of the Local Government Study Commission to uniformly and consistently apply the home rule philosophy to the revision of existing State law.

**SECTION 2.** The Council will support legislative measures to promote the concept of local autonomy in the administration of Indiana cities and towns.

**PROPOSAL NO. 553, 1980.** Councillor Tintera moved, seconded by Councillor Cottingham, to discharge this Special Resolution from the Economic Development Committee where it was tabled on October 31, 1980 by a vote of 4-0. A roll call vote was then taken on the motion to discharge; Proposal No. 553, 1980, was then discharged from the Economic Development Committee to be heard by the full council, on the following roll call vote; viz:



16 AYES: Mr. Boyd, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Miller, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. West

12 NOES: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Dowden, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Schneider, Mr. Strader, Mr. Vollmer

1 NOT VOTING: Mrs. Parker

Council discussion then commenced, led by Councillor Tintera who read the proposal entitled: "A Proposal for a Special Resolution recommending the establishment of a Foreign Trade Zone in Indiana." Mr. Art Hearn, Past President of the Airport Authority explained the specifics of the project to be located at the Indianapolis International Airport. Mr. Hearn stated that the project would, in his opinion, stimulate the export and import business in Indiana and the mid-west, promote good business, and take land that is not in use and convert it into income-producing property. During discussion, Mr. Jones, in whose district the trade zone would be located, voiced concern for the erosion of the area's tax base and was in support of the Economic Development Committee holding more investigative meetings with respect to the establishment of the proposed trade zone. Mrs. Brinkman then moved, seconded by Councillor Jones to send Proposal No. 553, 1980, back to the Economic Development Committee for further consideration. After further discussion, however, Mrs. Brinkman withdrew her motion. Mr. Clark then moved for adoption of Proposal No. 553, 1980, seconded by Councillor Boyd. Council discussion on the motion to adopt then took place, after which, Councillor Boyd moved the previous question, seconded by Councillor Cottingham. Proposal No. 553, 1980, was then adopted on the following roll call vote; viz:

15 AYES: Mr. Boyd, Dr. Borst, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Miller, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mr. Tintera, Mr. Vollmer, Mr. West

13 NOES: Mrs. Brinkman, Mr. Campbell, Mr. Dowden, Mr. Durnil, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mr. Schneider, Mrs. Stewart, Mr. Strader

1 NOT VOTING: Mrs. Parker

Proposal No. 553, 1980, was retitled SPECIAL RESOLUTION NO. 83, 1980, and reads as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 83, 1980**

**A SPECIAL RESOLUTION** recommending the establishment of a Foreign Trade Zone in Indiana.

**WHEREAS**, the State of Indiana currently contains no Foreign Trade Zone; and

**WHEREAS**, the creation of such a zone would facilitate economic expansion and increased employment by encouraging foreign businesses to locate in the state and by providing incentives for domestic firms who deal with foreign markets to expand into Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The City-County Council expresses its support of efforts to create a Foreign Trade Zone at the Indianapolis International Airport.

**SECTION 2.** The Mayor is invited to join in the expression of this ordinance by affixing his signature hereto.

PROPOSAL NO. 577, 1980. Councillor Nickell read the proposal entitled: "A Proposal for a Special Resolution commending the John Marshall High School Football Team for their outstanding achievements during their 1980 season." Councillor Nickell moved for adoption of the resolution which names Eli Garza as top scorer in the City and Coach Ed Bopp who led the team to its undefeated season, seconded by Councillor West. Proposal No. 577, 1980, was then adopted by unanimous voice vote. Proposal No. 577, 1980, was retitled SPECIAL RESOLUTION NO. 82, 1980, and reads as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 82, 1980**

**A SPECIAL RESOLUTION** commending the John Marshall High School Football Team.

**WHEREAS**, the John Marshall High School Football Team has remained undefeated in their ten 1980 season contests; and,

**WHEREAS**, John Marshall opponents scored only 36 points against the team during the course of the season; and,

**WHEREAS**, the team has amassed a season total of 3,312 yards rushing and passing in 1980; and,

**WHEREAS**, team member Eli Garza has distinguished himself as top scorer in the City, with a season total of 97 points and eight touchdowns; and,

**WHEREAS**, Coach Ed Bopp has led the John Marshall High School Football Team to the 1980 Indianapolis High School Football Championship; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**



**SECTION 1. The Council commends the members of the John Marshall High School Football Team and Coach Ed Bopp for their outstanding achievements during the 1980 season.**

**SECTION 2. The Mayor is invited to join in the expression of this ordinance by affixing his signature hereto.**

## INTRODUCTION OF GUESTS

Mr. Jones introduced Mr. and Mrs. Anual C. Sharp, Jr., Vice President and General Manager of State Equipment Company, present on behalf of Proposal No. 529, 1980. Councillor Strader introduced his wife, Diana who was also present for the meeting.

## INTRODUCTION OF PROPOSALS

**PROPOSAL NO. 556, 1980.** Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Four Thousand Nine Hundred Dollars (\$4,900) in the Consolidated County Fund for purposes of the City-County Council and reducing certain other appropriations for that division;" and the President referred it to the Administration Committee.

**PROPOSAL NO. 557, 1980.** Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Park District Fund and Consolidated County Fund during the period January 1, 1981, to June 30, 1981, in anticipation of current taxes levied in the year 1980 and collectible in the year 1981, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Funds to the payment of said tax anticipation time warrants including the interest thereon: ratifying, approving, and confirming the proceedings had and action taken by the Police Special Service District Council, the Fire Special Service District Council, and the Sanitation Solid Waste District Council in authorizing the making of the temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated Fire Force Account, the Firemen's Pension Fund, and the Sanitary Solid Waste General Fund; and fixing a time when this ordinance shall take effect;" and the President referred it to the Administration Committee.

PROPOSAL NO. 558, 1980. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Eighteen Thousand Dollars (\$18,000) in the City General Fund for purposes of the Office of the Director, Department of Public Works and reducing certain other appropriations for that division;" and the President referred it to the Public Works Committee.

PROPOSAL NO. 559, 1980. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Forty-eight Thousand Five Hundred Twelve Dollars (\$48,512) in the Consolidated County General Fund for purposes of the Air Pollution Control Division, Department of Public Works and reducing certain other appropriations for that division;" and the President referred it to the Public Works Committee.

PROPOSAL NO. 560, 1980. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Seventy Thousand Dollars (\$70,000) in the Flood Control General Fund for purposes of the Flood Control Division, Department of Public Works and reducing certain other appropriations for that division;" and the President referred it to the Public Works Committee.

PROPOSAL NO. 561, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the Juvenile Division, Marion County Superior Court;" and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 562, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Two Thousand Seven Hundred Sixty-six dollars (\$2,766) in the County General Fund for purposes of the various county agencies and reducing certain other appropriations for those divisions;" and the President referred it to the Public Safety and Criminal Justice Committee.



PROPOSAL NO. 563, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County, Indiana', providing for intersection control changes at certain intersections. (Amends Code Section 29-92);" and the President referred it to the Transportation Committee.

PROPOSAL NO. 564, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County, Indiana', by providing for a passenger and material loading zone on a portion of Monument Circle. (Amends Code Section 29-311);" and the President referred it to the Transportation Committee.

PROPOSAL NO. 565, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County, Indiana', providing for intersection control changes at the intersection control changes at ther intersection of English Ave. and S. Keystone Avenue. (Amends Code Section 29-92);" and the President referred it to the Transportation Committee.

PROPOSAL NO. 566, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County, Indiana', prohibiting parking on a portion of Auburn Street. (Amends Code Section 29-267);" and the President referred it to the Transportation Committee.

PROPOSAL NO. 567, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County, Indiana' providing for intersection control changes in the subdivisions of Shenandoah Valley Estates and Walnut Farms. (Amends Code Section 29-92);" and the President referred it to the Transportation Committee.

PROPOSAL NO. 568, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County, Indiana' providing for intersection control changes for the subdivisions of Woodpointe, Normandy Farms, Lincolnwood, and Eagle Creek Parkway. (Amends Code Section 29-92);" and the President referred it to the Transportation Committee.

PROPOSAL NO. 569, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County, Indiana', providing for intersection control changes in the subdivisions of Castlewood, Castle Cove, Castle Knoll Farms, Eagle Nest, and Hunters Glen. (Amends Code Section 29-92);" and the President referred it to the Transportation Committee.

PROPOSAL No. 570, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County, Indiana' providing for intersection control changes at the intersection of 75th Street and Shadeland Avenue. (Amends Code Section 29-92);" and the President referred it to the Transportation Committee.

PROPOSAL NO. 571, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County, Indiana' providing for intersection control changes in the new subdivisions of Arlington Acres North, Southern Oaks, and Southernview. (Amends Code Section 29-92);" and the President referred it to the Transportation Committee.

PROPOSAL NO. 572, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County, Indiana' providing for intersection control changes in the new subdivisions of Castleton Estates, Castillia, Glastonbury Court, Brandywine, Farmington, and Parliament Park. (Amends Code Section 29-92);" and the President referred it to the Transportation Committee.

PROPOSAL NO. 573, 1980. Introduced by Councillor Parker. The Clerk read the proposal entitled: "A Proposal for a General Resolution modifying the operating budget of the Capital Improvement Board of Managers of Marion County, Indiana, by amending City-County General Resolution No. 5, 1980, As Amended;" and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 574, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds;" and the President referred it to the Economic Development Committee.



PROPOSAL NO. 575, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending City-County General Ordinance No. 83, 1979, authorizing changes in the personnel schedule of the Pike Township Trustee;" and the President referred it to the County and Townships Committee.

#### MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: Council consent was given for these proposals to be introduced under the suspension of the Council Rules, although not timely submitted.]

PROPOSAL NO. 576, 1980. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a General Resolution declaring December 26, 1980, and January 2, 1981 as special holidays;" and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 577, 1980. This proposal was adopted under "Presentation of Petitions, Memorials, Special Resolutions and Council Resolutions".

PROPOSAL NO. 578, 1980. This proposal was also adopted under "Presentation of Petitions, Memorials, Special Resolutions and Council Resolutions".

#### SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 440, 1980. This proposal, brought from the table by Mr. Boyd, appropriates an additional \$10,400 in the County General Fund for the Superior Court, Civil Division, Room 5, for purposes of providing funds for an additional employee, was tabled indefinitely in Council on October 20, 1980. After brief discussion, Mr. Boyd moved, seconded by Councillor Page, to table this proposal to a time certain, being the November 24, 1980 meeting of the Council. A roll call vote was then taken on the motion to table this proposal until November 24, 1980. The motion was approved by the following roll call vote; viz:

24 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Jones, Mrs. Journey, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

4 NOES: Dr. Borst, Mr. Holmes, Mr. McGrath, Mr. Miller

1 NOT VOTING: Mrs. Parker

PROPOSAL NO. 351, 1980. Councillor Durnil reported for the Metropolitan Development Committee that this proposal appropriates an additional \$12,200 in the Redevelopment General Fund for purposes of Metropolitan Development, Division of Economic and Housing Development. This proposal is a companion to Proposal No. 360, 1980; and Councillor Durnil requested that discussion take place with reference to both proposals. Mr. Durnil moved, seconded by Councillor Campbell, that the "committee recommendation" version which amends the appropriated amount to \$4,075 be substituted for the introduced version; consent was given. Mr. Durnil outlined the proposals by stating that these funds will be used for the purpose of allocating rollover money for the Small Business Assistance Center Program. The Council recessed to a Committee of the Whole for a public hearing on Proposal No. 351, 1980, at 8:53 p.m. and reconvened at 8:54 p.m. After discussion, Proposal No. 351, 1980, As Amended, was adopted on the following roll call vote; viz:

26 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOS

3 NOT VOTING: Mr. Clark, Mrs. Parker, Mr. Hawkins

Proposal No. 351, 1980, As Amended, was retitled FISCAL ORDINANCE NO. 110, 1980, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 110, 1980**

A PROPOSAL FOR A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Four Thousand Seventy-five dollars (\$4,075) in the Redevelopment General Fund for purposes of Metropolitan Development, Economic and Housing Development, and reducing the unappropriated and unencumbered balance in the Redevelopment General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of allocating Community Development Rollover Money for the Small Business Assistance Center Program.



SECTION 2. The sum of Four Thousand Seventy-five dollars (\$4,075) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

METROPOLITAN DEVELOPMENT	
ECONOMIC AND HOUSING	REDEVELOPMENT
DEVELOPMENT	GENERAL FUND
21. Contractual Services	\$4,075
TOTAL INCREASES	\$4,075

SECTION 4. The said additional appropriations are funded by the following reductions:

METROPOLITAN DEVELOPMENT	
ECONOMIC AND HOUSING	REDEVELOPMENT
DEVELOPMENT	GENERAL FUND
Unappropriated and Unencumbered	
Redevelopment General Fund	\$4,075
TOTAL REDUCTIONS	\$4,075

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 360, 1980. Councillor Durnil stated that this proposal appropriates an additional \$12,200 in the Community Services Program Fund for purposes of Metropolitan Development, Community Development Division. Councillor Durnil also moved that the "committee recommendations" version of this proposal be substituted which amends the appropriated figure to \$4,075, keeping in line with the previously passed companion ordinance, Proposal No. 351, 1980 and the Metropolitan Development Committee's recommendation by a vote of 4-1 ; consent was given for the substitution. The Council recessed to a Committee of the Whole for public hearing on Proposal No. 360, 1980, at 8:55 and reconvened at 8:56 p.m. After limited debate, Proposal No. 360, 1980, As Amended, was adopted on the following roll call vote; viz:

25 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

4 NOT VOTING: Mrs. Brinkman, Mr. Clark, Mr. Hawkins, Mrs. Parker

Proposal No. 360, 1980, As Amended, was retitled FISCAL ORDINANCE NO. 111, 1980, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 111, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Four Thousand Seventy-five dollars (\$4,075) in the Community Services Program Fund for purposes of Metropolitan Development, Economic and Housing Development, and reducing the unappropriated and unencumbered balance in the Community Services Program Fund.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of allocating Community Development Rollover Money for the Small Business Assistance Center Program.

**SECTION 2.** The sum of Four Thousand Seventy-five dollars (\$4,075) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

**SECTION 3.** The following additional appropriations are hereby approved:

<b>METROPOLITAN DEV.</b>	<b>COMMUNITY SERVICES</b>
<b>ECONOMIC &amp; HOUSING DEV.</b>	<b>PROGRAM FUND</b>
21. Contractual Services	\$4,075
<b>TOTAL INCREASES</b>	<b>\$4,075</b>

**SECTION 4.** The said additional appropriations are funded by the following reductions:

<b>METROPOLITAN DEV.</b>	<b>COMMUNITY SERVICES</b>
<b>ECONOMIC &amp; HOUSING DEV.</b>	<b>PROGRAM FUND</b>
Unappropriated and Unencumbered Redevelopment General Fund	\$4,075
<b>TOTAL REDUCTIONS</b>	<b>\$4,075</b>

**SECTION 5.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

**PROPOSAL NO. 535, 1980.** Councillor West explained that this proposal appropriates an additional \$353,132 in the Crime Control Fund for the Marion County Prosecutor, funding authorized expenditures associated with the Indiana Multi-Jurisdictional Career Criminal Priority Grant; it received a "do pass as amended" recommendation from the Public Safety and Criminal Justice Committee by a vote of 7-0. Marion County Prosecutor, Stephen Goldsmith, was present to testify the necessity of the appropriation, stating that this grant is made possible through the LEAA Program which runs for eighteen months, and these additional monies will enable the prosecutor's office to continue the program, financed in part by the federal government. Mr. West then moved, seconded by Councillor Journey, to amend Proposal No. 535, 1980, by substituting the "committee recommendation" version which amends Characters 31, 32, and 34; the committee recommendation version of Proposal No. 535, 1980, was then substituted by unanimous voice vote. The Council then recessed to a Committee of the Whole for public hearing at 8:57 p.m. and reconvened at 8:58 p.m. After further Council discussion, Proposal No. 535, 1980, As Amended, was adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Clark, Mrs. Parker



Proposal No. 535, 1980, As Amended, was retitled FISCAL ORDINANCE NO. 112, 1980, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 112, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Three Hundred Fifty-three Thousand One Hundred Thirty-two dollars (\$353,132) in the Crime Control Fund for purposes of the Marion County Prosecutor and reducing the unappropriated and unencumbered balance in the Crime Control Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.05 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for authorized expenditures for the Indiana Multi-Jurisdictional Career Criminal Priority Grant through the LEAA Program.

**SECTION 2.** The sum of Three Hundred Fifty-three Thousand One Hundred Thirty-two Dollars (\$353,132) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

**SECTION 3.** The following additional appropriations are hereby approved:

MARION COUNTY PROSECUTOR	CRIME CONTROL FUND
31. Personnel	\$306,635
33. Travel	596
34. Equipment	6,993
35. Operating Expense	3,628
32. Contractual Services	<u>35,280</u>
<b>TOTAL INCREASES</b>	<b>\$353,132</b>

**SECTION 4.** The said additional appropriations are funded by the following reductions:

MARION COUNTY PROSECUTOR	CRIME CONTROL FUND
Unappropriated and Unencumbered	
Crime Control Fund	<b>\$353,132</b>
<b>TOTAL REDUCTIONS</b>	<b>\$353,132</b>

**SECTION 5.** The maximum number of personnel and the maximum salaries authorized for all personnel paid from the Crime Control Fund are established in the following schedules, provided that the total paid by each office shall not exceed the appropriation for that purpose, for that office.

PROSECUTOR			
PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Deputy Prosecutor	<u>8 9</u>	<u>\$18,000 \$22,000</u>	<u>\$18,000 \$225,846</u>
Witness Coordinators	<u>2</u>	<u>16,200</u>	<u>26,000</u>
Secretary	<u>112 5</u>	<u>10,000 12,000</u>	<u>12,000 53,177</u>
Legal Intern	<u>13</u>	<u>9,000</u>	<u>38,160</u>
Paralegals	<u>2</u>	<u>14,000</u>	<u>36,500</u>
Investigator/Accountant	<u>114 0</u>	<u>12,000 0</u>	<u>11,538 0</u>
Investigator	<u>11 3</u>	<u>14,868 19,000</u>	<u>18,481 30,961</u>
Computer Analyst	<u>11 3</u>	<u>10,000 12,000</u>	<u>11,769 34,269</u>

**SECTION 6.** The City-County Council has no intention of supplementing or financing the agency and/or projects approved herein by use of revenues from any local tax regardless of source. At anytime that knowledge is received that the state or federal financing of this agency or project is, or will be, reduced or eliminated, the supervisor or the Auditor, or both, are directed to notify the City-County Council in writing of such proposed loss of revenue.

**SECTION 7.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 536, 1980. This proposal was heard in the Public Safety and Criminal Justice Committee; it appropriates an additional \$125,000 in the Crime Control Fund for the Marion County Prosecutor, funding authorized expenditures with respect to the White Collar Crime Grant. Mr. West commenting on the proposal, moved, seconded by Councillor Rhodes, to substitute the "committee recommendation" version of Proposal No. 536, 1980, for the introduced version. The Public Safety and Criminal Justice Committee recommended this amendment by a vote of 7-0, amending Characters 32 and 35. Consent of the Council was given for the substitute of Proposal No. 536, 1980, Committee Recommendations. The Council then recessed to a Committee of the Whole for public hearing at 9:05 p.m. and reconvened at 9:06 p.m. After discussion, Proposal No. 536, 1980, As Amended, was adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Clark, Mrs. Parker

Proposal No. 536, 1980, As Amended, was retitled FISCAL ORDINANCE NO. 113, 1980, and reads as follows:

#### **CITY-COUNTY FISCAL ORDINANCE NO. 113, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional One Hundred Twenty-five Thousand Dollars (\$125,000) in the Crime Control Fund for purposes of the Marion County Prosecutor and reducing the unappropriated and unencumbered balance in the Crime Control Fund.

#### **BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.05 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for authorized expenditures for the White Collar Crime Grant through the LEAA Program.

SECTION 2. The sum of One Hundred Twenty-five Thousand Dollars (\$125,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:



# MARION COUNTY PROSECUTOR

31. Personnel	
33. Travel	
34. Equipment	
35. Operating Expense	
32. Contractual Services	
<b>TOTAL INCREASE</b>	

# CRIME CONTROL FUND

\$88,674
2,155
276
9,787
24,108
<b>\$125,000</b>

SECTION 4. The said additional appropriations are funded by the following reductions:

# MARION COUNTY PROSECUTOR

Unappropriated and Unencumbered  
Crime Control Fund

\$125,000

# TOTAL REDUCTIONS

\$125,000

SECTION 5. The maximum number of personnel, and the maximum salaries authorized for all personnel paid from the Crime Control Fund are established in the following schedules, provided that the total paid by each office shall not exceed the appropriation for that purpose, for that office.

# PROSECUTOR

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Deputy Prosecutor	9	22,000	<del>12251846</del> 251,846
Witness Coordinators	2	16,200	26,000
Secretary	5	12,000	<del>1531177</del> 74,177
Legal Intern	13	9,000	38,160
Paralegals	2	14,000	<del>36500</del>
Investigators	3	19,000	<del>1801981</del> 65,961
Computer Analyst	3	12,000	34,269

SECTION 6. The City-County Council has no intention of supplementing or financing the agency and/or projects approved herein by use of revenues from any local tax regardless of source. At anytime that knowledge is received that the state or federal financing of this agency or project is, or will be, reduced or eliminated, the supervisor or the Auditor, or both, are directed to notify the City-County Council in writing of such proposed loss of revenue.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 527, 1980. Councillor Tintera requested, due to public interest, that the proposals on the agenda from the Economic Development Committee be heard at this time; Council consent was given. Mr. Tintera reported that this proposal authorizes the issuance of economic development revenue bonds for the RCA Corporation Project in the amount of \$1,000,000. This bond issue will enable RCA to complete the modernization of one of the sixty year old buildings occupied by the Consumer Electronics Division. Mr. Tintera moved, seconded by Councillor Gilmer for substitution of the "committee recommendation" version of this proposal, which adds further commitments made after introduction of the proposal; Council consent was given. Mr. Jim Crawford, bond counsel, reiterated to the Council the location of the planting which contains 106,000 square feet on LaSalle Street between Michigan Street and North Street. After further discussion, Proposal No. 527, 1980, As Amended, was adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mrs. Coughenour, Mrs. Parker

Proposal No. 527, 1980, As Amended, was retitled SPECIAL ORDINANCE NO. 28, 1980, and reads as follows:

#### **CITY—COUNTY SPECIAL ORDINANCE NO. 28, 1980**

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1980, (RCA Indianapolis Project)" in the aggregate principal amount of One Million Dollars (\$1,000,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for RCA Corporation, and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on October 9, 1980, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities for RCA Corporation complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Trust Indenture, Loan Agreement, Underwriting Agreement, and Promissory Note, (such documents being hereinafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

#### **BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to RCA Corporation for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by RCA Corporation, to be evidenced and secured by a promissory note of RCA Corporation, will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

SECTION 2. The forms of the Loan Agreement, Underwriting Agreement, Promissory Note and Trust Indenture approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller.



SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bonds, Series 1980 (RCA Indianapolis Project) in the principal amount of One Million Dollars (\$1,000,000) for the purpose of procuring funds to loan to RCA Corporation in order to finance the economic development facilities, as more particularly set out in the Loan Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by RCA Corporation on its promissory note in the principal amount of One Million Dollars (\$1,000,000) which will be executed and delivered by RCA Corporation to evidence and secure said loan, and as otherwise provided in the above described Trust Indenture. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City-Clerk or City Controller is authorized and directed to sell such Bonds to the purchasers thereof at a stated rate of interest on the Bonds not to exceed 11.0% per annum and at a price not less than 97.0% of the principal amount thereof.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and City Clerk on the Bonds and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Trust Indenture.

SECTION 6. The provisions of this ordinance and the Trust Indenture securing the Bonds shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bonds, Series 1980, (RCA Indianapolis Project), and after the issuance of said Bonds, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Bonds or the interest thereon remain unpaid.

SECTION 7. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 528, 1980. Mr. Tintera reported for the Economic Development Committee that this proposal is a "preliminary resolution" authorizing proceeding with economic development bond financing for Edgcomb Metals Company in the amount of \$10,000,000. Mr. Tintera continued that Edgcomb is a wholly owned subsidiary of the Williams Companies, and added that the committee recommended amendments which include the guarantee by The Williams Companies on the bonds. Mr. Tintera moved, seconded by Councillor Gilmer, for substitution of the "committee recommendation" version of Proposal No. 528, 1980, which incorporates the abovementioned amendments and other technical amendments; consent was given. Mr. Tintera went on to state that the products of Edgcomb Metals Company are concerned with specialized metals processing services. Mrs. Brinkman inquired as to the statistics showing the complete economic impact of the moving of this project into Park 100. Proposal No. 528, 1980, As Amended, was adopted on the following roll call vote; viz:

26 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr.

Tintera, Mr. Vollmer, Mr. West

NO NOES

3 NOT VOTING: Mrs. Coughenour, Mr. Durnil, Mrs. Parker

Proposal No. 528, 1980, As Amended, was retitled SPECIAL RESOLUTION NO. 84, 1980, and reads as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 84, 1980**

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, and equipping of said facilities, and said facilities to be either sold or leased to a Company or the funds from said financing to be loaned to a Company and said facilities to be directly owned by a Company; and

WHEREAS, Edgcomb Metals Company, a wholly owned subsidiary of The Williams Companies (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be an approximately 185,000 square foot metal service center, and the machinery and equipment to be installed therein to be located in Park 100 at 8300 N. Allison, Indianapolis, Indiana, on an approximate 19 acre tract of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 6 new jobs at the end of one year and 30 new jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, equipping and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety, and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount up to \$10,000,000 to be guaranteed by the Williams Companies, under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.



SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

PROPOSAL NO. 529, 1980. Mr. Tintera reported that this proposal authorizes proceeding with economic development bond financing for Parahart Corporation Project in the amount of \$300,000; it received a "do pass as amended" recommendation from the Economic Development Committee by a vote of 4-0. Mr. Tintera moved, seconded by Councillor Brinkman, to substitute the "committee recommendation" version of the proposal which incorporates the leasing of the project to State Equipment Company (the "Users") and Bramco, Inc., as the guarantors of the payment of the bonds. The project, as outlined by Mr. Tintera, will be the construction of a new 8,000 square foot addition to an existing building, located at 3617 Southeastern Avenue on an approximate 7 acre tract of land. After discussion, Proposal No. 529, 1980, As Amended, was adopted on the following roll call vote; viz:

23 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

6 NOT VOTING: Mr. Clark, Mrs. Coughenour, Mr. Jones, Mrs. Journey, Mrs. Parker, Mrs. Stewart

Proposal No. 529, 1980, As Amended, was retitled SPECIAL RESOLUTION NO. 85, 1980, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 85, 1980**

**A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.**

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, and equipping of said facilities, and said facilities to be either sold or leased to a Company or the funds from said financing to be loaned to a Company and said facilities to be directly owned by a Company; and

WHEREAS, Parahart Corporation, (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be an approximately 8,000 square foot addition to an existing 18,000 square foot manufacturing facility, and the machinery and equipment to be installed therein, for the production of construction and industrial equipment to be located at 3617 Southeastern Avenue, Indianapolis, Indiana, on an approximate 7 acre tract of land (the "Project"); and

WHEREAS, the Company will lease the Project to State Equipment Company (the "User") and Bramco, Inc., will guarantee the payment of the bonds; and

WHEREAS, economic development revenue bonds in the amount of \$600,000 have previously been issued to fund the original 18,000 square foot economic development facility plus certain equipment located therein and the Company and User deem it necessary to expand their facilities; and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 5 to 8 new jobs at the end of one year and 10 to 15 new jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the total Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, equipping and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety, and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

**SECTION 2.** The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$300,000 to be guaranteed by Bramco, Inc. under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such financing to the Company and the leasing or sub-leasing of the Project to the User for such purposes will serve the public purposes referred to above, in accordance with the Act.



**SECTION 3.** In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

**SECTION 4.** All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

**PROPOSAL NO. 530, 1980.** Mr. Tintera explained that this proposal authorizes proceeding with economic development bond financing for D & E Properties Project in the amount of \$350,000; it received a "do pass" recommendation from the Economic Development Committee by a vote of 4-0. D & E Properties is a newly formed partnership owned by Donald D. and Eugene M. Dodd, for the purpose of owning and building the project proposed, being a 12,300 square foot structure to be located at 88th Place and Hague Road, on approximately 2 acres of land for lease to Dodd Electric Service which is currently engaged in the residential and commercial electrical contracting business. This new structure will enable the company to concentrate on its sales and services in energy control systems. Proposal No. 530, 1980, was then adopted on the following roll call vote; viz:

**26 AYES:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

**NO NOES**

**3 NOT VOTING:** Mr. Hawkins, Mr. Jones, Mrs. Parker

Proposal No. 530, 1980 was then retitled **SPECIAL RESOLUTION NO. 86, 1980**, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 86, 1980**

**A SPECIAL RESOLUTION** approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, and equipping of said facilities, and said facilities to be either sold or leased to a Company or the funds from said financing to be loaned to a Company and said facilities to be directly owned by a Company; and

WHEREAS, D & E Properties (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be an approximately 12,300 square foot warehouse and the machinery and equipment to be installed therein, for the storage of electrical supplies and equipment to be located at 88th Place & Hague Road, Indianapolis, Indiana, on an approximate 2 acre tract of land (the "Project") which will be used by Dodd Electric Service, a parent company; and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 10 new jobs at the end of one year and 30 new jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, equipping and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety, and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$350,000 to be privately placed under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such financing to the Company and the use of the Project by Dodd Electric Service for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.



SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

PROPOSAL NO. 531, 1980. The Economic Development Committee recommended that the Council "do pass" this proposal which authorizes proceeding with economic development bond financing for Aero Industries, Inc. Project in the amount of \$380,000. Mr. Tintera stated that this project includes the expansion of 18,000 square feet to an existing facility located at 3010 West Morris on an approximate .66 acre tract of land currently used for the manufacturing of trucking industry products. After brief Council discussion, Proposal No. 531, 1980, was adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Clark, Mrs. Parker

Proposal No. 531, 1980, was retitled SPECIAL RESOLUTION NO. 87, 1980, and reads as follows:

#### CITY-COUNTY SPECIAL RESOLUTION NO. 87, 1980

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, and equipping of said facilities, and said facilities to be either sold or leased to a Company or the funds from said financing to be loaned to a Company and said facilities to be directly owned by the Company; and

WHEREAS, Aero Industries, Inc. (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be an approximately 18,000 square foot expansion of an existing building for the manufacturing of trucking industry products, and the machinery and equipment to be installed therein to be located at 3010 W. Morris, Indianapolis, Indiana, on an approximate .66 acre tract of land (the "Project"); and

WHEREAS, the diversification of industry and increase of job opportunities (approximately 3 new jobs at the end of one year and 8 new jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, equipping and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CIYT—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety, and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$380,000 to be privately placed under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

PROPOSAL NO. 319, 1980. Councillor Schneider requested that this proposal, placed under "Special Orders - Unfinished Business" be presented for the Council's consideration at this time, due to public interest; consent of the Council was given. Mr. Schneider proceeded by stating that this proposal approves changes in the personnel schedule for the County Recorder and received an indecisive vote in Council meeting of July 28, 1980. It was heard by the County and Townships Committee and received a "do pass" recommendation by a vote of 4-0-1. Increases in salary for two positions will be \$6,000 in total for the remainder of 1980, or



an approximately 9.5% increase over present requests. According to Mr. Harry Eakin, the salary ranges, due to reclassification of job descriptions for these positions have been raised considerably, compared to other County offices, with the funds to be generated from the present vacancy factor. After discussion, Proposal No. 319, 1980 failed on the following roll call vote; viz:

8 AYES: Dr. Borst, Mrs. Brinkman, Mrs. Coughenour, Mr. Dowden, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Schneider

20 NOES: Mr. Boyd, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

1 NOT VOTING: Mrs. Parker

PROPOSAL NO. 354, 1980. Councillor Schneider continued his reporting for the County and Townships Committee by stating that this proposal authorizes increased salaries for personnel in the office of the Pike Township Trustee; it received a "do pass" recommendation from the committee by a vote of 5-0. This salary increase includes the upgrading of four Chauffeurs to Lieutenant classification and a pay increase for three probation officers. Mr. Schneider also stated that due to increases of population in this area, the fire department force is being expanded. Mr. Schneider moved for adoption of this proposal, seconded by Mr. Howard. Proposal No. 354, 1980, was then adopted on the following roll call vote; viz:

21 AYES: Dr. Borst, Mr. Campbell, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

8 NOT VOTING: Mr. Boyd, Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Jones, Mr. McGrath, Mrs. Parker

Proposal No. 354, 1980, was retitled GENERAL ORDINANCE NO. 68, 1980, and reads as follows:

**CITY-COUNTY GENERAL ORDINANCE NO. 68, 1980**

**A GENERAL ORDINANCE amending City-County General Ordinance No. 83, 1979, authorizing changes in the personnel schedule of the Pike Township Trustee.**

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 7 of City-County General Ordinance No. 83, 1979, be amended by deleting the crosshatched portions and adding the underlined, as follows:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	5,393	5,393
Township Clerk	1	7,600	7,600
Advisory Board Members	3	400	1,200
Small Claims Court Judge	1	17,280	17,280
Office Supervisor	1	11,020	11,020
Clerks for Small Claims Court			
Clerk I	4	10,420	41,680
Clerk II	1	8,400	8,400
Clerk III	1	7,560	7,560
Clerk (part-time)	1	3,000	3,000
Longevity Pay for Court Employees		2,000	2,000
POOR RELIEF PERSONNEL			
Investigators	1	6,671	6,671
OTHER EMPLOYEES			
<u>Lieutenants</u>	<u>4</u>	<u>17,816</u>	<u>71,264</u>
<u>Chauffeurs</u>	<u>1</u>	<u>15,478</u>	<u>15,478</u>
Chauffeurs	1	15,378	15,378
Probation	3	<del>11,000</del> 12,000	<del>33,000</del> 36,000
Private	4	13,705	54,820
TOTAL	26		<del>252,484</del> 304,834

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 472, 1980. This proposal transfers \$15,800 in the County General Fund for purposes of the Marion County Home to purchase supplies to make repairs on equipment. Mr. Schneider reiterated to the Council the report from the County and Townships Committee, that these funds were simply being transferred into the proper account as requested by the County Auditor, to be used for the above purpose; it received a "do pass" recommendation from the committee by a vote of 5-0. Mr. Schneider, after further discussion, moved, seconded by Councillor Hawkins, for adoption of this proposal. Proposal No. 472, 1980, was then adopted on the following roll call vote; viz:

22 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer, Mr. West

NO NOES

7 NOT VOTING: Mrs. Brinkman, Mr. Clark, Mr. Dowden, Mr. McGrath, Mr. Miller, Mrs. Parker, Mr. Tintera

Proposal No. 472, 1980, was retitled FISCAL ORDINANCE NO. 114, 1980, and reads as follows:



**CITY—COUNTY FISCAL ORDINANCE NO. 114, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Fifteen thousand eight hundred dollars (\$15,800) in the County General Fund for purposes of the Marion County Home and reducing certain other appropriations for the Marion County Home.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of providing funds for the purchase of maintenance supplies to make repairs on equipment.

SECTION 2. The sum of Fifteen thousand eight hundred dollars (\$15,800) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY HOME	COUNTY GENERAL FUND
22. Supplies	\$15,800
TOTAL INCREASES	\$15,800

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY HOME	COUNTY GENERAL FUND
21. Contractual Services	\$15,800
TOTAL REDUCTIONS	\$15,800

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 499, 1980. Councillor Coughenour moved, seconded by Councillor Howard, to postpone this proposal which provides an appeal to the City-County Council for persons denied a variance by the Air Pollution Control Board, until the meeting of the Council on November 24, 1980 at 7:00 p.m.; the proposal was postponed until November 24, 1980, by unanimous voice vote.

PROPOSAL NO. 515, 1980. This proposal, as reported by Mr. Schneider on behalf of the County and Townships Committee, transfers \$449,459 in the County General Fund for various County agencies to balance their 1980 budgets. Mr. Schneider outlined the various requests from the agencies and the proposed utilization of the moneys to be transferred. Mr. Schneider moved the substitution of the "committee recommendation" version of the proposal, seconded by Councillor Clark; the "committee recommendation" version was substituted by consent. Council discussion continued until Mr. Schneider moved for adoption of Proposal No. 515, 1980, As Amended, seconded by Councillor Tintera. Proposal No. 515, 1980, As Amended, was then adopted on the following roll call vote; viz:

21 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Rader, Mr. Rhodes,

Mr. Schneider, Mrs. Stewart, Mr. Strader, Mr. Tintera

4 NOES: Mr. Campbell, Mr. Jones, Mr. Page, Mr. Vollmer

4 NOT VOTING: Mr. Cottingham, Mrs. Parker, Mr. SerVaas, Mr. West

Proposal No. 515, 1980, As Amended, was retitled FISCAL ORDINANCE NO. 115, 1980, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 115, 1980**

**A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Four Hundred Thirty-eight Thousand Five Hundred Thirty-nine dollars (\$438,539) in the County General Fund for purposes of various county agencies and reducing certain other appropriations for those agencies.**

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of executing the lawful and necessary functions of county government.

**SECTION 2.** The sum of Four Hundred Thirty-eight Thousand Five Hundred Thirty-nine dollars (\$438,539) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

**SECTION 3.** The following increased appropriation is hereby approved:

<b>LAWRENCE TOWNSHIP ASSESSOR</b>	<b>COUNTY GENERAL FUND</b>
21. Contractual Services	\$300
<b>DECATUR TOWNSHIP ASSESSOR</b>	
22. Supplies	300
50. Properties	300
<b>PERRY TOWNSHIP ASSESSOR</b>	
22. Supplies	500
<b>CENTER TOWNSHIP ASSESSOR</b>	
50. Properties	1,130
<b>WASHINGTON TOWNSHIP ASSESSOR</b>	
22. Supplies	800
<b>MARION COUNTY COMMISSIONERS</b>	
50. Properties	990
<b>COUNTY AUDITOR</b>	
21. Contractual Services	110
25. Current Obligations	132,890
<b>CENTRAL DATA PROCESSING</b>	
21. Contractual Services	25,000
24. Current Charges	191,619
<b>CLERK OF THE CIRCUIT COURT</b>	
50. Properties	10,500
<b>ELECTION BOARD</b>	
24. Current Charges	13,100
50. Properties	61,000
<b>TOTAL INCREASES</b>	<b>\$438,539</b>

**SECTION 4.** The said increased appropriation is funded by the following reductions:

<b>LAWRENCE TOWNSHIP ASSESSOR</b>	<b>COUNTY GENERAL FUND</b>
50. Properties	\$300
<b>DECATUR TOWNSHIP ASSESSOR</b>	
21. Contractual Services	600
<b>PERRY TOWNSHIP ASSESSOR</b>	
21. Contractual Services	500



CENTER TOWNSHIP ASSESSOR	
21. Contractual Services	1,130
WASHINGTON TOWNSHIP ASSESSOR	
21. Contractual Services	200
24. Current Charges	600
MARION COUNTY COMMISSIONERS	
21. Contractual Services	990
COUNTY AUDITOR	
10. Personal Services	20,000
24. Current Charges	113,000
CENTRAL DATA PROCESSING	
10. Personal Services	216,619
CLERK OF THE CIRCUIT COURT	
22. Supplies	6,500
24. Current Charges	4,000
ELECTION BOARD	
10. Personal Services	25,000
21. Contractual Services	44,100
22. Supplies	5,000
TOTAL REDUCTIONS	\$438,539

SECTION 5. The following subsections of Fiscal Ordinance No. 106, 1979, as amended, are revised by striking the crosshatched numbers and inserting in lieu thereof the underlined numbers.

(1) CENTRAL DATA PROCESSING

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Management	22	\$33,376	\$450,275
Software Employee	3	26,844	72,900
Programmer/Analyst	19	24,720	367,390
Operations Employee	24	16,000	264,320
Software Specialist	2	24,000	48,000
Systems Analyst	6	22,000	132,000
Equity Factor			-0-
Temporary Help			6,420
Vacancy Factor			<del>1136,494</del> (231,110)

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of ~~\$1,826,814~~ \$1,110,195.

(8) WASHINGTON TOWNSHIP ASSESSOR

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Chief Deputy	1	\$19,470	\$19,470
Secretary	1	9,144	9,144
Key Punch Operator	1	8,327	<del>18,327</del> 6,877
Personal Property Deputy	4	15,597	48,629
Real Estate Deputy	4	17,334	55,749
Technical Clerk	4	9,979	<del>19,979</del> 35,360
Clerk/Typist	1	8,327	8,327
Draftsman	1	11,204	<del>11,204</del> 7,704
Temporary			<del>6,420</del> 15,706

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$232,926.

(6) COUNTY RECORDER			
PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
First Deputy	1	15,000	<del>18,000</del> 18,000
Second Deputy	1	12,000	<del>12,000</del> 12,000
Secretary II	1	10,471	10,471
Technicians	10	10,471	84,776
Statistical Typists	5	7,782	38,910
Technical Clerks	10	9,326	82,214
CETA	1	6,400	6,400
Temporary			5,000
Vacancy Factor			(5,000)

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$278,771.

(2) COUNTY ELECTION BOARD			
PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Board Clerk	2	\$13,500	\$19,850
Supervisor	1	18,750	17,250
Warehouse Clerk	1	14,500	13,500
Chief Mechanic	1	11,500	10,750
Mechanic	4	10,500	39,750
Canvass Board Members			<del>10,000</del> 9,000
Election Board Members	3	1,000	3,000
Absent Voters Teams			35,000
Canvass Board Assistant			40,000
Investigators			<del>15,000</del> 0-
Deputy Election Commissioners			<del>10,000</del> 6,000
Election Day Poll Workers			<del>1875,000</del> 360,000
Temporary Help			44,000

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of ~~\$672,000~~ \$598,100.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 546, 1980. Councillor Coughenour stated that the Public Works Committee recommended that the full Council "do pass" this proposal by a vote of 5-0. This proposal appropriates an additional \$387,000 in the Sanitation General Fund for the Sanitation Division, Department of Public Works, funding increased fuel and power expenses and additional personnel to maintain the Liquid Waste Plant. Mr. Don McPherson was asked to testify to the necessity of the moneys requested. Mr. McPherson sited rising fuel costs necessitating the additional money, and a greater need for increased personnel over the budgeted figure. The Council recessed to a Committee of the Whole for a public hearing at 9:07 p.m. and reconvened at 9:08 p.m. During the public hearing, Mr. Don Christianson spoke in opposition to the appropriation. After discussion, Mrs. Coughenour moved, seconded by Councillor Brinkman, for adoption. Proposal No. 546, 1980, was then adopted on the following roll call vote; viz:



23 AYES: Dr. Borst, Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

6 NOT VOTING: Mr. Boyd, Mrs. Brinkman, Mr. Clark, Mr. Gilmer, Mr. Hawkins, Mrs. Parker

Proposal No. 546, 1980, was retitled FISCAL ORDINANCE NO. 116, 1980, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 116, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Three Hundred Eighty-seven Thousand dollars (\$387,000) in the Sanitation General Fund for purposes of Sanitation Division, Department of Public Works, and reducing the unappropriated and unencumbered balance in the Sanitation General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the increased fuel and power expenses and for additional personnel to maintain the liquid waste plant at operational level.

SECTION 2. The sum of Three Hundred Eighty-seven Thousand (\$387,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

SANITATION DIVISION DEPT. OF PUBLIC WORKS	SANITATION GENERAL FUND
10. Personal Services	\$125,000
21. Contractual Services	200,000
25. Current Obligations	62,000
TOTAL INCREASES	\$387,000

SECTION 4. The said additional appropriations are funded by the following reductions:

SANITATION DIVISION DEPT. OF PUBLIC WORKS	SANITATION GENERAL FUND
Unappropriated and Unencumbered Sanitation General Fund	\$387,000
TOTAL REDUCTIONS	\$387,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

[Clerk's Note: Mrs. Coughenour requested that the following ordinances, previously heard in the Public Works Committee, be advanced on the agenda, and heard at this time; consent was given.]

PROPOSAL NO. 558, 1980. Mrs. Coughenour reported that this proposal transfers \$18,000 in the City General Fund for the office of the Director of Public Works, providing funds for CETA personnel; it received a "do pass" recommendation. These funds represent contractual services performed in the fourth quarter of 1979 and paid in 1980, although not provided for in the 1980 budget. After discussion, Proposal No. 558, 1980, was adopted on the following roll call vote; viz:

22 AYES: Dr. Borst, Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

7 NOT VOTING: Mr. Boyd, Mrs. Brinkman, Mr. Clark, Mr. Gilmer, Mrs. Journey, Mr. McGrath, Mrs. Parker

Proposal No. 558, 1980, was retitled FISCAL ORDINANCE NO. 117, 1980, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 117, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Eighteen Thousand Dollars (\$18,000) in the City General Fund for purposes of the Office of the Director, Department of Public Works, and reducing certain other appropriations for that division.

#### BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of providing funds for CETA personnel for work in the fourth quarter of 1979, paid in 1980, but was omitted in the 1980 Budget.

SECTION 2. The sum of Eighteen Thousand Dollars (\$18,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

OFFICE OF THE DIRECTOR	CITY GENERAL
DEPT. OF PUBLIC WORKS	FUND
10. Personal Services	\$11,000
25. Current Obligations	7,000
TOTAL INCREASES	\$18,000

SECTION 4. The said increased appropriation is funded by the following reductions:

OFFICE OF THE DIRECTOR	CITY GENERAL
DEPT. OF PUBLIC WORKS	FUND
21. Contractual Services	\$18,000
TOTAL REDUCTIONS	\$18,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.



PROPOSAL NO. 559, 1980. The Public Works Committee recommended that the Council "do pass" this proposal, transferring \$48,512 in the Consolidated County General Fund for the Air Pollution Control Division, Department of Public Works, providing increases in contractual services and equipment for higher priority purchases for the remainder of 1980. Mrs. Coughenour explained that these additional moneys will enable the department to adjust their budget to meet the new EPA requirements set out in the grant application. Proposal No. 559, 1980 was then adopted on the following roll call vote; viz:

22 AYES: Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

1 NO: Mr. Rhodes

6 NOT VOTING: Mr. Boyd, Mrs. Brinkman, Mr. Gilmer, Mrs. Journey, Mr. McGrath, Mrs. Parker

Proposal No. 559, 1980, was retitled FISCAL ORDINANCE NO. 118, 1980, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 118, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (CityCounty Fiscal Ordinance No. 106, 1979) transferring and appropriating Forty-eight Thousand Five Hundred Twelve Dollars (\$48,512) in the Consolidated County General Fund for purposes of the Air Pollution Control Division, Department of Public Works, and reducing certain other appropriations for that division.

#### BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of providing funds to increase contractual services and equipment for higher priority purchases during the remainder of 1980.

SECTION 2. The sum of Forty-eight Thousand Five Hundred Twelve Dollars (\$48,512) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

AIR POLLUTION CONTROL DIV.	CONSOLIDATED COUNTY
DEPT. OF PUBLIC WORKS	GENERAL FUND
21. Contractual Services	\$25,131
50. Properties	23,381
TOTAL INCREASES	\$48,512

SECTION 4. The said increased appropriation is funded by the following reductions:  
 AIR POLLUTION CONTROL DIV. CONSOLIDATED COUNTY  
 DEPT. OF PUBLIC WORKS GENERAL FUND

10. Personal Services	\$36,735
24. Current Charges	5,000
25. Current Obligations	6,652
50. Properties	125
<b>TOTAL REDUCTIONS</b>	<b>\$48,512</b>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 560, 1980. Mrs. Coughenour reported for the Public Works Committee that this proposal transfers \$70,000 in the Flood Control General Fund for the Flood Control Division, Department of Public Works, providing additional funds for contractual services, supplies and equipment. Mrs. Coughenour explained that during the Public Works Committee it was pointed out by Mr. Don McPherson, that these moneys will be transferred from Personal Services, due to the vacancy of four positions and placed in contractual services, supplies, and equipment for drainage projects and garage billings. After limited debate, Proposal No. 560, 1980, was adopted on the following roll call vote; viz:

22 AYES: Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

7 NOT VOTING: Mr. Boyd, Mrs. Brinkman, Mr. Durnil, Mr. Gilmer, Mrs. Journey, Mr. McGrath, Mrs. Parker

Proposal No. 560, 1980, was retitled FISCAL ORDINANCE NO. 119, 1980, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 119, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Seventy Thousand Dollars (\$70,000) in the Flood Control General Fund for purposes of the Flood Control Division, Department of Public Works, and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
 CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of providing additional funds for contractual services, supplies and equipment during the year.

SECTION 2. The sum of Seventy Thousand Dollars (\$70,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.



**SECTION 3.** The following increased appropriation is hereby approved:

<b>FLOOD CONTROL DIVISION</b>	<b>FLOOD CONTROL</b>
<b>DEPT. OF PUBLIC WORKS</b>	<b>GENERAL FUND</b>
21. Contractual Services	\$60,500
22. Supplies	8,000
50. Properties	<u>1,500</u>
<b>TOTAL INCREASES</b>	<b>\$70,000</b>

**SECTION 4.** The said increased appropriation is funded by the following reductions:

<b>FLOOD CONTROL DIVISION</b>	<b>FLOOD CONTROL</b>
<b>DEPT. OF PUBLIC WORKS</b>	<b>GENERAL FUND</b>
10. Personal Services	\$60,000
24. Current Charges	<u>10,000</u>
<b>TOTAL REDUCTIONS</b>	<b>\$70,000</b>

**SECTION 5.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 516, 1980. This proposal transferring \$159,056 in the County General Fund for various county agencies to balance their 1980 budgets; received a "do pass as amended" recommendation from the Public Safety and Criminal Justice Committee. Mr. West moved for substitution of the "committee recommendation" version of Proposal No. 516, 1980; "Proposal No. 516, 1980, Committee Recommendations" was then substituted for the introduced version of the proposal by voice vote. Mr. West stated that the transfer would enable the various county agencies to purchase supplies, and to remodel. After discussion, Proposal No. 516, 1980, As Amended, was then adopted on the following roll call vote; viz:

21 AYES: Mr. Boyd, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Holmes, Mr. Howard, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

2 NOES: Dr. Borst, Mr. Jones

6 NOT VOTING: Mrs. Brinkman, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mrs. Parker

Proposal No. 516, 1980, was retitled FISCAL ORDINANCE NO. 120, 1980, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 120, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating One Hundred Sixty-eight Thousand Two Hundred Ninety dollars (\$168,290) in the County General Fund for purposes of various county departments and reducing certain other appropriations for those departments.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of expediting lawful and necessary county business.

SECTION 2. The sum of One Hundred Sixty-eight Thousand Two Hundred Ninety dollars (\$168,290) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

PRESIDING JUDGE—MUNICIPAL COURT	COUNTY GENERAL FUND
21. Contractual Services	\$34,500
50. Properties	16,500
SUPERIOR COURT—CIVIL DIVISION—ROOM 5	
24. Current Charges	250
SUPERIOR COURT—CRIMINAL DIVISION—ROOM 2	
21. Contractual Services	1,850
SHERIFF	
22. Supplies	10,000
PROSECUTOR	
21. Contractual Services	94,860
24. Current Charges	6,000
50. Properties	3,055
SUPERIOR COURT—CIVIL DIVISION—ROOM 3	
50. Properties	1,275
TOTAL INCREASES	\$168,290

SECTION 4. The said increased appropriation is funded by the following reductions:

PRESIDING JUDGE—MUNICIPAL COURT	COUNTY GENERAL FUND
10. Personal Services	22,000
22. Supplies	14,000
24. Current Charges	15,000
SUPERIOR COURT—CIVIL DIVISION—ROOM 5	
21. Contractual Services	250
SUPERIOR COURT—CRIMINAL DIVISION—ROOM 2	
10. Personal Services	1,850
SHERIFF	
21. Contractual Services	10,000
PROSECUTOR	
10. Personal Services	102,437
50. Properties	852
22. Supplies	626
SUPERIOR COURT—CIVIL DIVISION—ROOM 3	
22. Supplies	775
24. Current Charges	500
TOTAL REDUCTIONS	\$168,290

SECTION 5. The following subsections of City-County Fiscal Ordinance No. 106, 1979, are amended by deleting the crosshatched numbers and inserting the underlined numbers, and specifically Section 2.03 (b) (9) of the aforementioned ordinance is amended by increasing the vacancy factor by \$102,437.

(6)SUPERIOR COURT — CRIMINAL DIVISION			
PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
ROOM ONE:			
Court Reporter	2	\$13,364	\$26,727
Bailiff	2	10,916	21,831



Chief Clerk	1	12,315	12,315
Record Clerk	1	10,385	10,385
Clerk	1	9,221	9,221
Master Commissioner	1	14,400	14,400
Secretary	1	10,914	10,914
Professional Salaries			48,000
Pauper Attorney Appeals Fees			59,000
Jury Per Diem			53,500
Temporary Help			1,000

ROOM TWO:

Court Reporter	2	\$13,363	\$26,726
Bailiff	2	10,917	21,830
Chief Clerk	1	11,530	11,530
Clerk	2	10,409	20,463
Master Commissioner	1	14,400	14,400
Secretary	1	10,914	10,914
Professional Salaries			48,000
Pauper Attorney Appeals Fees			60,000
Jury Per Diem			<del>149,000</del> 47,150
Temporary Help			2,000

ROOM THREE:

Court Reporter	2	13,363	26,726
Bailiff	2	12,385	21,830
Chief Clerk	1	12,673	12,673
Record Clerk	2	9,660	19,320
Master Commissioner	1	14,400	14,400
Secretary	1	10,914	10,914
Professional Salaries			48,000
Pauper Attorney Appeals Fees			60,000
Jury Per Diem			49,000
Temporary Help			2,000
Grand Jury Bailiff-			
Serves all four rooms	1	6,694	6,694

ROOM FOUR:

Court Reporter	2	13,363	26,726
Bailiff	2	11,874	21,830
Chief Clerk	1	11,556	11,556
Record Clerk	1	11,342	11,342
Clerk	1	9,095	9,095
Master Commissioner	1	14,400	14,400
Secretary	1	10,914	10,914
Professional Salaries			48,310
Pauper Attorney Appeals Fees			60,000
Jury Per Diem			48,690
Temporary Help			2,000

The official responsible for hiring and fixing compensation for these rooms shall limit the number of personnel or the compensation or both so that the total compensation by room paid shall not exceed the amount of the total personal services appropriation of each room; room one, \$276,793; room two, ~~\$274,363~~ \$272,513; room three, \$281,057; room four, \$274,363.

(7) SUPERIOR — CIVIL DIVISION — ROOM 3

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
ROOM THREE:			
Reporter	1	15,000	15,000
Bailiff	2		23,000
Administrative Asst.	1	12,500	12,500
Jury Per Diem			<del>119,500</del> 10,700
Temporary Help			<del>12,000</del> 800

	(b) (10) MUNICIPAL COURTS		
PERSONNEL	MAXIMUM	MAXIMUM	MAXIMUM PER
CLASSIFICATION	NUMBER	SALARY	CLASSIFICATION
Vacancy Factor			( <del>1414,992</del> ) (178,932)

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the total appropriation of ~~\$1,747,934~~ \$1,725,924.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 525, 1980. Councillor Schneider reported for the County and Townships Committee that this proposal authorizes Tax Anticipation Time Warrants for Marion County for the first half of 1981 in the amount of \$12,000,000. This proposal received a "do pass" recommendation from the committee. This proposal will enable the County to borrow in anticipation of current taxes levied in the present year, and collectible in the year 1981. This amount is an estimate of monies required to pay the current expenses of the County General Fund, pending the receipt of current revenues actually levied and now in the process of collection. Mr. Schneider moved for adoption, seconded by Councillor Miller. Proposal No. 525, 1980, was then adopted on the following roll call vote; viz:

24 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer  
NO NOES

5 NOT VOTING: Mr. Clark, Mrs. Journey, Mr. McGrath, Mrs. Parker, Mr. West

Proposal No. 525, 1980, was retitled FISCAL ORDINANCE NO. 121, 1980, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 121, 1980

A FISCAL ORDINANCE authorizing Marion County to borrow on a temporary loan for the use of the County General Fund during the period January 1, 1981, to June 30, 1981, in anticipation of current taxes levied in the year 1980 and collectible in the year 1981, authorizing the issuance of tax anticipation time warrants to evidence such loan; pledging and appropriating the taxes to be received in said fund to the payment of said tax anticipation time warrants including the interest thereon.

WHEREAS, the Auditor of Marion County has filed with the Mayor of the Consolidated City an estimate and statement showing the amount of money in the current expenses and to pay the obligations of the County General Fund pending the receipt of current revenues actually levied and now in process of collection, and the Mayor did make and enter of record a finding, and said Auditor and Mayor have requested the City-County Council to authorize temporary borrowing to procure the funds necessary for use by the County General Fund and to pay the incidental expenses necessary to be incurred in connection with the issuance and sale of Tax Anticipation Warrants; and



WHEREAS, the City-County Council now finds that the request should be granted, and that the City-County Council should authorize the making of a loan and the issuance of Tax Anticipation Warrants of the County to evidence the same; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Auditor of Marion County and Mayor of the Consolidated City of Indianapolis are authorized to borrow on a temporary loan against current revenues actually levied and in process of collection for the County General Fund, for and on behalf of said County, for the purpose of procuring the funds immediately and temporarily necessary for use for expenditures from the County General Fund to be paid from said County General Fund prior to the actual receipt of taxes required for the payment of incidental expenses incurred in connection with the issuance of the Tax Anticipation Warrants of the County in the manner provided for by the statute.

SECTION 2. That the maximum amount of said loan and the Tax Anticipation Warrants issued to evidence the same shall not exceed twelve million dollars (\$12,000,000). Said Tax Anticipation Warrants shall be dated as of date of delivery thereof to the purchaser and shall bear interest at a rate or rates not exceeding the maximum rate provided by law, and shall mature and be payable on the 30th day of June, 1981, and the amount of twelve million dollars (\$12,000,000) of the taxes now in process of collection for the County General Fund in the year 1981, together with such amount of said taxes as is necessary to pay the interest on said warrants, is hereby appropriated and pledged for the purpose of paying said tax anticipation warrants together with the interest thereon when due, deductions to be made from semi-annual settlement of said taxes in amounts hereinbefore indicated to the total amount of said warrants coming due on the date of such settlements, with accrued interest thereon.

SECTION 3. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amount, dates, statutory citation, and other data, to be properly completed prior to the execution and delivery thereof):

STATE OF INDIANA, COUNTY OF MARION

No. \_\_\_\_\_ \$ \_\_\_\_\_

MARION COUNTY GENERAL FUND  
TAX ANTICIPATION WARRANT

For value received the Board of Commissioners of the County of Marion, in the State of Indiana, promises to pay to the bearer from the Marion County General Fund the sum of \$ \_\_\_\_\_ dollars on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, with interest thereon at the rate of \_\_\_\_\_ percent (\_\_\_\_%) per annum from the date hereof to the time of payment of the principal hereof, which interest is payable on the principal payment date hereof.

Both principal and interest of this warrant are payable in lawful money of the United States of America, at the Office of the Treasurer of Marion County, of the City of Indianapolis, Indiana. This warrant is one of an issue aggregating \_\_\_\_\_ dollars and is issued pursuant to and in accordance with City-County Fiscal Ordinance No. \_\_\_\_\_, duly adopted by the City-County Council on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, and in strict conformity with an Act of the General Assembly of the State of Indiana, entitled "An Act Concerning County Business", in force April 27, 1899, and the Acts of 1933, Chapter 171 of the Acts of 1969, and Public Law No. 134, 1972.

All acts, conditions and things to be done precedent to and in the execution, issuance and delivery of this warrant have been done and performed in regular and due form as provided by law, and this warrant is within every limit of indebtedness prescribed by the constitution and the laws of the State of Indiana. Sufficient receipts from

taxation for the County General Fund of Marion County from levies actually made and now in process of collection for the current year as may be necessary are hereby irrevocably pledged to the punctual payment of the principal and interest of this warrant according to its terms.

IN WITNESS WHEREOF, the Board of Commissioners of the County of Marion, has caused this warrant to be issued and signed in its name by its duly elected, qualified and acting Commissioners, countersigned by the Mayor of the City of Indianapolis, attested by its duly elected, qualified and acting County Auditor, and the seal of said Board of Commissioners to be hereunto affixed, as of the \_\_\_\_\_ day of \_\_\_\_\_.

SEAL

\_\_\_\_\_  
COMMISSIONERS OF MARION COUNTY

COUNTERSIGNED:

ATTEST:

\_\_\_\_\_  
MAYOR, CITY OF INDIANAPOLIS

\_\_\_\_\_  
AUDITOR OF MARION COUNTY

PROPOSAL NO. 532, 1980. This proposal transfers \$2,200 in the County General Fund for purposes of the Marion County Superior Court, Criminal Division, Room 3, for purposes of funding Pauper Attorney Fees and Petit Jurors Per Diem costs. Mr. West reiterated to the Councillors that this proposal is a simple transfer from Travel to these two characters; and the Public Safety and Criminal Justice Committee recommended that the full Council "do pass" this proposal by a vote of 6-0. Following discussion, Proposal No. 532, 1980, was adopted on the following roll call vote; viz:

25 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

4 NOT VOTING: Mrs. Brinkman, Mrs. Journey, Mrs. Parker, Mr. SerVaas

Proposal No. 532, 1980, was retitled FISCAL ORDINANCE NO. 122, 1980, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 122, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Two Thousand Two Hundred Dollars (\$2,200) in the County General Fund for purposes of the Marion County Superior Court, Criminal Division, Room III, and reducing certain other appropriations for that division.



**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of providing funds for pauper attorney fees and petit jurors per diem.

**SECTION 2.** The sum of Two Thousand Two Hundred Dollars (\$2,200) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

**SECTION 3.** The following increased appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT CRIMINAL DIVISION—ROOM III		COUNTY GENERAL FUND
10. Personal Services		\$2,200
<b>TOTAL INCREASES</b>		<b>\$2,200</b>

**SECTION 4.** The said increased appropriation is funded by the following reductions:

MARION COUNTY SUPERIOR COURT CRIMINAL DIVISION—ROOM III		COUNTY GENERAL FUND
21. Contractual Services		\$2,200
<b>TOTAL REDUCTIONS</b>		<b>\$2,200</b>

**SECTION 5.** Section 2.03 (b) of the City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Court Reporter	2	13,363	26,726
Bailiff	2	12,385	21,830
Chief Clerk	1	12,673	12,673
Record Clerk	2	9,660	19,320
Master Commissioner	1	14,400	14,400
Secretary	1	10,914	10,914
Professional Salaries			48,000
Pauper Attorney Appeal Fees			<del>1198,900</del> 69,500
Jury Per Diem			<del>111,110</del> 43,200
Temporary Help			<del>2,000</del> 500
Grand Jury Bailiff-			
Serves all four rooms	1	6,694	6,694

The official responsible for the hiring and fixing compensation shall limit the number of personnel or the compensation or both so that the total compensation shall not exceed the total personal services appropriation of ~~\$281,097~~ \$283,257.

**SECTION 6.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

**PROPOSAL NO. 533, 1980.** Councillor West continued his reports from the Public Safety and Criminal Justice Committee, by commenting that this proposal transfers \$1,367 in the County General Fund for the Marion County Circuit Court, funding the purchase of equipment and adjusting the personnel schedule. This proposal, which received a "do pass" recommendation from the committee by a vote of 4-0, is being transferred to pay previously purchased recording equipment for the court, in an attempt to pay the balance of the bill from moneys within the 1980 budget. After discussion, Proposal No. 533, 1980, was adopted on the following roll call vote; viz:

25 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

4 NOT VOTING: Mr. Clark, Mrs. Journey, Mrs. Parker, Mr. Schneider

Proposal No. 533, 1980, was retitled FISCAL ORDINANCE NO. 123, 1980, and reads as follows:

# CITY—COUNTY FISCAL ORDINANCE NO. 123, 1980

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating One Thousand Three Hundred Sixty-seven Dollars (\$1,367) in the County General Fund for purposes of the Marion County Circuit Court and reducing certain other appropriations for that division.

## BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of providing funds for the purchase of equipment and adjusting the personnel schedule.

SECTION 2. The sum of One Thousand Three Hundred Sixty-seven Dollars (\$1,367) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY	COUNTY GENERAL
CIRCUIT COURT	FUND
50. Properties	<u>\$1,367</u>
TOTAL INCREASES	<u>\$1,367</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY	COUNTY GENERAL
CIRCUIT COURT	FUND
21. Contractual Services	\$ 942
22. Supplies	400
24. Current Charges	25
TOTAL REDUCTIONS	<u>\$1,367</u>

SECTION 5. Section 2.03 (b) of the City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the under-lined amounts herein:

PERSONNEL CLASSIFICATION	(b) (8) CIRCUIT COURT		MAXIMUM PER CLASSIFICATION
	MAXIMUM NUMBER	MAXIMUM SALARY	
Reporter	2	\$14,500	\$29,000
Bailiff	2	11,500	23,000
Jury Commissioner	2	9,600	19,200
Part-time Court Commissioner	2	13,500	<del>27,000</del> <u>28,274</u>
Jury Per Diem			10,000
Temporary Help			<del>8,700</del> <u>2,426</u>



The official responsible for hiring and fixing compensation for this office shall limit the number of personnel or the salaries or both so that the total compensation paid shall not exceed the amount of the total personal services appropriation of \$121,400.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 534, 1980. This proposal transfers \$25,000 in the County General Fund for the Marion County Sheriff's Department to fund the payment of a law suit settlement out of court; it received a "do pass" recommendation from the Public Safety and Criminal Justice Committee by a unanimous vote of 7-0. Mr. West stated that this case was filed in 1976, associated with a robbery which allegedly took place on June 12, 1975. After Council discussion and questions, Proposal No. 534, 1980, was adopted on the following roll call vote; viz:

22 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. McGrath, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West  
2 NOES: Mr. Cottingham, Mr. Jones  
5 NOT VOTING: Mrs. Brinkman, Mrs. Journey, Mr. Miller, Mrs. Parker, Mr. Schneider

Proposal No. 534, 1980, was retitled FISCAL ORDINANCE NO. 124, 1980, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 124, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Twenty-five Thousand Dollars (\$25,000) in the County General Fund for purposes of the Marion County Sheriff's Department and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of providing funds to pay settlement of a law suit against the department.  
SECTION 2. The sum of Twenty-five Thousand Dollars (\$25,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY	COUNTY GENERAL
SHERIFF'S DEPARTMENT	FUND
24. Current Charges	<u>\$25,000</u>
TOTAL INCREASES	<u>\$25,000</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY SHERIFF'S DEPARTMENT	COUNTY GENERAL FUND
10. Personal Services	\$25,000
TOTAL REDUCTIONS	\$25,000

SECTION 5. Section 2.03 (a) of the City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the words underlined, as follows:

(a) (7) MARION COUNTY SHERIFF			
PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Vacancy Factor			<del>192,791,000X</del> (295,000)

The official responsible for hiring and fixing compensation for this office shall limit the number of personnel or the salaries or both so that the total compensation paid shall not exceed the amount of the total personal services appropriation of ~~\$9,119,064~~ \$9,394,064.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NOS. 537-543, 1980. Councillor McGrath requested that these proposals be heard jointly, due to the fact that they are all routine traffic ordinances which received unanimous "do pass" recommendations from the Transportation Committee; consent was given. Mr. McGrath stated that Proposal Nos. 537, 538, 541, 542, and 543, 1980, provide for intersection control changes at various intersections, while Proposal No. 539 prohibits parking on a portion of Boulevard Place and Proposal No. 540 changes a segment of Scioto Street to one-way traffic northbound. After discussion on Proposal Nos. 537-543, 1980, they were adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mrs. Journey, Mrs. Parker

Proposal Nos. 537-543, 1980, were retitled GENERAL ORDINANCE NOS. 69-75, 1980, respectively, and read as follows:

#### CITY-COUNTY GENERAL ORDINANCE NO. 69, 1980

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", providing for intersection control changes at the intersection of Westfield Road and E. 91st Street. (Amends Code Section 29-92).



**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
4, Pg. 6	Westfield Rd. & E. 91st Street	Westfield Rd.	Stop

**SECTION 2.** The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
4, Pg. 6	Westfield Rd. & E. 91st Street		4-Way Stop

**SECTION 3.** Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County, Indiana" for violations of the sections amended by this ordinance.

**SECTION 4.** This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

**CITY—COUNTY GENERAL ORDINANCE NO. 70, 1980**

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", providing for intersection control changes at intersections in College Park West. (Amends Code Section 29-92).

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The "Code of Indianapolis and Marion County, Indiana", specifically, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
2, Pg. 1	Bethany Rd. & Michigan Rd.	Michigan Rd.	Stop
2, Pg. 1	Bethany Rd., Wesleyan Rd. & Founders Le.	Wesleyan Rd. & Founders Le.	Stop
2, Pg. 1	DePauw Blvd. & Michigan Rd.	Michigan Rd.	Stop
3, Pg. 2	Founders Le. Founders Rd. & Purdue Rd.	Purdue Rd.	Stop
3, Pg. 2	Founders Rd. & Mercer Rd.	Founders Rd.	Stop
3, Pg. 3	Mercer Rd. & W. 86th Street	W. 86th Street	Stop

**SECTION 2.** Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County, Indiana" for violations for the section amended by this ordinance.

**SECTION 3.** This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

**CITY—COUNTY GENERAL ORDINANCE NO. 71, 1980**

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", prohibiting parking on a portion of Boulevard Place. (Amends Code Section 29-267).

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

Boulevard Place, east side, from a point 250 feet south  
of south curbline of Thirty-sixth Street to a point 275  
feet south of the south curbline of Thirty-sixth Street

**SECTION 2.** Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County, Indiana", for violations of the sections amended by this ordinance.

**SECTION 3.** This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

**CITY—COUNTY GENERAL ORDINANCE NO. 72, 1980**

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", making a portion of Scioto Street one-way northbound. (Amends Code Section 29-166)

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-166, One-way streets and alleys designated, be, and the same is hereby amended by the addition of the following, to wit:

**NORTHBOUND**

Scioto Street from Market Street to Wabash Street

**SECTION 2.** Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County, Indiana", for violations of the sections amended by this ordinance.

**SECTION 3.** This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

**CITY—COUNTY GENERAL ORDINANCE NO. 73, 1980**

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", providing for intersection control changes at certain intersections, and the prohibiting of parking on a portion of Albany Street. (Amends Code Sections 29-92 and 29-267).

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**



SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
33, Pg. 1	Albany St. & N. 2nd Ave.	N. 2nd Ave.	Stop
33, Pg. 1	Albany St. & N. 6th Ave.		4-way Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana". specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
33, Pg. 1	Albany St. & N. 2nd Ave.	Albany St.	Stop
33, Pg. 1	Albany St. & N. 6th Ave.	Albany St.	Stop

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times, on certain street, be, and the same is hereby amended, by the addition of the following, to wit:

Albany Street, on both sides from Sherman Dr. to Emerson Ave.

SECTION 4. Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County, Indiana", for violations of the sections amended by this ordinance.

SECTION 5. This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 74, 1980

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", providing for intersection control changes at certain intersections, and the prohibiting of parking on a portion of Raymond Street. (Amends Code Sections 29-92 and 29-267).

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
31, Pg. 4	W. Kelly St. & Tibbs Ave.		Signal

SECTION 2. The "Code of Indianapolis and Marion County, Indiana". specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
31, Pg. 1	Allison Gate (5-9 & 10) & Raymond St.		Signal
31, Pg. 1	Allison Gate (5-2)/ Frontage Rd. (2350 S. ) & Tibbs Ave.		Signal

31, Pg. 1	Allison Gate (5-21) & Tibbs Ave.		Signal
31, Pg. 1	Allison Gate (8-4 & 5) & Tibbs Ave.		Signal
31, Pg. 1	Allison Gate (8-6) & Tibbs Ave.		Signal
31, Pg. 3	Frontage Rd. (3500 W.) & Kelly St.	Kelly St.	Stop
31, Pg. 4	Kelly St. & Tibbs Ave.	Tibbs Ave.	Stop

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times, on certain street, be, and the same is hereby amended, by the addition of the following, to wit:

Raymond Street, on both sides, from Holt Road to Bluff Road

SECTION 4. Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County, Indiana", for violations for the section amended by this ordinance.

SECTION 5. This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

#### CITY-COUNTY GENERAL ORDINANCE NO. 75, 1980

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", providing for the installation of traffic signals at five locations and prohibits parking on a portion of Fifty-sixth Street (Amends Code Sections 29-92 and 29-267).

#### BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
13, Pg. 1	Brendon Way S. Dr. & E. 56th St.	E. 56th St.	Stop
13, Pg. 4	Old Colony Rd. & E. 56th St.	E. 56th St.	Stop
12, Pg. 4	E. Fall Creek Py. N. Drv. & E. 56th St.		Stop
12, Pg. 4	Emerson Way & E. Fall Creek Py. N. Dr.	Emerson Way	Stop
12, Pg. 4	Emerson Way & Millersville Rd. & E. 56th St.		Stop
12, Pg. 4	Fall Creek Rd. & Kessler Blvd. E. Dr. & Millersville Rd.		Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:



BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
13, Pg. 1	Brendon Way S. Dr., Old Colony Rd. & E. 56th St.		Signal
12, Pg. 4	Fall Creek Py. N. Dr., Kessler Blvd. E. Dr. & E. 56th St.		Signal
12, Pg. 4	Emerson Way & E. Fall Creek Py. N. Dr.		Signal
12, Pg. 4	Emerson Way & E. 56th St.		Signal
12, Pg. 4	Emerson Way, Fall Creek Rd. & Kessler Blvd. E. Dr.		Signal

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

Fifty-sixth Street, on both sides, from Emerson Avenue to Franklin Road

SECTION 4. Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County, Indiana", for violations for the section amended by this ordinance.

SECTION 5. This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

## UNFINISHED BUSINESS

PROPOSAL NO. 526, 1980. Councillor Dowden reported for the Community Affairs Committee that this proposal authorizes Tax Anticipation Time Warrants for the County Welfare Fund for the first half of 1981, in an approximate amount of \$3,000,000. Mr. Dowden stated that in the past, the Welfare Department has had to pay for the aide of dependent children in advance, borrowing money from the County General Fund. Through these tax warrants, the money will be borrowed for this specific purpose, and allow the Welfare Department to use its budgeted moneys for other welfare priorities. The proposal received a "do pass" recommendation from the Community Affairs Committee by a vote of 5-0. After brief discussion, Proposal No. 526, 1980, was adopted on the following roll call vote; viz:

22 AYES: Mr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

7 NOT VOTING: Mr. Boyd, Mrs. Brinkman, Mr. Dowden, Mr. Howard, Mrs. Journey, Mrs. Parker, Mr. Schneider

Proposal No. 526, 1980, was retitled FISCAL ORDINANCE NO. 125, 1980, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 125, 1980**

A FISCAL ORDINANCE authorizing Marion County to borrow on a temporary loan for the use of the County Welfare Fund during the period January 1, 1981, to June 30, 1981, in anticipation of current taxes levied in the year 1980 and collectible in the year 1981, authorizing the issuance of tax anticipation time warrants to evidence such loan; pledging and appropriating the taxes to be received in said fund to the payment of said tax anticipation time warrants including the interest thereon.

WHEREAS, the Auditor of Marion County has filed with the Mayor of the Consolidated City an estimate and statement showing the amount of money in the current expenses and to pay the obligations of the County Welfare Fund pending the receipt of current revenues actually levied and now in process of collection, and the Mayor did make and enter of record a finding, and said Auditor and Mayor have requested the City-County Council to authorize temporary borrowing to procure the funds necessary for use by the County Welfare Fund and to pay the incidental expenses necessary to be incurred in connection with the issuance and sale of Tax Anticipation Warrants; and

WHEREAS, the City-County Council now finds that the request should be granted, and that the City-County Council should authorize the making of a loan and the issuance of Tax Anticipation Warrants of the County to evidence the same; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. That the Auditor of Marion County and Mayor of the Consolidated City of Indianapolis are authorized to borrow on a temporary loan against current revenues actually levied and in process of collection for the County Welfare Fund, for and on behalf of said County, for the purpose of procuring the funds immediately and temporarily necessary for use for expenditures from the County Welfare Fund to be paid from said County Welfare Fund prior to the actual receipt of taxes required for the payment of incidental expenses incurred in connection with the issuance of the Tax Anticipation Warrants of the County in the manner provided for by the statute.

SECTION 2. That the maximum amount of said loan and the Tax Anticipation Warrants issued to evidence the same shall not exceed three million dollars (\$3,000,000). Said Tax Anticipation Warrants shall be dated as of date of delivery thereof to the purchaser and shall bear interest at a rate or rates not exceeding the maximum rate provided by law, and shall mature and be payable on the 30th day of June, 1981, and the amount of three million dollars (\$3,000,000) of the taxes now in process of collection for the County Welfare Fund in the year 1981, together with such amount of said taxes as is necessary to pay the interest on said warrants, is hereby appropriated and pledged for the purpose of paying said tax anticipation warrants together with the interest thereon when due, deductions to be made from semi-annual settlement of said taxes in amounts hereinbefore indicated to the total amount of said warrants coming due on the date of such settlements, with accrued interest thereon.

SECTION 3. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amount, dates, statutory citation, and other data, to be properly completed prior to the execution and delivery thereof):



STATE OF INDIANA, COUNTY OF MARION

No. \_\_\_\_\_ \$ \_\_\_\_\_

MARION COUNTY WELFARE FUND  
TAX ANTICIPATION WARRANTS

For value received the Board of Commissioners of the County of Marion, in the State of Indiana, promises to pay to the bearer from the Marion County Welfare Fund the sum of \$ \_\_\_\_\_ dollars on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, with interest thereon at the rate of \_\_\_\_\_ percent (\_\_\_\_%) per annum from the date hereof to the time of payment of the principal hereof, which interest is payable on the principal payment date hereof.

Both principal and interest of this warrant are payable in lawful money of the United States of America, at the Office of the Treasurer of Marion County, of the City of Indianapolis, Indiana. This warrant is one of an issue aggregating \_\_\_\_\_ dollars and is issued pursuant to and in accordance with City-County Fiscal Ordinance No. \_\_\_\_\_, duly adopted by the City-County Council on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, and in strict conformity with an Act of the General Assembly of the State of Indiana, entitled "An Act Concerning County Business", in force April 27, 1899, and the Acts of 1933, Chapter 171 of the Acts of 1969, and Public Law No. 134, 1972.

All acts, conditions and things to be done precedent to and in the execution, issuance and delivery of this warrant have been done and performed in regular and due form as provided by law, and this warrant is within every limit of indebtedness prescribed by the constitution and the laws of the State of Indiana. Sufficient receipts from taxation for the County Welfare Fund of Marion County from levies actually made and now in process of collection for the current year as may be necessary are hereby irrevocably pledged to the punctual payment of the principal and interest of this warrant according to its terms.

IN WITNESS WHEREOF, the Board of Commissioners of the County of Marion, has caused this warrant to be issued and signed in its name by its duly elected, qualified and acting Commissioners, countersigned by the Mayor of the City of Indianapolis, attested by its duly elected, qualified and acting County Auditor, and the seal of said Board of Commissioners to be hereunto affixed, as of the \_\_\_\_\_ day of \_\_\_\_\_.

SEAL

COMMISSIONERS OF MARION COUNTY

COUNTERSIGNED:

ATTEST:

MAYOR, CITY OF INDIANAPOLIS

AUDITOR OF MARION COUNTY

## ANNOUNCEMENTS AND ADJOURNMENT

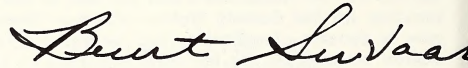
Councillor McGrath announced that a joint meeting of the Transportation and Metropolitan Development Committees would take place on November 19, 1980, at 6:30 p.m. in Room 260 to discuss Proposal No. 555, 1980, endorsing and supporting the Indianapolis Regional Center People Mover.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 11:01 p.m.

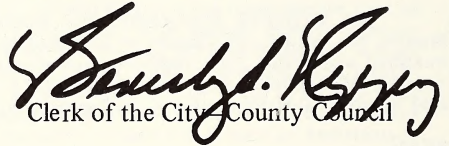
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, Indiana, held at its Regular Meeting on the 5th day of November, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:



President



Clerk of the City-County Council

(SEAL)









**CITY-COUNTY COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
SPECIAL MEETING  
Monday, November 17, 1980**

A Special Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 5:15 p.m., Monday, November 17, 1980. President SerVaas in the Chair. Mr. Bill Dowden opened the meeting with a prayer, followed by the Pledge of Allegiance.

**ROLL CALL**

President SerVaas instructed the Clerk to take the roll. President SerVaas announced that Councillors Gilmer and Vollmer had contacted the Chair and would be arriving later in the meeting. ~~Twenty-seven~~ members being present, he announced a quorum.

**PRESENT:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. West

**ABSENT:** Mr. Gilmer, Mr. Vollmer

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journals of September 8, September 22, and October 6, 1980 meetings of the Council. There being no additions or corrections to the Journals of these meetings, the minutes were approved, as distributed.

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF INDIANAPOLIS AND MARION  
COUNTY, INDIANA:**

**Ladies and Gentlemen:**

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on Friday, November 7, 1980, and Friday,

**November 14, 1980 the following NOTICE OF PUBLIC HEARING ON CABLE TELEVISION:**

Notice is hereby given that a special meeting of the City-County Council in its regular chambers in the City-County Building in Indianapolis, Indiana, on Monday, November 17, 1980, at 5:00 p.m., said Council shall hold a PUBLIC HEARING to review the rejections of the Board of Public Works, of the cable television franchise bids of: Indianapolis Cablevision Company, Ltd.; Indy Cable Television, Inc.; and United Cable Television Corporation. The Council shall also hold a further PUBLIC HEARING to consider Proposal No. 544, 1980, approving and confirming the CATV franchise contract by and between the City of Indianapolis, Indiana, through the Board of Public Works of its Department of Public Works, and American Cablevision of Indianapolis.

s/Beverly S. Rippy  
Clerk of the City-County Council

Mrs. Rippy also advised the Council that the Clerk's Office had received proper notice of the publication of the contract between the Board of Public Works of the City and American Cablevision of Indianapolis, as required by state law.

### INTRODUCTION OF PROPOSALS

PROPOSAL NO. 579, 1980. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Ordinance providing for the establishment of rates and charges for the use of the sewerage system; the methods of ascertaining such charges and defining the powers and duties of the Department of Public Works"; and the President referred it to the Public Works Committee.

### CONFIRMATION OF RULES AND ADOPTION OF SPECIAL ORDER OF BUSINESS

President SerVaas announced that the Council would be moving into a Committee of the Whole for a public hearing to review the decisions of the Board of Public Works which rejected cable television franchise applications at 5:20 p.m. Assistant Counsel, Mr. P. Frederick Pfenninger, Jr., outlined the procedure to be followed for the hearing of the appeals. Mr. Pfenninger stated that pursuant to the "Code of Indianapolis and Marion County, Indiana," Sec. 8 1/2 - 27, three petitions were timely filed and received by the Clerk. (Those petitions being Indianapolis Cablevision Company, Ltd., Indy Cable Television, Inc., and United Cable Television Corporation.) After a brief report from the Board of Public Works, each appellant in alphabetical order will be given up to twenty-five (25) minutes to make a presentation relevant to the subject matter under discussion. Any remaining time not utilized by each company in their respective presentations, will be granted for rebuttal. American Cablevision will then be allowed up to twenty-five (25) minutes to answer issues and questions developed in the presentations.



Following American Cablevision of Indianapolis' response, each Councillor shall be given a reasonable amount of time to question any of the parties or to make statements. President SerVaas concluded by stating that after deliberations were completed, the Petitions for Review would be properly before the Council for action. If a resolution is duly moved and seconded, the resolution shall be acted upon in accordance with the Rules of the Council. If no such resolution becomes properly before the Council and adopted with respect to each of the petitions, such Petition or Petitions for Review shall be deemed denied.

After requests made by Minority Leader Boyd and Majority Leader Clark, that all members be required to vote, President SerVaas called for members who felt possible conflict of interest wishing to abstain from voting during this Special Meeting. No Councillors answered the call, and upon confirmation of the rules as outlined above and the adoption of the special order of business, the Council moved into a Committee of the Whole and the public hearing commenced with the report of the Board of Public Works, represented by Mr. Doug Hiland, attorney.

Mr. Hiland opened his discussion by reiterating to the full Council the decision making process that was followed by the Board of Public Works. In addition to a "rating form" and "grid sheet", the Board basically used twelve criteria which incorporated the seven general criteria for analysis as set out in Chapter 8 1/2-42 of the Code. Mr. Hiland emphasized that the Board acted properly by sending the recommendation back to the full council within the prescribed 45-day time limit, took into consideration the seven criteria, and had presented the franchising contract for Council action. Mr. Hiland then reserved his remaining eighteen minutes, fifteen seconds for rebuttal.

Indianapolis Cablevision Company, Ltd., being first in alphabetical order, was represented by Mr. Marvin Hackman, attorney for the company. Mr. Hackman introduced Mr. Joe Dawson, President of Indianapolis Cablevision Company, Ltd., and general partners of the management team which were present: Mr. Eldon Campbell, Mr. Tom Binford, Mr. Jim Ackerman, Mr. Arthur Angotti, and Mr. Robert W. Robbins. Also present as technical consultant from Washington D. C. was Mr. Archer Taylor. Amid his presentation which included a point by point analysis of statements countering the Board's reasons of rejection, Mr. Hackman cited three areas of consideration of "special factors" for the council to ponder: 1) the council cable committee's recommendation in favor of awarding the franchise to Indianapolis unless American could be found to be "clearly superior"; 2) the effects of a single franchise or multi-franchise holder; 3) the effects of having a local bidder with local components. Mr. Hackman reserved ten minutes for rebuttal.

Mr. Karl J. Stipher, attorney representing Indy Cable Television, Inc., addressed the Council on behalf of Mr. Jim Nishimura. Mr. Stipher challenged the position of the Public Works Board with respect to analysis of the board's consideration of the proposed financing, construction scheduling, track record of nine years, and the use of local participation by Indy Cable Television, Inc. Mr. Stipher accounted for the higher costs of the Tier 2 service by explaining the quality of service which would be associated with the highly technological 400 MHz system, and added that the institutional access of the system's complete and specific uses are speculative because it is so modernistic. Mr. Stipher reserved thirteen minutes, twenty seconds for rebuttal.

Mr. Dennis Grubb, franchise project director of United Cable Television Corporation of Denver, Colorado, United's parent firm, Mr. Mark Van Louck, Vice President, and Mr. Bill Kingery, financial specialist, all representing United Cable Television Corporation of Indiana, defined their proposal as a unique joint venture with a cable cooperative which will own 25% of the system. This cooperative is open to citizens and non-profit organizations which can join and share in the decision of how the dividends are to be used to benefit the local community, thus benefitting a wide spectrum of citizens of Indianapolis, if granted the franchise. Mr. Van Louck stressed the merits of United's proposed 400 MHz system with two-way interactive communication, which will enable the subscriber to link up to a dual-cable, 91 channel system. Mr. Van Louck reserved twelve minutes for his rebuttal.

Dr. Gene Sease, Chairman of the Board of twenty-five local investors in American Cablevision of Indianapolis, Inc., and Mr. Bill Brown, President of the firm, explained the specifics of a buy-sell agreement option which the local investors in American may plan to exercise, enabling them to purchase a major share of the cable company after seven years. Dr. Sease compared the long-range rates of the four bidders, and was supportive of promotion of competition between the cable service to the central and suburban portions of the city. Mr. Brown relayed American's track record and commented on the proposed budgeted miles of cable to be linked for the upcoming year, adding the assurance that American, through its proposed 330 MHz, 80 channel system had the capability to serve Indianapolis' data transmission needs through a competitive construction schedule and solid financial commitments. Mr. Brown reserved eight minutes for rebuttal.

Individual rebuttals followed, each company rebutted a total of two times each utilizing their total allotted time period, with the exception of Indy Cable Television, Inc., which waived its remaining time. Mr. Marvin Hackman,



representing Indianapolis Cablevision Company, Ltd., was the first to rebut, responding to comments on the following subjects: buy-sell agreement vs. pro-rata basis, competitive disadvantages of the granting of two different franchises, and the lead time in constructing facilities his company might acquire by virtue of its franchise outside the old city limits. Mr. Van Louck, representing United Cable Television Corporation, in his rebuttal immediately following Mr. Hackman. charged the Councillors to consider the subjects of maximum number of channels available for each customer compared to the cost per customer, the benefits of the latest technology, and the guarantee of the funds of local investors by the parent company. In its rebuttal, American Cablevision of Indianapolis, Inc. called on Mr. Frank E. McKinney, Jr., local investor, to outline the proposed merits of financing the franchise project as a locally owned, publically held company, not a privately held company.

President SerVaas asked for public comment at 7:15 p.m. There were no persons from the general public present wishing to comment.

[Clerk's Note: At 7:17 p.m., the Council recessed and reconvened to continue business at 8:10 p.m.]

Each Councillor was then given a reasonable amount of time to either ask a question of the bidders, or to make statements. Major topics of questioning included: 1) Form P of the franchising application, 2) the feasibility of up-dating any or all of the systems with new components before the beginning of construction (400 MHz vs. 330 MHz), if the technology allowed, 3) liability of municipalities and remedies for non-performance pertaining to the operation of the cable system, and the proposed administrative structure to handle citizens' complaints, 4) the time schedule each company has promised for completion of the cable plant and the use of easements with respect to the dependance of the franchisee in attachment to utility poles, etc., 5) the importance of Senate Bill 2827 and the control of the FCC with respect to the local regulation of CATV, and 6) the management philosophy of the bidders with regard to controversial subject matter in programming.

Councillor Durnil then moved, seconded by Councillor Gilmer, for adoption of a proposal finding the rejection of the application of Indianapolis Cablevision Company, Ltd. improper, and sending the application back to the Board of Public Works for further reconsideration pursuant to Sec. 8 1/2-26. Mr. Durnil read the proposal, which all Councillors received prior to the Council meeting. Brief Council discussion followed, after which Councillor Miller moved the previous question, seconded by Councillor Clark. A voice vote was then taken on the call for the question. Councillor Gilmer called for a Division of the House which was as follows:

14 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. McGrath, Mr. Miller, Mr. Rader, Mr. Schneider, Mrs. Stewart, Mr. Tintera

15 NOES: Dr. Borst, Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Howard, Mr. Jones, Mrs. Journey, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rhodes, Mr. SerVaas, Mr. Strader, Mr. Vollmer, Mr. West

The motion for the call for the question limiting debate having failed, the Council continued discussion of the main motion to resolve to send the application of Indianapolis Cablevision, Company, Ltd. back to the Board of Public Works. Councillor Borst moved to amend the main motion, seconded by Councillor Dowden, resolving that the rejections of the CATV franchise applications of Indy Cable Television, Inc., United Cable Television Corporation, and Indianapolis Cablevision Company, Ltd. be deemed improper, and therefore be sent back to the Board of Public Works for further reconsideration. This motion failed by voice vote.

The Council then voted on the main motion to resolve that the rejection of the application of Indianapolis Cablevision Company, Ltd. was improper, and directed the Board of Public Works to reconsider this application. The resolution, which was later entitled "Proposal No. 607, 1980", was adopted on the following roll call vote; viz:

17 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. McGrath, Mr. Miller, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. West

12 NOES: Mr. Cottingham, Mrs. Coughenour, Mr. Howard, Mr. Jones, Mrs. Journey, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Strader, Mr. Tintera, Mr. Vollmer

Proposal No. 607, 1980, was then retitled SPECIAL RESOLUTION NO. 89, 1980, and reads as follows:

#### **CITY-COUNTY SPECIAL RESOLUTION NO. 89, 1980**

**A SPECIAL RESOLUTION directing the Board of Public Works to reconsider its action under Sec. 8 1/2-26 of the "Code of Indianapolis and Marion County, Indiana" regarding a CATV franchise.**

**WHEREAS, Indianapolis Cablevision Company, Ltd. has petitioned the City-County Council to review the rejection of its application for a cable television franchise by the Board of Public Works; and**

**WHEREAS, the City-County Council has considered such petition, and determined that the rejection of such application was improper under Chapter 8 1/2 of the**



"Code of Indianapolis and Marion County, Indiana"; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The City-County Council finds that the rejection of the application of Indianapolis Cablevision Company, Ltd. for a cable television franchise by the Board of Public Works of the Department of Public Works is improper under Chapter 8 1/2, specifically Sec. 8 1/2-27 of the "Code of Indianapolis and Marion County, Indiana".

**SECTION 2.** The Board of Public Works be, and is hereby directed to reconsider its action in rejecting the application of Indianapolis Cablevision Company, Ltd. for a cable television franchise at the earliest practical date, and in particular to consider and give appropriate credit for, or make appropriate adjustments with respect to:

(a) The benefits of a single cable television system for all of Indianapolis and Marion County;

(b) Differences between the applicants' compliance with the instructions to bidders, Form P, as to the form of franchise contract;

(c) Category 7 (channel tiering and rates) to the extent sufficient consideration was not given to : (i) the fact that the initial rates bid are subject to change upon completion of construction;

(ii) the public's interest in having an economy service available to ensure that cable television will be available to the greatest number of citizens; and (iii) the effect of Proposal No. 554, 1980, and reported action in other cities with respect to the provision of security alarm services by cable television companies;

(d) The erroneous statement in Board Resolution No. 2436, 1980, that the up-stream capacity of Indianapolis Cablevision in category 9 (institutional network) will not be available until the fourth year of operation; and

(e) The lack of timely and sufficient information concerning Indianapolis Cablevision, and the other applicants, in category 12 (quality of service).

**SECTION 3.** Following reconsideration pursuant to Section 2 above, the Board shall make a further final decision pursuant to Sec. 8 1/2-26 of the "Code of Indianapolis and Marion County, Indiana", on the assumption that the Council may reject the application recommended in Board Resolution No. 2436, 1980, and with the recommendation of the Council that the bid of Indianapolis Cablevision Company, Ltd. be accepted.

**SECTION 4.** This resolution shall be in full force and effect from and after adoption and approval by the Mayor.

Dr. Borst then moved, seconded by Councillor McGrath, for adoption of a proposal finding that the rejection of the application of United Cable Television Corporation of Indianapolis was also improper and that this application be sent back to the Board of Public Works for further reconsideration. This motion failed on the following roll call vote; viz:

8 AYES: Dr. Borst, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. SerVaas, Mr. Vollmer, Mr. West

20 NOES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Jones, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mrs. Stewart, Mr. Tintera

1 NOT VOTING: Mr. Strader

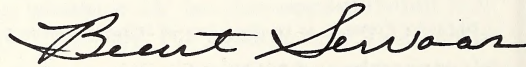
## ANNOUNCEMENTS AND ADJOURNMENT

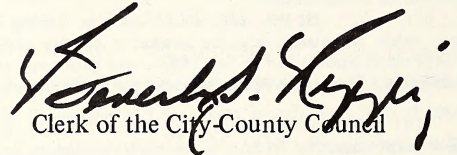
There being no further business, and upon motion made by Councillor Miller, and seconded by Councillor Gilmer, the meeting adjourned at 10:30 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis, Marion County, Indiana, held at its Special Meeting on the 17th day of November, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

  
President

  
Clerk of the City-County Council

(SEAL)



**CITY-COUNTY COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
REGULAR MEETING  
Monday, November 24, 1980**

A Regular Meeting of the City-County Council of Indianapolis and Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:25 p.m., Monday, November 24, 1980. President SerVaas in the Chair. Mr. George Tintera opened the meeting with a prayer, followed by the Pledge of Allegiance.

**ROLL CALL**

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

**PRESENT:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL  
OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, November 24, 1980, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Beurt SerVaas, President  
City-County Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on November 14, 1980, and November

21, 1980, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal No. 440, 1980 to be held on Monday, November 24, 1980 at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy  
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 110, 1980, amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 and appropriating an additional four thousand seventy-five dollars in the Redevelopment General Fund for purposes of Metropolitan Development, Economic and Housing Development and reducing the unappropriated and unencumbered balance in the Redevelopment General Fund.

FISCAL ORDINANCE NO. 116, 1980, amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 and appropriating an additional three hundred eighty-seven thousand dollars in the Sanitation General Fund for purposes of the Sanitation Division, Department of Public Works and reducing the unappropriated and unencumbered balance in the Sanitation General Fund.

FISCAL ORDINANCE NO. 117, 1980, amending the CITY-COUNTY ANNUAL BUDGET FOR 1980, transferring and appropriating eighteen thousand dollars in the City General Fund for purposes of the Office of the Director, Department of Public Works and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 119, 1980, amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 transferring and appropriating seventy thousand dollars in the Flood Control General Fund for purposes of the Flood Control Division, Department of Public Works and reducing certain other appropriations for that division.

GENERAL ORDINANCE NO. 68, 1980, amending the City-County General Ordinance No. 83, 1979, authorizing changes in the personnel schedule of the Pike Township Trustee.

GENERAL ORDINANCE NO. 69, 1980, amending the "Code of Indianapolis and Marion County, Indiana" providing for intersection control changes at the intersection of Westfield Road and East 91st Street.

GENERAL ORDINANCE NO. 70, 1980, amending the "Code of Indianapolis and Marion County, Indiana" providing for intersection control changes at intersections in College Park West.

GENERAL ORDINANCE NO. 71, 1980, amending the "Code of Indianapolis and Marion County, Indiana, " prohibiting parking on a portion of Boulevard Place.

GENERAL ORDINANCE NO. 72, 1980, amending the "Code of Indianapolis and Marion County, Indiana" making a portion of Scioto Street one-way northbound.



GENERAL ORDINANCE NO. 73, 1980, amending the "Code of Indianapolis and Marion County, Indiana" providing for intersection control changes at certain intersections, and the prohibiting of parking on a portion of Albany Street.

GENERAL ORDINANCE NO. 74, 1980, amending the "Code of Indianapolis and Marion County, Indiana" providing for intersection control changes at certain intersections, and the prohibiting of parking on a portion of Raymond Street.

GENERAL ORDINANCE NO. 75, 1980, amending the "Code of Indianapolis and Marion County, Indiana," providing for the installation of traffic signals at five locations and prohibits parking on a portion of Fifty-sixth Street.

SPECIAL ORDINANCE NO. 28, 1980, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1980 (RCA Indianapolis Project)", in the aggregate principal amount of one million dollars and approving and authorizing other actions in respect thereto.

SPECIAL RESOLUTION NO. 82, 1980, commending the John Marshall High School Football Team.

SPECIAL RESOLUTION NO. 83, 1980, recommending the establishment of a Foreign Trade Zone in Indiana.

SPECIAL RESOLUTION NO. 84, 1980, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 85, 1980, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 86, 1980, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 87, 1980, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III  
Mayor

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippey, the following resolution:

SPECIAL RESOLUTION NO. 89, 1980, directing the Board of Public Works to reconsider its action under Section 8 1/2-26 of the "Code of Indianapolis and Marion County, Indiana" regarding a CATV franchise.

Respectfully submitted,

s/William H. Hudnut, III  
Mayor

PRESENTATION OF PETITIONS, MEMORIALS,  
SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

PROPOSAL NO. 619, 1980. Councillor Durnil moved, seconded by Councillor Parker to suspend the Rules of the Council on Preparation, Initiation, and Introduction of Proposals, allowing this proposal reaffirming the appointment of Mr. George Bixler to the Metropolitan Development Commission, to be introduced under suspension of these Rules and heard at this time; consent of the Council was given. Mr. Durnil explained that this proposal reaffirms the Council appointment of Mr. Bixler who missed three consecutive meetings, necessitating the Council to reaffirm his appointment to this commission. After limited Council debate, Proposal No. 619, 1980, was adopted by unanimous voice vote. The proposal was then retitled COUNCIL RESOLUTION NO. 37, 1980, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 37, 1980

A COUNCIL RESOLUTION reaffirming the appointment of George Bixler to the Metropolitan Development Commission.

WHEREAS, in Resolution No. 11, 1980, the City-County Council appointed Mr. George Bixler as a member of the Metropolitan Development Commission for a term commencing January 1, 1980, at the pleasure of the Council and until a successor is appointed; and

WHEREAS, IC 18-7-2-8 provides that a Metropolitan Development Commission member "who misses (3) three consecutive regular meetings" of the Commission "shall be deemed to have resigned" unless the body who appointed such member "reaffirms such appointment"; and

WHEREAS, Mr. Bixler missed three consecutive meetings of the Metropolitan Development Commission in 1980, on March 5, March 19, and April 2; and

WHEREAS, Mr. Bixler has been absent for only one of the fifteen regular meetings of the Metropolitan Development Commission meetings held since April 2, 1980; and

WHEREAS, the City-County Council has not appointed a successor to Mr. Bixler; and

WHEREAS, the City-County Council desires that Mr. Bixler complete the term to which he was appointed by the Council; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby reaffirms the January 1, 1980 appointment of George Bixler to the Metropolitan Development Commission, effective April 10, 1980.



PROPOSAL NO. 613, 1980. Majority Leader Clark read the proposal which commends the Franklin Central High School Football Team on its first state championship. Mr. Clark named Leo LaGrotte and Burt Austin as outstanding team players and congratulated the coach, Mr. Charles Stephens. Proposal No. 613, 1980, was then adopted by unanimous voice and presented to the team members and coach which were present. Proposal No. 613, 1980, was retitled SPECIAL RESOLUTION NO. 90, 1980, and reads as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 90, 1980**

**A SPECIAL RESOLUTION honoring the Franklin Central High School Football Team.**

**WHEREAS, Franklin Central High School Football Coach Charles Stephens led his team through thirteen contests to an undefeated 1980 season; and**

**WHEREAS, THE INDIANAPOLIS STAR has named five Franklin Central players to its 1980 All-County Team and six to its 1980 All-Conference Team; and**

**WHEREAS, team members Leo LaGrotte and Burt Austin have been named to the 1980 Associated Press Class AA All-State Team; and**

**WHEREAS, On November 14, at Warren Central High School, the Franklin Central High School Football Team captured the Class AA Indiana State Football Championship; and**

**WHEREAS, the team's title marks Franklin Central's first state championship in an athletic event; now, therefore:**

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1. The City-County Council commends Coach Charles Stephens and members of the Franklin Central High School Football Team, the new Class AA State Indiana High School Football Champions, for their outstanding season.**

**SECTION 2. The Mayor is invited to join in this congratulatory Resolution by affixing his signature hereto.**

PROPOSAL NO. 617, 1980. Councillor Vollmer, sponsor of this proposal, read the proposal which commends the Indianapolis Humane Society for its outstanding service to the community and urges individuals and members of the business community to support the fund raising effort and upcoming 1981 Corporate Membership Drive. Mr. Dowden, wishing to further study the proposal, moved, seconded by Mrs. Coughenour to assign this proposal to the Community Affairs Committee. A voice vote was then taken on Mr. Dowden's motion which failed. After further discussion, Proposal No. 617, 1980, was adopted by voice vote, and retitled SPECIAL RESOLUTION NO. 92, 1980. The resolution reads as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 92, 1980**

**A SPECIAL RESOLUTION concerning the Indianapolis Humane Society.**

**WHEREAS, the Indianapolis Humane Society rescues and houses lost and abused animals in the Indianapolis area, arranges pet adoptions, provides pet care education for Indianapolis citizens, and makes available free or low cost spaying and neutering services; and,**

**WHEREAS, these services are provided by the Society without the aid of local tax dollars; and,**

**WHEREAS, the programs of the Indianapolis Humane Society have been successful in reducing the number of stray and mistreated animals in our community; and,**

**WHEREAS, the Society has recently been forced to reduce man hours, rescue work, and its medical supply expenditures due to a financial shortfall resulting from both inflation and reduced contributions; and,**

**WHEREAS, the Indianapolis Humane Society has recently made requests to local corporations and endowments for financial assistance and plans to initiate a corporate membership drive in early 1981; now, therefore:**

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1. The Council commends The Indianapolis Humane Society for its outstanding service to the Indianapolis community.**

**SECTION 2. The Council urges individuals and members of the Indianapolis business community to support The Indianapolis Humane Society in its current fund raising effort, as well as in its upcoming 1981 Corporate Membership Drive.**

**SECTION 3. The Mayor is invited to join in this Resolution by affixing his signature hereto.**

PROPOSAL NO. 616, 1980. Mrs. Parker, co-sponsor of this proposal moved, seconded by Councillor Dowden, that the Revised Version of this proposal be substituted for the introduced version. Mr. Boyd, co-sponsor of the proposal agreed and consent was given for the substitution. Mr. Boyd then read the proposal which supports and endorses the request for a Grand Jury investigation into all fatal police action shootings, and the establishment of a Special Task Force appointed by the Mayor to review the state statutory basis for the firearms use policy of the City-County law enforcement agencies. Mr. Boyd cited recent developments which would support this request and moved for adoption. Proposal No. 616, 1980, As Amended, was then adopted by unanimous voice vote. Proposal No. 616, 1980, As Amended, was retitled SPECIAL RESOLUTION NO. 91, 1980, and reads as follows:



#### **CITY—COUNTY SPECIAL RESOLUTION NO. 91, 1980**

**A SPECIAL RESOLUTION supporting and endorsing the request for a Grand Jury investigation into fatal police action shootings.**

**WHEREAS, the policies of law enforcement officers in Indianapolis and across the country regarding the use of firearms have become a major citizen concern; and**

**WHEREAS, in police action shootings, the interests of citizens, as well as the interests of the involved law enforcement agency can best be served when the truth is soberly pursued within a prescribed and methodical process; now, therefore:**

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1. The City-County Council supports and endorses Grand Jury investigations into fatal police action shootings.**

**SECTION 2. The City-County Council supports the establishment of a Special Task Force appointed by the Mayor to review the State statutory basis for the firearms use policy of the City-County law enforcement agencies.**

#### **INTRODUCTION OF GUESTS**

Mr. McGrath acknowledged the Keystone Better Neighbors Group, present in support of Proposal No. 565, 1980.

#### **INTRODUCTION OF PROPOSALS**

**PROPOSAL NO. 580, 1980.** Introduced by Councillor Tintera. Mr. Tintera requested that this proposal be heard during this session of the Council, due to the fact that the Economic Development Committee has previously heard testimony on this proposal; consent of the Council was given. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its 'Economic Development Revenue Bond (CFS Continental, Inc. Project)' in the principal amount of One Million Three Hundred Thousand Dollars (\$1,300,000) and approving and authorizing other actions in respect thereto;" and the President referred it to be heard during this session of the Council.

**PROPOSAL NO. 581, 1980.** Introduced by Councillor Tintera. Mr. Tintera requested that this proposal be advanced and heard during this session of the Council, due to the fact that the Economic Development Committee has heard testimony and recommended that the Council "do pass" this proposal by a vote of 3-0; consent was given. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its 'Economic Development First Mortgage Revenue Bonds, Series 1980 (Grinding and Polishing

Machinery Project)' in the aggregate principal amount of Three Hundred Thousand Dollars (\$300,000) and approving and authorizing other actions in respect thereto"; and the President referred it to be heard during this session of the Council.

PROPOSAL NO. 582, 1980. Introduced by Councillor Tintera. Mr. Tintera requested that this proposal also be heard during this session of the Council, due to the fact that it was heard previously by the Economic Development Committee; consent of the Council was given. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds;" and the President referred it to the Committee of the Whole to be heard during this session of the Council.

PROPOSAL NO. 583, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 584, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its 'Economic Development Mortgage Revenue Bonds, (Whittaker Corporation Project)' in the principal amount of Three Million Five Hundred Thousand Dollars (\$3,500,000) and approving and authorizing other actions in respect thereto;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 585, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its 'Economic Development Revenue Bonds, Series 1980, (Marietta Facilities, Inc. Project)' in the aggregate principal amount of One Million Dollars (\$1,000,000) and approving and authorizing other actions in respect thereto;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 586, 1980. Introduced by Councillor Tintera, The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its 'Economic Development First Mortgage Revenue Bonds, Series 1980 (D & E Properties Project)' in the aggregate principal amount of Three Hundred Fifty Thousand Dollars (\$350,000) and approving and authorizing other actions in respect thereto;" and the President referred it to the Economic Development Committee.



PROPOSAL NO. 587, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its 'Economic Development First Mortgage Revenue Bonds, Series 1980 (Caldreon Bros. Vending Machines, Inc. Project)' in the aggregate principal amount of Two Hundred Fifty Thousand Dollars (\$250,000) and approving and authorizing other actions in respect thereto;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 588, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its 'Economic Development First Mortgage Revenue Bonds, Series 1980 (Wulsin Associates Project)' in the aggregate principal amount of Two Million One Hundred Thousand Dollars (\$2,100,000) and approving and authorizing other actions in respect thereto;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 589, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its 'Economic Development First Mortgage Revenue Bonds, Series 1980 (Majestic Partnership Project)' in the aggregate principal amount of One Million Nine Hundred Thousand Dollars (\$1,900,000) and approving and authorizing other actions in respect thereto;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 590, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its 'Economic Development First Mortgage Revenue Bonds, Series 1980 (Asphalt Material and Construction, Inc. Project)' in the aggregate principal amount of One Million Dollars (\$1,000,000) and approving and authorizing other actions in respect thereto;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 591, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing an amendment to the form of the Loan Agreement pursuant to which the City of Indianapolis has loaned the proceeds of its 'Economic Development First Mortgage Revenue Bonds, Series A (Westside Christian Retirement Village, Inc. Project)' in the aggregate principal amount of Twelve Million Two Hundred Forty-five Thousand Dollars (\$12,245,000) to Westside Christian Retirement Village, Inc. and approving and authorizing the execution and delivery of said Loan Agreement, as amended;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 592, 1980. Introduced by Councillor Howard. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County, Indiana' by amending Sec. 20-93 of Article IV of Chapter 20 which deals with Curfew Violations;" and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 593, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Thirty Thousand Dollars (\$30,000) in the Consolidated County General Fund for purposes of the Dog Pound Division, Department of Public Safety and reducing certain other appropriations for that division." Mr. West moved, seconded by Councillor Gilmer, to advance this proposal to be heard during this session of the Council, due to the fact that the Public Safety and Criminal Justice Committee previously recommended unanimously that the Council "do pass" this proposal after hearing testimony; consent was then given by the Council.

PROPOSAL NO. 594, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Sec. 2.03) of the Marion County Superior Court, Juvenile Division;" and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 595, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Three Hundred Dollars (\$300) in the County General Fund for purposes of the Marion County Superior Court, Criminal Division, Room 2, and reducing certain other appropriations for that division;" and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 596, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Twenty-one Thousand Six Hundred Thousand Dollars (\$21,600) in the County General Fund for purposes of the Marion County Sheriff's Department and reducing certain other appropriations for that division;" and the President referred it to the Public Safety and Criminal Justice Committee.



PROPOSAL NO. 597, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County, Indiana,' by providing for intersection control changes in six new subdivisions (Amends Code Sec. 29-92);" and the President referred it to the Transportation Committee.

PROPOSAL NO. 598, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County, Indiana,' by providing for intersection control changes and directional control for certain streets in College Park Estates (Amends Code Section 29-92 and 29-167);" and the President referred it to the Transportation Committee.

PROPOSAL NO. 599, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County, Indiana,' by restricting truck weight limits on a portion of W. 25th Street (Amends Code Sec. 29-244);" and the President referred it to the Transportation Committee.

PROPOSAL NO. 600, 1980. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the 'Code of Indianapolis and Marion County, Indiana,' Chapter 29, Section 29-295, dealing with charges for parking in any parking meter zone;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 601-606. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for Rezoning Ordinances certified from the Metropolitan Development Commission on November 6, 1980;" and the President referred them to the Committee of the Whole to be heard under Special Orders - Final Adoption.

PROPOSAL NO. 607, 1980. This proposal number was assigned to the proposal directing the Board of Public Works to reconsider its action under Sec. 8 1/2-26 of the "Code of Indianapolis and Marion County, Indiana," regarding a CATV franchise, which was adopted on November 17, 1980.

PROPOSAL NOS. 608-612, 1980. Introduced by Councillor Durnil. The Clerk

read the proposals entitled: "Rezoning Ordinances certified from the Metropolitan Development Commission on November 20, 1980;" and the President referred them to the Committee of the Whole to be heard under Special Orders - Final Adoption.

PROPOSAL NO. 613, 1980. This proposal was adopted under "Presentation of Petitions, Memorials, Special Resolutions and Council Resolutions".

### MODIFICATIONS OF SPECIAL ORDERS

[Clerk's Note: Consent of the Council was given in order that the following proposals may be introduced under suspension of the Council Rules on Preparation, Initiation, and Introduction, although not timely submitted under the Rules of the Council.]

PROPOSAL NO. 614, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Twenty-five Thousand Dollars (\$25,000) in the County General Fund for purposes of the Marion County Superior Court, Criminal Division, Room 2, and reducing the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 615, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Two Thousand Six Hundred Eighty Dollars (\$2,680) in the County General Fund for purposes of the Marion County Superior Court, Probate Division, and reducing certain other appropriations for that division;" and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 616, and 617, 1980. These proposals were adopted under "Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions".

PROPOSAL NO. 618, 1980. Introduced by President SerVaas. The Clerk read the proposal entitled: "A Proposal for a Council Resolution setting the dates of the Regular Council Meetings for 1981;" and the President referred it to the Committee of the Whole to be heard under "New Business".



PROPOSAL NO. 619, 1980. This proposal was adopted under "Presentation of Petitions, Memorials, Special Resolutions and Council Resolutions".

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 565, 1980. Councillor McGrath requested that this proposal be advanced on the natural order of the agenda, due to public interest; consent was given. Mr. McGrath proceeded to report that this proposal was heard by the Transportation Committee on November 19, 1980; it received a unanimous "do pass" recommendation from the Committee by a vote of 4-0. Mr. McGrath added that this proposal, which provides for intersection control changes at the intersection of English Avenue and S. Keystone Avenue, was approved by the Department of Transportation to alleviate hazardous conditions at this particular intersection in his district. After brief discussion, Mr. McGrath moved, seconded by Councillor Howard, for adoption of this proposal. Proposal No. 565, 1980, was then adopted on the following roll call vote; viz:

28 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

1 NOT VOTING: Mrs. Parker

Proposal No. 565, 1980, was retitled GENERAL ORDINANCE NO. 76, 1980, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 76, 1980

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", providing for intersection control changes at the intersection of English Ave. and S. Keystone Ave. (Amends Code Section 29-92).

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls; be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
32, Pg. 8	English Avenue & S. Keystone Avenue	English Avenue	Stop

**SECTION 2.** The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

**BASE MAP**  
32, Pg. 8

**INTERSECTION**  
English Avenue &  
S. Keystone Avenue

**PREFERENTIAL**

**TYPE OF  
CONTROL**  
Signal

**SECTION 3.** Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County, Indiana" for violations of the sections amended by this ordinance.

**SECTION 4.** This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

**PROPOSAL NO. 593, 1980.** Councillor West explained that this proposal transfers \$30,000 in the Consolidated County General Fund for purposes of the Dog Pound Division, Department of Public Safety, providing funds for increased maintenance and operational costs of the division's vehicles. The proposal received a "do pass" recommendation from the committee by a vote of 7-0. Mr. West reported that currently, the budgeted amount for fuel was based on a \$.86 gallon of gasoline, while in reality, the department has been paying \$1.08 per gallon, at an increase of 25%. In addition to the rise in fuel costs, fleet maintenance costs have been steadily increasing since originally budgeted. After Council discussion, Proposal No. 593, 1980, was adopted on the following roll call vote; viz:

**27 AYES:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

**NO NOES**

**2 NOT VOTING:** Mr. McGrath, Mr. Miller

Proposal No. 593, 1980, was retitled **FISCAL ORDINANCE NO. 126, 1980**, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 126, 1980**

**A FISCAL ORDINANCE** amending the **CITY-COUNTY ANNUAL BUDGET FOR 1980** (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Thirty Thousand Dollars (\$30,000) in the Consolidated County General Fund for purposes of the Dog Pound Division, Department of Public Safety, and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**



SECTION 1. To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of providing funds for the increased maintenance and operation costs of the Division's vehicles to be paid to the Central Equipment Management Division.

SECTION 2. The sum of Thirty Thousand Dollars (\$30,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DOG POUND DIVISION,	CONSOLIDATED COUNTY
DEPT. OF PUBLIC SAFETY	GENERAL FUND
21. Contractual Services	\$30,000
TOTAL INCREASES	\$30,000

SECTION 4. The said increased appropriation is funded by the following reductions:

DOG POUND DIVISION,	CONSOLIDATED COUNTY
DEPT. OF PUBLIC SAFETY	GENERAL FUND
10. Personal Services	\$30,000
TOTAL REDUCTIONS	\$30,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 440, 1980. Councillor West stated that this proposal appropriates an additional \$10,400 in the County General Fund for Superior Court, Civil Div., Room 5, for purposes of providing funds for an additional employee. Mr. West gave a synopsis of hearings which the Public Safety and Criminal Justice Committee held associated with this proposal, including the last recommendation of "do pass" by a vote of 4-2. The Council recessed to a Committee of the Whole for public hearing on this proposal at 8:15 p.m., during which, Mr. John McClain and Mr. Don Christiansen, both opposed to the Council's granting funds for this additional person, spoke. Dr. Borst questioned Judge Dugan, who was present, as to how long the employee had been employed, although not budgeted for, the case load compared to other courts of similar jurisdiction and size, and the Judge's willingness to cooperate with the plan of the Council by setting up transition funds in the budget for 1981 to enable the court to eliminate this additional position in conjunction with a possible mandate which the court may issue to pay this additional employee. The Council reconvened at 8:18 p.m., after much discussion during the public hearing, and after further Council debate, Proposal No. 440, 1980, was defeated on the following roll call vote; viz:

14 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cottingham, Mr. Dowden, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Miller, Mr. Page, Mr. Rader, Mr. Schneider, Mr. Vollmer, Mr. West

15 NOES: Dr. Borst, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Jones, Mr. McGrath, Mrs. Nickell, Mrs. Parker, Mr. Rhodes, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera

PROPOSAL NO. 573, 1980. Due to public interest, Mrs. Parker, Chairperson of the Municipal Corporations Committee requested that this proposal be heard at this time; consent was given. Mrs. Parker explained that this proposal approves an additional expenditure of \$150,000 for the Expansion Stadium Project in the Capital Improvement Board of Manager's budget. The Municipal Corporations Committee recommended that the Council "do pass" this proposal by a vote of 5-1. During Council discussion, Mr. P. E. MacAllister spoke, commenting on the purpose of the funding. He stated that the Mayor's Task Force was initially engaged to study the feasibility of an addition of a 60,000 foot stadium on to the present Convention Center. The study will employ engineers from Kansas City working in conjunction with Indianapolis contractors. This money will come from the existing general fund of the Capital Improvement Board of Managers, and involves no local tax money. Mr. Page spoke in favor of this proposal and the proposed building of a stadium, citing profits to be made by local businessmen from increased convention bookings and business in Indianapolis due to this expansion and new stadium. Proposal No. 573, 1980, was then adopted on the following roll call vote; viz:

25 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Howard, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mrs. Parker, Mr. Rhodes, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

4 NOES: Mr. Dowden, Mr. Hawkins, Mrs. Journey, Mr. Schneider

Proposal No. 573, 1980, was retitled GENERAL RESOLUTION NO. 9, 1980, and reads as follows:

#### **CITY—COUNTY GENERAL RESOLUTION NO. 9, 1980**

**A GENERAL RESOLUTION** modifying the operating budget of the Capital Improvement Board of Managers of Marion County, Indiana, by amending City-County General Resolution No. 5, 1980, As Amended.

**WHEREAS, IC 1971, 18-4-17-7 empowers the City-County Council to amend the budget of the Capital Improvements Board of Managers of Marion County; and**

**WHEREAS, the Capital Improvements Board of Managers of Marion County has requested an approval for an additional expenditure for 1981 in the General Fund for the payment of architectural and engineering services and construction program management fees for the Expansion Stadium Project; now, therefore:**

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**



**SECTION 1. City-County General Resolution No. 5, 1980, As Amended, is amended by allowing the following additional expenditure:**

Expansion Stadium Project	<u>\$150,000</u>
Total additional expenditure	<u>\$150,000</u>

PROPOSAL NO. 498, 1980. Councillor Miller reported for the Administration Committee, which heard testimony on this proposal sponsored by Mr. Tintera. It expands the scope of internal audit to include county and municipal corporations (Amends Code Sec. 2-145), and received a "to strike" recommendation from the committee by a vote of 4-1. Mr. Miller stated that it was the wish of the committee to consider this proposal for future action after more consideration and to perhaps rewrite it after further researching this topic. Mr. Miller based his cautious attitude on the possibility of duplication of duties this expansion of the scope of internal audit might create with respect to the activities of both the Board of Accounts and the County Commissioners. In light of these points, and after brief Council discussion, Mr. Miller moved, seconded by Councillor Journey, to strike Proposal No. 498, 1980. Proposal No. 498, 1980, was then stricken on the following roll call vote; viz:

23 AYES: *Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mrs. Stewart, Mr. Strader, Mr. Vollmer*  
6 NOES: *Dr. Borst, Mr. Jones, Mrs. Parker, Dr. SerVaas, Mr. Tintera, Mr. West*

PROPOSAL NO. 499, 1980. Mrs. Coughenour reported for the Public Works Committee that this proposal provides an appeal to the City-County Council for persons denied a variance by the Air Pollution Control Board. It received a "do pass as amended" recommendation from the committee by a vote of 4-0-1. Mrs. Coughenour moved, seconded by Councillor Brinkman, to postpone this proposal until the December 15, 1980 meeting of the Council; consent was given.

PROPOSAL NO. 524, 1980. Councillor Miller stated that this proposal, which transfers \$10,000 in the Consolidated County Fund for the Personnel Division, Department of Administration, for purposes of replacing old equipment, received a unanimous "do pass" recommendation from the Administration Committee. Mr. Miller specified that these moneys will enable the division to replace twelve typewriters for a new typing training program to begin in 1981. After discussion, Proposal No. 524, 1980, was adopted on the following roll call vote; viz:

23 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West

1 NO: Mr. Durnil

5 NOT VOTING: Mrs. Brinkman, Mrs. Coughenour, Mr. Jones, Mrs. Parker, Mr. Strader

Proposal No. 524, 1980, was retitled FISCAL ORDINANCE NO. 127, 1980, and reads as follows:

**CITY—COUNTY FISCAL ORDINANCE NO. 127, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Ten Thousand Dollars (\$10,000) in the Consolidated County Fund for purposes of the Personnel Division, Department of Administration, and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of replacing old equipment.

**SECTION 2.** The sum of Ten Thousand Dollars (\$10,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

<b>SECTION 3.</b> The following increased appropriation is hereby approved:	
ADMINISTRATION	CONSOLIDATED COUNTY
PERSONNEL	FUND
50. Properties	\$10,000
TOTAL INCREASES	\$10,000

<b>SECTION 4.</b> The said increased appropriation is funded by the following reductions:	
ADMINISTRATION	CONSOLIDATED COUNTY
PERSONNEL	FUND
21. Contractual Services	\$10,000
TOTAL REDUCTIONS	\$10,000

**SECTION 5.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 556, 1980. Councillor Miller commented briefly on this proposal which transfers \$4,900 in the Consolidated County Fund for the City-County Council, providing funds for increased FICA and PERF payments. This proposal received a "do pass" recommendation from the Administration Committee by a vote of 3-0. This increase in FICA and PERF payments stems from the new



regulations which require fourteen-month payments instead of the budgeted twelve-month payments for the Council staff and Councillors. Proposal No. 556, 1980, was then adopted after discussion, on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Jones, Mrs. Parker

Proposal No. 556, 1980, was retitled FISCAL ORDINANCE NO. 128, 1980, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 128, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Four Thousand Nine Hundred Dollars (\$4,900) in the Consolidated County Fund for purposes of the City-County Council and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of providing funds for increased FICA payments and PERF by reducing professional fees and other contractual services.

SECTION 2. The sum of Four Thousand Nine Hundred Dollars (\$4,900) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

CITY—COUNTY COUNCIL	CONSOLIDATED COUNTY GENERAL FUND
25. Current Obligations	\$4,900
TOTAL INCREASES	\$4,900

SECTION 4. The said increased appropriation is funded by the following reductions:

CITY—COUNTY COUNCIL	CONSOLIDATED COUNTY GENERAL FUND
10. Personal Services	\$4,000
21. Contractual Services	900
TOTAL REDUCTIONS	\$4,900

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 557, 1980. Councillor Miller continued his reports as Chairman of the Administration Committee by explaining that this proposal approves Tax Anticipation Time Warrants for the use of the Park District Fund and Consolidated County Fund for the first half of 1981, in the approximate amount of \$23,000,000. The Administration Committee recommended by a vote of 3-0, that the Council "do pass" this proposal to enable the City to borrow money for operating expenses until the tax collections were distributed. Proposal No. 557, 1980, was then adopted on the following roll call vote; viz:

29 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. Miller, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West  
NO NOES

Proposal No. 557, 1980, was then retitled FISCAL ORDINANCE NO. 129, 1980, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 129, 1980

A FISCAL ORDINANCE approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Park District Fund and Consolidated County Fund during the period January 1, 1981 to June 30, 1981, in anticipation of current taxes levied in the year 1980 and collectible in the year 1981, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Funds to the payment of said tax anticipation time warrants including the interest thereon: ratifying, approving, and confirming the proceedings had and action taken by the Police Special Service District Council, the Fire Special Service District Council, and the Sanitation Solid Waste District Council in authorizing the making of the temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated Fire Force Account, the Firemen's Pension Fund, and the Sanitary Solid Waste General Fund; and fixing a time when this ordinance shall take effect.

WHEREAS, the Controller has represented and the City-County Council now finds that there will be insufficient funds in the Park District Fund to meet the current expenses of the Department of Parks and Recreation payable from said Fund prior to the June, 1981, distribution of taxes levied for said Fund; and

WHEREAS, the June, 1981 distribution of taxes to be collected for said Park District Fund will amount to more than two million five hundred thousand dollars (\$2,500,000) and the interest cost of making a temporary loan for said Park District Fund; and

WHEREAS, the Controller has represented and the City-County Council now finds that there will be insufficient funds in the Consolidated County Fund to meet the current expenses of the Consolidated County Fund, payable from said Fund prior to June, 1981 distribution of taxes levied for said Fund; and



WHEREAS, the June, 1981 distribution of taxes to be collected for said Consolidated County Fund will amount to more than one million seven hundred thousand dollars (\$1,700,000) and the interest cost of making a temporary loan for said Consolidated County Fund; and

WHEREAS, the Special Service District Council of the Police Special Service District has authorized the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Consolidated City Police Force Account in the amount of seven million two hundred thousand dollars (\$7,200,000) payable from the June, 1981 distribution of taxes levied for said account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Police Pension Fund in the amount of one million nine hundred thousand dollars (\$1,900,000) payable from the June, 1981 distribution of taxes levied for said Fund; and

WHEREAS, the Special Service District Council of the Fire Special Service District has authorized the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Fire Force Account in the amount of five million eight hundred thousand dollars (\$5,800,000) payable from the June, 1981 distribution of taxes levied for said account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Firemen's Pension Fund in the amount of one million nine hundred thousand dollars (\$1,900,000) payable from the June, 1981 distribution of taxes levied for said Fund; and

WHEREAS, the Special Service District Council of the Solid Waste Special Service District has authorized the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Sanitary Solid Waste General Fund in the amount of two million three hundred thousand dollars (\$2,300,000) payable from the June, 1981 distribution of taxes levied for said Fund; and

WHEREAS, a necessity exists for the making of temporary loans for said Funds and Accounts in anticipation of current revenues for said Funds and Accounts actually levied and in course of collection for the year 1981; now, therefore:

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Park District Fund of said City in the amount of two million five hundred thousand dollars (\$2,500,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1981, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as herein-after provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on June 29, 1981. Said warrants, including interest shall be payable from the Park District Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Park District Fund from the June, 1981 distribution of taxes for said Park District Fund viz; two million five hundred thousand dollars (\$2,500,000) to the Park District Fund, the 1981 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and said Park District Fund, 1981 Budget Fund No. 092, Character 25 - Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 2. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Consolidated County Fund of said City in the amount of one million seven hundred thousand dollars (\$1,700,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1981, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on June 29, 1981. Said warrants, including interest shall be payable from the Consolidated County Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Consolidated County Fund from the June, 1981 distribution of taxes for said Consolidated County Fund viz; one million seven hundred thousand dollars (\$1,700,000) to the Consolidated County Fund, 1980 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and the Consolidated County Fund 1981 Budget Fund No. 027, Character 25 Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 3. Said tax anticipation time warrants shall be executed in the name of the City of Indianapolis by the Mayor of said City, countersigned by the Controller of said City, the corporate seal of said City to be affixed thereto and attested by the Clerk of the Council. Said warrants shall be payable at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis.

SECTION 4. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amounts, date, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof:

No. \_\_\_\_\_

Principal and Interest \$ \_\_\_\_\_

CITY OF INDIANAPOLIS  
INDIANA TAX ANTICIPATION TIME WARRANT

On the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, the City of Indianapolis, in Marion County, Indiana, promises to pay to the bearer, at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis, the sum of \_\_\_\_\_ including interest on the principal amount of this warrant from the date hereof to maturity, payable out of and from taxes levied in the year of 19\_\_\_\_, and payable in the year 19\_\_\_\_, which said taxes are now in course of collection for the \_\_\_\_\_ of the City of Indianapolis, with which to pay general, current, operating expenses of the \_\_\_\_\_

This Tax Anticipation Time Warrant is one of a series of warrants aggregating a sum of \_\_\_\_\_ exclusive of interest added thereto to the maturity, evidencing a temporary loan in anticipation of taxes levied and in course of collection for the \_\_\_\_\_ of said City.

Said temporary loan was authorized by ordinance duly adopted by the \_\_\_\_\_ at meetings thereof duly and legally convened and held on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, for the purpose of providing funds for the \_\_\_\_\_ of said City of Indianapolis, in compliance with the Indiana Code of 1971, Title I and particularly Article I, Chapter 4 thereof.

The consideration of said warrant is a loan made to the City of Indianapolis in anticipation of taxes levied for the \_\_\_\_\_ of said City for the 19\_\_\_\_, payable in the 19\_\_\_\_, and said taxes so levied are hereby specifically appropriated and pledged to the payment of said Tax Anticipation Time Warrant.



It is hereby certified and recited that all acts, conditions and things required to be done precedent to the authorization, preparation, complete execution and delivery of said warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the City of Indianapolis has caused the warrant to be signed in its corporate name by its Mayor, and countersigned by the Controller of the City of Indianapolis, the corporate seal of said City to be hereunto affixed, and attested by the Clerk of the City of Indianapolis.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_.

CITY OF INDIANAPOLIS

By:

\_\_\_\_\_  
Mayor, City of Indianapolis  
WILLIAM H. HUDNUT, III

COUNTERSIGNED:

By:

\_\_\_\_\_  
Controller, City of Indianapolis  
FRED L. ARMSTRONG

(SEAL)

ATTEST:

By:

\_\_\_\_\_  
Clerk, City of Indianapolis  
BEVERLY S. RIPPY

SECTION 5. The Controller is hereby authorized and directed to have said tax anticipation time warrants prepared, and the Mayor, Controller and Clerk are hereby authorized and directed to execute said tax anticipation time warrants in the manner substantially set out in the form hereinbefore provided. The Controller shall sell said warrants at public sale. Prior to the sale of said warrants, the Controller shall cause to be published a notice of sale once each week for two consecutive weeks in two newspapers of general circulation, printed in the English language and published in the City of Indianapolis, as provided by law. All bids for said warrants shall be sealed and shall be presented to the Controller at his office, and all bids shall name the rate or rates of interest for said warrants, or portion thereof bid for. Said warrants, or portion thereof bid for, shall be awarded to the bidder or bidders therefore submitting the lowest interest rate or rates. In the event two bidders submit the same interest rate for all or a portion of the warrants, such warrants shall be awarded to the bidder submitting the greatest premium. Any premium bid shall be used solely for the repayment of the principal of and interest on the warrants. No bid for less than par shall be considered, and the Controller shall have the right to reject any and all bids. The proper officers of the City are authorized to deliver the time warrants to the purchaser or purchasers of said warrants of the agreed purchase price. The warrants may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to said delivery by and between the Controller and the purchaser of the warrants.

SECTION 6. The proceedings had and action taken by the Board of Public Works of the City of Indianapolis in authorizing the making of a temporary loan and the

issuance of tax anticipation time warrants to evidence such loan for the Sanitary Solid Waste General Fund for two million three hundred thousand dollars (\$2,300,000) payable from the June, 1981 distribution of taxes levied for said funds, are hereby ratified, approved, and confirmed and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 7. The proceedings had and action taken by the Special Service District Council of the Police Special Service District in authorizing the making of temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Consolidated City Police Force Account in the amount of seven million two hundred thousand dollars (\$7,200,000) payable from the June, 1981 distribution of taxes levied for said Account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Police Pension Fund in the amount of one million nine hundred thousand dollars (\$1,900,000) payable from the June, 1981 distribution of taxes levied for said Fund, are hereby ratified, approved, and confirmed, and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 8. The proceedings had and action taken by the Special Service District Council of the Fire Special Service District in authorizing the making of temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Consolidated City Fire Force Account, in the amount of five million eight hundred thousand dollars (\$5,800,000) payable from the June, 1981 distribution of taxes levied for said Account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Firemen's Pension Fund in the amount of one million nine hundred thousand dollars (\$1,900,000) payable from the June, 1981 distribution of taxes levied for said Fund are hereby ratified, approved, and confirmed and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 9. The proceedings had and action taken by the Special Service District Council of the Solid Waste Special Service District in authorizing the making of temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Sanitary Solid Waste General Fund, in the amount of two million three hundred thousand dollars (\$2,300,000) payable from the June, 1981 distribution of taxes levied for said Fund, are hereby ratified, approved, and confirmed and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 10. This ordinance shall be in full force and effect from and after its adoption and compliance with all laws pertaining thereto.

PROPOSAL NO. 561, 1980. Councillor West stated that this proposal authorizes changes in the personnel compensation schedule of the Juvenile Division, Marion County Superior Court, changing the maximum per classification for salaries to enable the hiring of an additional bailiff for the remainder of the year by increasing the maximum salaries per classification and increasing the vacancy factor in their personnel schedule by the same differential; the proposal received a unanimous "do pass" recommendation from the Public Safety and Criminal Justice Committee by a vote of 7-0. After brief discussion, Proposal No. 561, 1980, was adopted on the following roll call vote; viz:

28 AYES: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

1 NOT VOTING: Mr. Boyd



Proposal No. 561, 1980, was retitled FISCAL ORDINANCE NO. 130, 1980, and reads as follows:

**CITY—COUNTY FISCAL ORDINANCE NO. 130, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the Juvenile Division, Marion County Superior Court.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Section 2.03 (5) of the City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein, to wit:

**(5) (b) JUVENILE DIVISION, MARION COUNTY SUPERIOR COURT**

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Bailiffs	8	\$12,837	<del>\$77,177</del> <b>\$79,253</b>
Vacancy Factor			<del>(\$176,049)</del> <b>(\$177,530)</b>

The official responsible for hiring and fixing of salaries for this office shall limit the number of personnel or salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$2,945,285.

SECTION 2. This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 562, 1980. Councillor West explained that this proposal transfers moneys in the County General Fund for various agencies, expediting lawful and necessary county business, it received a "do pass as amended" recommendation from the Public Safety and Criminal Justice Committee by a vote of 7-0. The three agencies asking for the transfer are the Law Library, Domestic Resolutions and Criminal Probation. Councillor West moved, seconded by Councillor Tintera, to delete the introduced version of the proposal and substitute therefor, the proposal entitled "Proposal No. 562, 1980, Committee Recommendations"; consent of the Council was given. The committee recommendation version amends the total figure to \$2,441. After discussion, Proposal No. 562, 1980, As Amended, was then adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Gilmer, Mr. Schneider

Proposal No. 562, 1980, As Amended, was then retitled FISCAL ORDINANCE NO. 131, 1980, and reads as follows:

**CITY—COUNTY FISCAL ORDINANCE NO. 131, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Two Thousand Four Hundred Forty-one dollars (\$2,441) in the County General Fund for purposes of various county agencies and reducing certain other appropriations for those divisions.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of expediting lawful and necessary county business.

**SECTION 2.** The sum of Two Thousand Four Hundred Forty-one dollars (\$2,441) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

**SECTION 3.** The following increased appropriation is hereby approved:

<b>LAW LIBRARY</b>	<b>COUNTY GENERAL FUND</b>
21. Contractual Services	\$75
24. Current Charges	100
<b>DOMESTIC RELATIONS COUNSELING BUREAU</b>	
21. Contractual Services	755
22. Supplies	11
<b>CRIMINAL PROBATION DEPARTMENT</b>	
22. Supplies	<u>1,500</u>
<b>TOTAL INCREASES</b>	<b><u>\$2,441</u></b>

**SECTION 4.** The said increased appropriation is funded by the following reductions:

<b>LAW LIBRARY</b>	<b>COUNTY GENERAL FUND</b>
50. Properties	\$175
<b>DOMESTIC RELATIONS COUNSELING BUREAU</b>	
10. Personal Services	570
24. Current Charges	91
50. Properties	105
<b>CRIMINAL PROBATION DEPARTMENT</b>	
21. Contractual Services	<u>1,500</u>
<b>TOTAL REDUCTIONS</b>	<b><u>\$2,441</u></b>

**SECTION 5.** Section 2.03 (b) of the City-County Fiscal Ordinance No. 106, 1979, be amended by the deletion of the crosshatched portions and adding the new amounts herein as follows, to wit:

**(3) DOMESTIC RELATIONS COUNSELING BUREAU**

<b>PERSONNEL CLASSIFICATION</b>	<b>MAXIMUM NUMBER</b>	<b>MAXIMUM SALARY</b>	<b>MAXIMUM PER CLASSIFICATION</b>
Director	1	\$21,500	\$21,500
Executive Secretary	1	9,200	9,200
Chief Counselor	1	17,600	17,600
Temporary Help			900
Vacancy Factor			<u>(570)</u>

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of ~~\$48,700~~ **\$48,630**.

**SECTION 6.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.



PROPOSAL NOS. 563, 566-572, 1980. Councillor McGrath requested that these proposals be heard jointly, due to the fact that they were all heard by the Transportation Committee and received "do pass" recommendations by unanimous votes of 4-0. During Council discussion, Mr. McGrath outlined each proposal, starting with Proposal No. 563 which provides for intersection control changes in the vicinity of Keystone at the Crossing. Proposal No. 566, 1980 prohibits parking on a portion of Auburn Street, and Proposal No. 567 provides for intersection control changes in the subdivisions of Shenandoah Valley Estates, and Walnut Farms. Proposal Nos. 568-569 provide for intersection control changes in the subdivisions of Woodpointe, Normandy Farms, Lincolnwood, and Eagle Creek Parkway and the new subdivisions of Castlewood, Castle Cove, Castle Knoll Farms, Eagle Nest, and Hunters Glen, respectively. Proposal No. 570, 1980 provides for the installation of a traffic signal at the intersection of 75th Street and Shadeland Avenue. Proposal Nos. 571, and 572, 1980, provide for intersection control changes in the new subdivisions of Arlington Acres North, Southern Oaks, and Southernview, and the subdivisions of Castillia, Castleton Estates, Galstonbury Court, Brandywine, Farmington, and Parliament Park respectively. All the aforementioned proposals were approved by the Department of Transportation. After brief discussion, Proposal Nos. 563, 566-572, 1980 were then adopted on the following roll call vote; viz:

28 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

1 NOT VOTING: Mr. Hawkins

Proposal Nos. 563, 566-572, 1980, were retitled GENERAL ORDINANCE NOS. 77, 78-84, 1980, respectively, and read as follows:

**CITY—COUNTY GENERAL ORDINANCE NO. 77, 1980**

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", providing for intersection control changes at certain intersections. (Amends Code Section 29-92).

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
3, Pg. 4	Purdue Rd. & W. 86th St.	W. 86th St.	Stop
5, Pg. 3	Union Chapel Rd. & E. 82nd St.	E. 82nd St.	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
3, Pg. 4	Purdue Rd. & W. 86th St.		Signal
5, Pg. 2	Keystone Crossing & E. 82nd St.		Signal
5, Pg. 3	Bazaar Rd./Union Chapel Rd. & E. 82nd St.		Signal

SECTION 3. Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County, Indiana" for violations of the sections amended by this ordinance.

SECTION 4. This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

#### CITY—COUNTY GENERAL ORDINANCE NO. 78, 1980

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", prohibiting parking on a portion of Auburn Street. (Amends Code Section 29-267).

#### BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

Auburn Street, on the west side, from 34th Street to 34th Place

SECTION 2. Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County, Indiana", for violations of the section amended by this ordinance.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

#### CITY—COUNTY GENERAL ORDINANCE NO. 79, 1980

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", providing for intersection control changes in the subdivisions of Shenandoah Valley Estates and Walnut Farms. (Amends Code Section 29-92).

#### BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:



BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
46, Pg. 3	Front Royal Dr. & Shelby St.	Shelby St.	Stop
46, Pg. 3	Front Royal Dr. & Shilo Ct.	Front Royal Dr.	Yield
46, Pg. 3	Front Royal Dr. & Bull Run Ct.	Front Royal Dr.	Yield
46, Pg. 3	Front Royal Dr. & Culpeper Dr.	Front Royal Dr.	Stop
46, Pg. 3	Front Royal Dr. & Daffon Dr.	Front Royal Dr.	Stop
46, Pg. 3	Front Royal Dr. & Front Royal Ct.	Front Royal Dr.	Yield
46, Pg. 3	Culpeper Dr. & Culpeper Ct.	Culpeper Dr.	Yield
46, Pg. 1	Bitterbark Ln. & Corkwood Dr.	Bitterbark Ln.	Stop
46, Pg. 1	Bitterbark Ln. & Culpeper Dr.	Culpeper Dr.	Stop
46, Pg. 1	Bitterbark Ln. & Spanish Fir Ct.	Bitterbark Ln.	Yield
46, Pg. 3	Corkwood Ct. & Corkwood Dr.	Corkwood Dr.	Yield
46, Pg. 3	Corkwood Dr. & Daffon Dr.	Daffon Dr.	Stop
46, Pg. 3	Daffon Dr. & Rock Oak Dr.	Daffon Dr.	Stop
46, Pg. 6	Rock Oak Dr. & Rock Oak Ct.	Rock Oak Dr.	Yield

SECTION 3. Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County, Indiana" for violations of the sections amended by this ordinance.

SECTION 4. This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

#### CITY—COUNTY GENERAL ORDINANCE NO. 80, 1980

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", providing for intersection control changes for the subdivisions of Woodpointe, Normandy Farms, Lincolnwood, and Eagle Creek Parkway. (Amends Code Section 29-92).

#### BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
15, Pg. 1	Eagle Creek Parkway & 38th St.	38th St.	Stop
15, Pg. 2	Shore Dr. & 38th St.	38th St.	Stop
22, Pg. 2	Butternut Le. & Timberwood Ct.	Timberwood Ct.	Stop
22, Pg. 2	Butternut Le. & Timberwood Dr.	Butternut Le.	Stop

22, Pg. 3	Crestpointe Dr. & Butternut Le.	Butternut Le.	Stop
22, Pg. 3	Darkwood Dr. & Butternut Le.	Butternut Le.	Stop
22, Pg. 3	Darkwood Dr., Wood- pointe Dr. & Ridge- pointe Dr.	Woodpointe Dr. & Ridgepointe Dr.	Stop
22, Pg. 4	Gumwood Dr. & Timberwood Dr.	Gumwood Dr.	Stop
22, Pg. 4	Gumwood Dr. & Woodpointe Dr.	Woodpointe Dr.	Stop
22, Pg. 4	Hollowood Ct. & Hollowood Dr.	Hollowood Dr.	Yield
22, Pg. 4	Hollowood Dr. & Ridgepointe Dr.	Ridgepointe Dr.	Stop
22, Pg. 4	Hollowood Dr. & Woodpointe Dr.	Woodpointe Dr.	Stop
22, Pg. 4	Lansdowne Dr. & Butternut Le.	Butternut Le.	Stop
22, Pg. 5	Ridgepointe Dr. & W. 10th St.	W. 10th St.	Stop
22, Pg. 5	Timberwood Ct. & Timberwood Dr.	Timberwood Dr.	Stop
22, Pg. 5	Woodpointe Dr. & Timberwood Dr.	Woodpointe Dr.	Stop
22, Pg. 5	Woodpointe Dr. & W. 10th St.	W. 10th St.	Stop
1, Pg. 1	Dubonnet Way & Almaden Dr.	Dubonnet Way	Stop
1, Pg. 1	Dubonnet Way & Normandy Blvd.	Normandy Blvd.	Stop
1, Pg. 1	Chablis Cir. & Normandy Blvd.	Normandy Blvd.	Stop
15, Pg. 2	Tansel Rd. & Lincolnwood Dr.	Tansel Rd.	Stop

SECTION 3. Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County, Indiana" for violations of the sections amended by this ordinance.

SECTION 4. This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

#### CITY-COUNTY GENERAL ORDINANCE NO. 81, 1980

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", providing for intersection control changes in the subdivisions of Castlewood, Castle Cove, Castle Knoll Farms, Eagle Nest, and Hunters Glen. (Amends Code Section 29-92).

#### BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:



BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
5, Pg. 1	Allisonwood Ct. & Allisonwood Dr. & Drawbridge Ln.	Allisonwood Dr. & Drawbridge Ln.	Stop
5, Pg. 1	Allisonwood Ct. & Thornwood Dr.	Allisonwood Ct.	Stop
5, Pg. 1	Allisonwood Dr. & Thrushwood Dr.	Allisonwood Dr.	Stop
5, Pg. 3	Thrushwood Cir. & Thrushwood Dr.	Thrushwood Dr.	Stop
6, Pg. 1	Castleton Blvd. & 82nd St.	82nd St.	Stop
6, Pg. 1	Castle Lake Rd. & Castleton Blvd, & 82nd St.	82nd St.	Stop
6, Pg. 1	Castle Lake Rd. & Lake Point Ct.	Castle Lake Rd.	Stop
6, Pg. 1	Behner Brook Dr. & 91st St.	91st St.	Stop
6, Pg. 1	Castle Knoll Blvd. & 91st St.	91st St.	Stop
6, Pg. 1	Caplock Ln. & Powderhorn Ln.	Powderhorn Ln.	Stop
6, Pg. 1	Deer Run & Caplock Ln.	Deer Run (NB) & Caplock Ln.	Stop
6, Pg. 2	Gunpowder Dr. & Caplock Ln.	Caplock Ln.	Stop
6, Pg. 2	Powderhorn Ct. & Powderhorn Ln.	Powderhorn Ln.	Yield
6, Pg. 3	Tanager Ct. & Tanager Ln.	Tanager Ln.	Yield
6, Pg. 3	Tanager Ln. & Hague Rd.	Hague Rd.	Stop
6, Pg. 1	Bittern Ln. & Warbler Dr.	Warbler Dr.	Stop
6, Pg. 3	Tanager Ln. & Warbler Dr.	Tanager Ln.	Stop
6, Pg. 3	Shrike Ct. & Tanager Ln.	Tanager Ln.	Yield
6, Pg. 3	Tanager Ln. & White Dove Dr.	Tanager Ln.	Stop
6, Pg. 3	White Dove Dr. & White Dove Ct.	White Dove Dr.	Yield

SECTION 3. Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County, Indiana" for violations of the sections amended by this ordinance.

SECTION 4. This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

#### CITY-COUNTY GENERAL ORDINANCE NO. 82, 1980

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", providing for intersection control changes at the intersection of 75th St. and Shadeland Avenue. (Amends Code Section 29-92).

BE IT ORDAINED BY THE CIYT-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
6, Pg. 3	Shadeland Ave. & E. 75th St.	Shadeland Ave.	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
6, Pg. 3	Shadeland Ave. & E. 75th St.		Traffic Signal

SECTION 3. Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County, Indiana" for violations of the sections amended by this ordinance.

SECTION 4. This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

#### CITY-COUNTY GENERAL ORDINANCE NO. 83, 1980

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", providing for intersection control changes in the new subdivisions of Arlington Acres North, Southern Oaks, and Southernview. (Amends Code Section 29-92).

#### BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
40, Pg. 2	Ensenada Ave. & Pappas Dr.	Pappas Dr.	Stop
40, Pg. 2	Ensenada Ave. & Gringo Dr.	Ensenada Ave.	Stop
40, Pg. 2	Ensenada Ave. & Bahia Dr.	Ensenada Ave.	Stop
40, Pg. 4	Yucatan Dr. & Pappas Dr.	Pappas Dr.	Stop
40, Pg. 4	Yucatan Dr. & Gringo Dr.	Yucatan Dr.	Stop
40, Pg. 4	Yucatan Dr. & Bahia Dr.	Yucatan Dr.	Stop
40, Pg. 1	Bahia Dr. & Sage Ct.	Bahia Dr.	Yield
40, Pg. 1	Bahia Dr. & Hacienda Ct.	Hacienda Ct.	Yield
45, Pg. 3	Southern Oaks Dr. & Stop 11 Rd.	Stop 11 Rd.	Stop
45, Pg. 3	Southern Oaks Dr. & Burr Oak Dr.	Burr Oak Dr.	Stop
45, Pg. 3	Wedgefield Dr., Burr Oak Dr. & Burr Oak Ct.	Wedgefield Dr.	Stop
45, Pg. 3	Wedgefield Dr. & Moss Oak Ct.	Wedgefield Dr.	Stop



45, Pg. 3	Wedgefield Dr. & Stop 11 Rd.	Stop 11 Rd.	Stop
45, Pg. 3	Wedgefield Dr. & Alpaka Ct.	Wedgefield Dr.	Yield
45, Pg. 3	Wedgefield Dr. & Natchez Ct.	Wedgefield Dr.	Stop
45, Pg. 3	Wedgefield Dr., Moultrie Dr. & Moultrie Ct.	Wedgefield Dr.	Stop
45, Pg. 3	Savannah Dr. & Yellow Pine Ct.	Savannah Dr.	Stop
45, Pg. 3	Savannah Dr. & Pecan Ct.	Savannah Dr.	Stop
40, Pg. 4	Shelbyville Rd. & Wagonwheel Tr.	Shelbyville Rd.	Stop
40, Pg. 1	Brazos Dr. & Wagonwheel Tr.	Wagonwheel Tr.	Stop
40, Pg. 1	Brazos Dr. & Prairie Dog Dr.	Brazos Dr.	Stop
40, Pg. 3	Prairie Dog Dr. & Concho Dr.	Prairie Dog Dr.	Stop
40, Pg. 4	Straw Hat Dr. & Wagonwheel Tr.	Straw Hat Dr.	Stop
40, Pg. 4	Straw Hat Dr. & Lobo Dr.	Straw Hat Dr.	Stop
40, Pg. 2	Chisolm Tr. & Lobo Dr.	Chisolm Tr.	Stop
40, Pg. 3	Prairie Dog Dr. & Wagonwheel Dr.	Wagonwheel Dr.	Stop

SECTION 3. Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County, Indiana" for violations of the sections amended by this ordinance.

SECTION 4. This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

#### CITY-COUNTY GENERAL ORDINANCE NO. 84, 1980

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", providing for intersection control changes in the new subdivisions of Castelton Estates, Castillia, Glastonbury Court, Brandywine, Farmington, and Parliament Park. (Amends Code Section 29-92).

#### BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
6, Pg. 1	Christiana Ln. & San Ricardo Ct.	Christiana Ln.	Yield
6, Pg. 1	Christiana Ln. & San Marcos Circle	Christiana Ln.	Yield
6, Pg. 1	Christiana Ln. & Can Carlos Ct.	Christiana Ln.	Yield
6, Pg. 1	Christiana Ln. & 82nd St.	82nd St.	Stop
6, Pg. 1	Castleton Blvd. & Cheltenham Rd.	Castleton Blvd.	Stop

6, Pg. 2	Harrington Rd. & Cheltenham Rd.	Harrington Rd. (NB) & Cheltenham Rd.	Stop
6, Pg. 1	Castleton Blvd. & Beckinhill Ct.	Castleton Blvd.	Yield
6, Pg. 2	Hague Rd. & Kilmer Ln.	Hague Rd.	Stop
6, Pg. 2	Hague Rd. & 80th St.	Hague Rd.	Stop
6, Pg. 2	Hague Rd. & Kimberly Dr.	Hague Rd.	Stop
6, Pg. 2	Kimberly Dr. & Wallingwood Dr.	Kimberly Dr.	Stop
21, Pg. 4	Wittfield St. & 38th St.	38th St.	Stop
21, Pg. 4	Wittfield St. & Beechtree Ct.	Wittfield St.	Yield
21, Pg. 3	Pepperidge Dr. & Mitthoefer Rd.	Mitthoefer Rd.	Stop
21, Pg. 3	Pepperidge Dr. & Aristocrat Ln.	Pepperidge Dr.	Stop
21, Pg. 1	Aristocrat Ln. & Meadowlark Dr.	Meadowlark Dr.	Stop
21, Pg. 3	Parliament Ln. & 38th St.	38th St.	Stop
21, Pg. 3	Parliament Ln. & Tower Ln.	Tower Ln.	Stop
21, Pg. 3	Parliament Ln. & Big Ben Circle	Parliament Ln.	Yield

SECTION 3. Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County, Indiana" for violations of the sections amended by this ordinance.

SECTION 4. This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 564, 1980. Mr. McGrath reported for the Transportation Committee that this proposal provides for a passenger and material loading zone for Indianapolis Power and Light Company on Monument Circle. This loading zone has been approved by the Transportation Board and the Department of Transportation which will install the signs, if approved, after signature of the Mayor and Council President, Clerk, and publication two consecutive times. The Indianapolis Power and Light Company has complied with the \$25 investigation fee and, if approved, will incur a \$65 fees for the initial installation during the first twelve month period; it received a "do pass" recommendation from the committee by a vote of 4-0. After discussion, Proposal No. 564, 1980, was adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Campbell, Mr. Schneider



Proposal No. 564, 1980, was retitled GENERAL ORDINANCE NO. 85, 1980, and reads as follows:

**CITY—COUNTY GENERAL ORDINANCE NO. 85, 1980**

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana" by providing for a passenger and material loading zone on a portion of Monument Circle. (Amends Code Section 29-331)

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** Chapter 29 of the "Code of Indianapolis and Marion County, Indiana", specifically, Section 29-331, Passenger and material loading zones, be, and the same is hereby amended by the addition of the following to wit:

A 100 feet passenger and material loading zone is established for the Indianapolis Power and Light Company on the southeast quadrant of Monument Circle described as follows:

Beginning at a point 40 feet east of the east curbline of Meridian Street to  
a point 140 feet east of the east curbline of Meridian Street

**SECTION 2.** Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County, Indiana", for violations of the section amended by this ordinance.

**SECTION 3.** This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

**PROPOSAL NO. 574, 1980.** Councillor Tintera explained that this proposal as introduced, authorizes proceeding with economic development bond financing for the Sani-Serv Division of the Catalox Corporation Project in the amount of \$750,000. The Economic Development Committee, however, recommended an amendment of an addition to show Mr. M.E. Raker as the "Developer", where applicable, and other technical amendments. Mr. Tintera moved, therefore, seconded by Councillor Rhodes, for substitution of the "committee recommendation" version of the proposal for the introduced version; consent was given. The moneys from the bond financing will facilitate the purchase of the vacant Firestone Building located in the Park Fletcher Industrial Park. The building will house the operations in manufacturing restaurant equipment with major items to be soft-serve ice cream and slush machines. After further discussion, Proposal No. 574, 1980, As Amended, was adopted on the following roll call vote; viz:

**29 AYES:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West  
**NO NOES**

Proposal No. 574, 1980, As Amended, was retitled SPECIAL RESOLUTION NO. 93, 1980, and reads as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 93, 1980**

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, and equipping of said facilities, and said facilities to be either sold or leased to a Developer or the funds from said financing to be loaned to a Developer and said facilities to be directly owned by a Developer; and

WHEREAS, M.E. Raker, (the "Developer") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Developer or loan the proceeds of an economic development financing to the Developer for the same, said economic development facilities to be an approximately 42,595 square foot manufacturing facility for food processing equipment and the machinery and equipment to be installed therein, to be located on approximately 3.6 acres of land at the corner of Dividend and Production Drive in the Park Fletcher Industrial Park, Indianapolis, Indiana (the "Project") and the lease or sublease of the Project to Sani-Serv Division of Catalogx Corporation (the "User") for the above purposes; and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 15 new jobs at the end of one year and 30 new jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the total Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project and the leasing or subleasing of the Project to the User would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, equipping and construction of the facilities and the leasing or subleasing of the Project to the User will not have an adverse competitive effect on any similar facility already constructed or operating in Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety, and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$750,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Developer or the loaning of the proceeds of such financing to the Developer for the acquisition, construction, and equipping of the Project and the leasing or subleasing of the Project to the User will serve the public purposes referred to above, in accordance with the Act.



**SECTION 3.** In order to induce the Developer to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Developer; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

**SECTION 4.** All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Developer of moneys expended by the Developer for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Developer or loan the proceeds of such financing to the Developer for the same purpose or sell the same to the Developer.

**PROPOSAL NO. 576, 1980.** Councillor Cottingham reported for the Rules and Public Policy Committee that this proposal, declaring December 26, 1980, and January 2, 1981, as special holidays for city and county employees, received a "do pass" recommendation by a vote of 3-2. Various savings were cited by Mr. Don McPherson, Director of Administration, such as building heating costs, social security and insurance premium payment increases, garbage pick-up, and compensation for the normal election day not present in 1981. Mr. West spoke in opposition to the proposal, stating that he felt this proposal would start a precedent and questioned the payment of the last pay period for 1980 if this proposal is passed. After further discussion, Proposal No. 576, 1980, was adopted on the following roll call vote; viz:

**20 AYES:** Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mr. Page, Mrs. Parker, Mr. Rader, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer

**9 NOES:** Dr. Borst, Mr. Clark, Mr. Dowden, Mr. Gilmer, Mrs. Nickell, Mr. Rhodes, Mr. Schneider, Mr. Tintera, Mr. West

Proposal No. 576, 1980, was retitled **GENERAL RESOLUTION NO. 10, 1980**, and reads as follows:

**CITY—COUNTY GENERAL RESOLUTION NO. 10, 1980**

**A GENERAL RESOLUTION** declaring December 26, 1980 and January 2, 1981 as special holidays.

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The City-County Council hereby declares Friday, December 26, 1980, as a special holiday for city and county employees.

**SECTION 2.** The City-County Council hereby declares Friday, January 2, 1981, as a special holiday for city and county employees.

PROPOSAL NO. 579, 1980. Mrs. Coughenour requested that this proposal, providing for the establishment of rates and charges for the use of the sewerage system, be postponed until the December 15, 1980, meeting of the Council; consent was given.

PROPOSAL NO. 580, 1980. Mr. Tintera reported for the Economic Development Committee that this proposal authorizes the issuance of an economic development bond financing for the CFS Continental, Inc. Project in the amount of \$1,300,000. This proposal received a "do pass" recommendation from the committee and will enable the company to construct a 18,000 square foot facility on the southeast corner of the company's present facility located at 4000 West 62nd Street. Mr. Tintera went on to state that the company is headquartered in Chicago and is engaged in processing and distribution of products and services to food-service operators throughout the U.S. After brief Council discussion, Proposal No. 580, 1980, was adopted on the following roll call vote; viz:

27 AYES: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Boyd, Mr. Clark

Proposal No. 580, 1980, was retitled SPECIAL ORDINANCE NO. 29, 1980, and reads as follows:

#### CITY-COUNTY SPECIAL ORDINANCE NO. 29, 1980

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond (CFS Continental, Inc. Project)" in the principal amount of One Million Three Hundred Thousand Dollars (\$1,300,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for CFS Continental, Inc., and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on November 5, 1980, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities for CFS Continental, Inc. complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and



WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Bond Purchase Agreement, Loan Agreement, and Promissory Note, (such documents being hereinafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of a revenue bond, the loan of the net proceeds thereof to CFS Continental, Inc. for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by CFS Continental, Inc., to be evidenced and secured by a promissory note of CFS Continental, Inc., will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

SECTION 2. The forms of the Loan Agreement, Promissory Note and Bond Purchase Agreement approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bond (CFS Continental, Inc. Project) in the principal amount of One Million Three Hundred Thousand Dollars (\$1,300,000) for the purpose of procuring funds to loan to CFS Continental, Inc., in order to finance the economic development facilities, as more particularly set out in the Loan Agreement incorporated herein by reference which Bond will be payable as to principal, premium, if any, and interest solely from the payments made by CFS Continental, Inc., on its promissory note in the principal amount of One Million Three Hundred Thousand Dollars (\$1,300,000) which will be executed and delivered by CFS Continental, Inc., to evidence and secure said loan, and as otherwise provided in the above described Bond Purchase Agreement. The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The Mayor, City-Clerk or City Controller is authorized and directed to sell such Bond to the purchasers thereof at a stated rate of interest on the Bond not to exceed 8 1/4% per annum and at a price not less than 100% of the principal amount thereof.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bond authorized herein. The signatures of the Mayor and City Clerk on the Bond and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Bond to the purchasers thereof, payment for which will be made as set out in the Bond Purchase Agreement.

SECTION 6. The provisions of this ordinance and the Bond Purchase Agreement securing the Bond shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bond, (CFS Continental, Inc. Project), and after the issuance of said Bond, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bond or the interest thereon remain unpaid.

SECTION 7. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 581, 1980. Councillor Tintera continued his reports for the Economic Development Committee by stating that this proposal, authorizing the issuance of economic development bonds for Grinding and Polishing Machinery Corporation Project in the amount of \$300,000, received a "do pass" recommendation from the committee by a vote of 3-0. The project will include the expansion of the existing building located at 2801 Tobey Drive for purposes of designing and building of wood and metal finishing machinery which uses coated abrasive materials for the sanding of wood products and grinding, polishing, satin finishing and deburring of metal products. Mr. Tintera stated that the bonds will be privately placed with Wainwright Bank and Trust Company at a 9 1/4% rate of interest with the maturity date of October 31, 1995. Proposal No. 581, 1980, was then adopted on the following roll call vote; viz:

28 AYES: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

1 NOT VOTING: Mr. Boyd

Proposal No. 581, 1980, was retitled SPECIAL ORDINANCE NO. 30, 1980, and reads as follows:

#### CITY-COUNTY SPECIAL ORDINANCE NO. 30, 1980

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1980 (Grinding and Polishing Machinery Corporation Project)" in the aggregate principal amount of Three Hundred Thousand Dollars (\$300,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Grinding and Polishing Machinery Corporation, and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on November 5, 1980, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities for Grinding and Polishing Machinery Corporation complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and



WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Mortgage and Indenture of Trust, Loan Agreement, and Promissory Note, (such documents being hereinafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Grinding and Polishing Machinery Corporation, for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by Grinding and Polishing Machinery Corporation, to be evidenced and secured by a promissory note of Grinding and Polishing Machinery Corporation will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

**SECTION 2.** The forms of the Loan Agreement, Promissory Note and Mortgage and Indenture of Trust approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller.

**SECTION 3.** The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1980 (Grinding and Polishing Machinery Corporation Project) in the principal amount of Three Hundred Thousand Dollars (\$300,000) for the purpose of procuring funds to loan to Grinding and Polishing Machinery Corporation in order to finance the economic development facilities, as more particularly set out in the Loan Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Grinding and Polishing Machinery Corporation on its promissory note in the principal amount of Three Hundred Thousand Dollars (\$300,000) which will be executed and delivered by Grinding and Polishing Machinery Corporation to evidence and secure said loan, and as otherwise provided in the above described Mortgage and Indenture of Trust. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

**SECTION 4.** The Mayor, City-Clerk or City Controller is authorized and directed to sell such Bonds to the purchasers thereof at a stated rate of interest on the Bonds not to exceed 9 1/4% per annum and at a price not less than 100% of the principal amount thereof.

**SECTION 5.** The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and City Clerk on the Bonds and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Mortgage and Indenture of Trust.

**SECTION 6.** The provisions of this ordinance and the Mortgage and Indenture of Trust securing the Bonds shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1980 (Grinding and Polishing Machinery Corporation Project), and after the issuance of said Bonds, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Bonds or the interest thereon remain unpaid.

**SECTION 7.** This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 582, 1980. Mr. Tintera outlined this proposal which authorizes proceeding with economic development bond financing for C & C Partnership Project in the amount of \$225,000. This proposal received a "do pass" recommendation from the Economic Development Committee by a vote of 3-0. This project will include construction of a 9,000 square foot building on an approximate 1.26 acre tract of land to be used by Chance Brothers Marble & Tile Company, Inc. as a processing and warehouse facility to furnish and/or install ceramic, quarry, slate and marble stone, located on the northwest corner of McCarty and Illinois Streets. After brief discussion, Mr. Tintera moved for adoption, seconded by Councillor Holmes. Proposal No. 582, 1980, was then adopted on the following roll call vote; viz:

27 AYES: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Boyd, Mrs. Nickell

Proposal No. 582, 1980, was retitled SPECIAL RESOLUTION NO. 94, 1980, and reads as follows:

#### CITY—COUNTY SPECIAL RESOLUTION NO. 94, 1980

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities, and said facilities to be either sold or leased to a developer or the funds from said financing to be loaned to a developer and said facilities to be directly owned by the developer and leased or sub-leased to Users; and

WHEREAS, C & C Partnership, an Indiana General Partnership (the "Developer") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Developer or loan the proceeds of an economic development financing to the Developer for the same, said economic development facility to be an approximately 9,000 square foot building for use as a processing and warehouse facility to furnish and/or install ceramic, quarry, slate and marble, and the machinery and equipment to be installed therein to be located at the northwest corner of McCarty & Illinois Street, Indianapolis, Indiana, on an approximate 1.26 acre tract of land (the "Project") which will be used by Chance Bros. Marble & Tile Co., Inc. (the "User"); and,



WHEREAS, the diversification of industry and increase in job opportunities (approximately 8 new jobs at the end of one year and 18 new jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, the acquisition, equipping and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$225,000 to be privately placed and to have an assignment of lease and rents received from Chance Bros. Marble & Tile Co., Inc., for the acquisition, construction and equipping of the Project and the sale or the leasing of the Project to the Developer or the loan of the proceeds of the revenue bonds to the Developer for the acquisition, construction and equipping of the Project and the use of the project by Chance Bros. Marble & Tile Co., Inc., will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Developer to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Developer; (ii) it will adopt such resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Developer of moneys expended by the Developer for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell or lease the same to the Developer or loan the proceeds of the revenue bonds to the Developer for the Project.

**UNFINISHED BUSINESS**

PROPOSAL NO. 293, 1980. Councillor West moved, seconded by Councillorintera, to strike this proposal which creates a Justice Data Processing Committee and Justice Data Systems Agency as part of the Criminal Justice Coordinating Council and changes the membership of the Marion County Data Processing Board.

Mr. West stated that this proposal is no longer necessary due to the incorporation of these committees and agencies within the existing structure of the user and sub-committees. After brief discussion, Proposal No. 293, 1980, was stricken by unanimous voice vote.

## NEW BUSINESS

PROPOSAL NO. 618, 1980. Councillor SerVaas stated that during the Council meeting he had received a few proposed amendments to the proposal approving a schedule of regular council meetings for the year 1981 and moved to postpone this proposal until the December 15, 1980, meeting of the Council to give other Councillors ample time to consider the dates and decide if these were convenient dates coinciding with each Councillor's individual schedules; consent was given.

PROPOSAL NOS. 601-606, 1980. No action was taken by the Council on these proposals. They were retitled REZONING ORDINANCE NOS. 152-157, 1980, and read as follows:

**REZONING ORDINANCE NO. 152, 1980 80-Z-143 WASHINGTON TOWNSHIP  
COUNCILMANIC DISTRICT NO. 2**

**8102 RIVER ROAD, INDIANAPOLIS**

American Aggregates Corporation, by Mark W. Gray, requests rezoning of 106.00 acres, being in A-2 district, to D-7 classification, to provide for multi-family development housing.

**REZONING ORDINANCE NO. 153, 1980 80-Z-148 FRANKLIN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 13**

**3802 SOUTH POST ROAD, INDIANAPOLIS**

Atlantis Limited, by Robert T. Wil-man, requests rezoning of 0.87 acre, being in A-2 district, to C-5 classification to provide for commercial development.

**REZONING ORDINANCE NO. 154, 1980 80-Z-152 WARREN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 12**

**6905 EAST 38TH STREET, INDIANAPOLIS**

Russell Giganti requests rezoning of 1.67 acres, being in D-3 district, to C-5 classification to provide for an automobile show-room.

**REZONING ORDINANCE NO. 155, 1980 80-Z-153 WARREN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 12**

**2501 NORTH ARLINGTON AVENUE, INDIANAPOLIS**

Lawrence and K. Louise Sexton, by William F. LeMond, request rezoning of 3.15 acres, being in A-2 district, to C-ID classification, to provide for the construction and operation of a hearing and air conditioning business.

**REZONING ORDINANCE NO. 156, 1980 80-Z-154 CENTER TOWNSHIP  
COUNCILMANIC DISTRICT NO. 20**

**2411-13-15 SOUTH DAKOTA STREET, 510 GLENDALE AVENUE**

**2348-50-54; 2404-10-14-16-18 WEST STREET, 2364-62; 2359-57-55-53 CALIFORNIA**

**2337-39-41, 2407-15-21-25 CALIFORNIA STREET, INDIANAPOLIS**

Carter Truck Lines, Inc., by G. Thomas Blankenship, request rezoning of 1.85 acres, being in D-5 district, to I-3-U classification, to provide for industrial use.



**REZONING ORDINANCE NO. 157, 1980 80-Z-175 CENTER TOWNSHIP  
COUNCILMANIC DISTRICT NO. 21**

**716 SOUTH ILLINOIS STREET and 114 WEST McCARTY STREET, INDIANAPOLIS**

Department of Metropolitan Development, Division of Economic and Housing Development, by David M. Witcher, requests rezoning of 1.26 acres, being in I-3-U district, to C-ID classification, to provide for commercial-industrial development.

**PROPOSAL NOS. 608-612, 1980.** Councillor Durnil moved, seconded by Councillor Clark, the following with respect to Proposal No. 608, 1980:

**CITY-COUNTY COUNCIL MOTION**

**Mr. President:**

I move that the City-County Council do hold, a further public hearing of Proposal No. 608, 1980, entitled: "A Proposal for a **REZONING ORDINANCE**" as certified by the Metropolitan Development Commission as Docket No. 80-AO-2, that the Council do hereby schedule the same for a public hearing before the full City-County Council at its next regular meeting on December 15, 1980, at 7:00 p.m., or as soon thereafter as the same may be heard; and that the Clerk be, and is hereby instructed to cause the proper legal notices of such hearing to be given.

**Councillor Durnil**

The motion was then adopted by unanimous voice vote. The Council took no action on Proposal Nos. 609-612, 1980; they were retitled **REZONING ORDINANCE NOS. 158-161, 1980**, respectively, and read as follows:

**REZONING ORDINANCE NO. 158, 1980 80-Z-158 WASHINGTON TOWNSHIP  
COUNCILMANIC DISTRICT NO. 7**

**2525-2601 EAST 56TH STREET, INDIANAPOLIS**

H.M.C. Insurance Agency, Inc., and Hoosier Motor Club, by Charles E. Wilson, requests rezoning of 2.00 acres, being in I-1-U district, to I-2-U classification, to provide for warehouse industrial use.

**REZONING ORDINANCE NO. 159, 1980 80-Z-160 WAYNE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 20**

**3180 WEST MORRIS STREET, INDIANAPOLIS**

Robert C. and James W. Hurt, Jr., et al, and Indianapolis Spring Corp., by Bruce R. Karr, request rezoning of 9.60 acres, being in SU-13 district, to C-7 classification to provide for commercial use.

**REZONING ORDINANCE NO. 160, 1980 80-Z-162 LAWRENCE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 3**

**7401 OAKLANDON ROAD, LAWRENCE, INDIANA**

Zafar S. and Magmooda Z. Ansari request rezoning of 17.09 acres, being in D-2 district, to D-3 classification, to provide for single-family residences by platting.

**REZONING ORDINANCE NO. 161, 1980 80-Z-182 PIKE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 1**

**4250 MOLLER ROAD, INDIANAPOLIS**

The Metropolitan Development Commission, by J. Nicholas Shelley, Admin., Division of Planning and Zoning, requests rezoning of 25.60 acres, being in SU-2 and D-6 II district, to D-6 classification, to correct mapping errors based on information found in rezoning petitions 70-Z-177 and 77-Z-69. (80-ME-8).

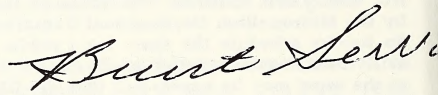
## ANNOUNCEMENTS AND ADJOURNMENT

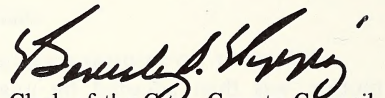
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:55 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County, Indiana, held at its Regular Meeting on the 24th day of November, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

  
President

  
Clerk of the City-County Council

(SEAL)









**CITY-COUNTY COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
REGULAR MEETING  
Monday, December 15, 1980**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:15 p.m., Monday, December 15, 1980. President SerVaas in the Chair. Councillor Michael Vollmer opened the meeting with a prayer, followed by the pledge of Allegiance.

**ROLL CALL**

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

**PRESENT:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journals of October 20, 1980, November 5, 1980, and November 17, 1980. There being no additions or corrections to these Journals, the minutes were approved as distributed.

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE CITY-COUNTY COUNCIL  
OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, December 15, 1980, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Beurt SerVaas, President  
City-County Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on December 4, 1980, and December 11, 1980, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal No. 614, 1980, and NOTICE OF PUBLIC HEARING ON ZONING, Proposal No. 608, 1980, to be held on Monday, December 15, 1980, at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy  
City Clerk

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on December 5, 1980, and December 12, 1980, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal No. 417, 1980, to be held on Monday, December 15, 1980, at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy  
City Clerk

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on December 5, 1980, and December 12, 1980, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal No. 620, 1980, to be held on Monday, December 15, 1980, at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy  
City Clerk



TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following resolution:

SPECIAL RESOLUTION NO. 91, 1980, supporting and endorsing the request for a Grand Jury investigation into all fatal police action shootings.

Respectfully submitted,

s/William H. Hudnut, III  
Mayor

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS  
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 126, 1980, amending the CITY-COUNTY ANNUAL BUDGET FOR 1980, transferring and appropriating thirty thousand dollars in the Consolidated County General Fund for purposes of the Dog Pound Division, Department of Public Safety, and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 127, 1980, amending the CITY-COUNTY ANNUAL BUDGET FOR 1980, transferring and appropriating ten thousand dollars in the Consolidated County Fund for purposes of the Personnel Division, Department of Administration, and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 128, 1980, amending the CITY-COUNTY ANNUAL BUDGET FOR 1980, transferring and appropriating four thousand nine hundred dollars in the Consolidated County Fund for purposes of the City-County Council and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 129, 1980, approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Park District Fund and Consolidated County Fund during the period January 1, 1981, to June 30, 1981, in anticipation of current taxes levied in the year 1980 and collectible in the year 1981, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Funds to the payment of said tax anticipation time warrants including the interest thereon: ratifying, approving, and confirming the proceedings had and action taken by the Police Special Service District Council, the Fire Special Service District Council, and the Sanitation Solid Waste Special Service District Council in authorizing the making of the temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated Fire Force Account, the Firemen's Pension Fund, and the Sanitary Solid Waste General Fund; and fixing a time when this ordinance shall take effect.

GENERAL ORDINANCE NO. 76, 1980, amending the "Code of Indianapolis and Marion County, Indiana," providing for intersection control changes at the intersection of English Avenue and South Keystone Avenue.

GENERAL ORDINANCE NO. 77, 1980, amending the "Code of Indianapolis and Marion County, Indiana," providing for intersection control changes at certain intersections.

GENERAL ORDINANCE NO. 78, 1980, amending the "Code of Indianapolis and Marion County, Indiana," prohibiting parking on a portion of Auburn Street.

GENERAL ORDINANCE NO. 79, 1980, amending the "Code of Indianapolis and Marion County, Indiana," providing for intersection control changes in the subdivisions of Shenandoah Valley Estates and Walnut Farms.

GENERAL ORDINANCE NO. 80, 1980, amending the "Code of Indianapolis and Marion County, Indiana," providing for intersection control changes for the subdivisions of Woodpoints, Normandy Farms, Lincolnwood, and Eagle Creek Parkway.

GENERAL ORDINANCE NO. 81, 1980, amending the "Code of Indianapolis and Marion County, Indiana," providing for intersection control changes in the subdivisions of Castlewood, Castle Cove, Castle Knoll Farms, Eagle Nest and Hunters Glen.

GENERAL ORDINANCE NO. 82, 1980, amending the "Code of Indianapolis and Marion County, Indiana," providing for intersection control changes at the intersection of 75th Street and Shadeland Avenue.

GENERAL ORDINANCE NO. 83, 1980, amending the "Code of Indianapolis and Marion County, Indiana," providing for intersection control changes in the new subdivisions of Arlington Acres North, Southern Oaks and Southview.

GENERAL ORDINANCE NO. 84, 1980, amending the "Code of Indianapolis and Marion County, Indiana," providing for intersection control changes in the new subdivisions of Castleton Estates, Castilia, Glastonbury Court, Brandywine, Farmington, and Parliament Park.

GENERAL ORDINANCE NO. 85, 1980, amending the "Code of Indianapolis and Marion County, Indiana," by providing for a passenger and material loading zone on a portion of Monument Circle.

SPECIAL ORDINANCE NO. 29, 1980, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond (CFS Continental, Inc. Project)" in the principal amount of one million three hundred thousand dollars and approving and authorizing other actions in respect thereto.

GENERAL RESOLUTION NO. 10, 1980, declaring December 26, 1980, and January 2, 1981, as special holidays.

SPECIAL RESOLUTION NO. 90, 1980, honoring the Franklin Central High School Football Team.

SPECIAL RESOLUTION NO. 92, 1980, concerning the Indianapolis Humane Society.

SPECIAL RESOLUTION NO. 93, 1980, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 94, 1980, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III  
Mayor



## PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

PROPOSAL NO. 657, 1980. Councillor SerVaas read the proposal memorializing Detective Sergeant Jack Ohrberg, who was recently shot and killed while serving an arrest warrant. Dr. SerVaas cited many fine attributes and awards received by Mr. Ohrberg and resolved to promote and initiate together with other Councillors, all measures available to the local governmental bodies to insure that the lives and safety of law enforcement personnel are not endangered needlessly. After recitation, Proposal No. 657, 1980, was adopted by unanimous voice vote, and was later retitled SPECIAL RESOLUTION NO. 95, 1980. The resolution reads as follows:

### CITY—COUNTY SPECIAL RESOLUTION NO. 95, 1980

A SPECIAL RESOLUTION memorializing Detective Sergeant Jack Ohrberg.

WHEREAS, Detective Sergeant Jack Ohrberg, was shot and killed while performing his duty to serve an arrest warrant for bank robbery and murder; and,

WHEREAS, Detective Ohrberg has received seven commendations for excellence for his performance as a police officer; and

WHEREAS, Sergeant Ohrberg's wife and children are now without their husband, father and provider; and

WHEREAS, our City is bereaved and shocked at this wanton killing of an exemplary police officer in the line of duty; and

WHEREAS, there has been much recent public discussion of the rights and duties of a police officer when in the act of arresting a suspect or felon; and

WHEREAS, the City-County Council is a proper agency to express the anger, sorrow and dismay felt by the average citizen of this community at the loss of this fine officer to his family, and to our city, now, therefore:

### BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Detective Sergeant Jack Ohrberg is cited as an officer whose fidelity, performance and courage was consistently over and beyond the call of duty; and further, this Council as individuals and collectively, expresses its sorrow and grief to the wife and children of Sergeant Ohrberg.

SECTION 2. This Council is further resolved to initiate and promote all measures available to our local government to insure that the lives and safety of those entrusted with providing the security of this community not be unnecessarily endangered nor frivolously exposed to demented persons or merciless felons. We pray that the family of Sergeant Ohrberg look beyond the tragedy of his untimely death to the respect which we as a whole community have for this hero who died that we may be more secure in our daily endeavors.

SECTION 3. The Mayor is invited to join in the expression of this resolution by affixing his signature hereto.

## INTRODUCTION OF GUESTS

Mr. Dwight Cottingham introduced Mr. Dean Evans, of Lilly Endowment, who was present along with many high school government students from all over the county and inner city.

## INTRODUCTION OF PROPOSALS

PROPOSAL NO. 620, 1980. Introduced by Councillor West. Mr. West requested that this proposal be heard during this session of the Council, due to the fact that the Public Safety and Criminal Justice Committee heard testimony associated with this proposal on December 11, 1980; consent was given. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Nine Thousand Dollars (\$9,000) in the County General Fund for purposes of the Marion County Superior Court, Criminal Division, Room 3, and reducing certain other appropriations for the Marion County Municipal Court"; and the President referred it to the Committee of the Whole to be heard during this session of the Council.

PROPOSAL NO. 621, 1980. Introduced by Councillor Miller. Mr. Miller requested that, due to this proposal having been heard prior to the Council meeting by the Administration Committee, it be advanced and heard by the Council during this session; consent was given. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979), transferring and appropriating Five Thousand Dollars (\$5,000) in the City General Fund for purposes of the Office of the Mayor and reducing certain other appropriations for that division"; and the President referred it to the Committee of the Whole to be heard later in the evening.

PROPOSAL NO. 622, 1980. Introduced by Councillor Miller. Mr. Miller requested that this proposal, being heard prior to the Council meeting in the Administration Committee, be heard by the Committee of the Whole during this session of the Council; consent was given. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979), transferring and appropriating Twenty-seven thousand five hundred dollars (\$27,500) in the City General Fund for purposes of the Finance Division, Department of Administration, and reducing certain other appropriations for that division"; and the President referred it to the Committee of the Whole to be heard during this session of the Council.



PROPOSAL NO. 623, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 624, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1981 (City-County Fiscal Ordinance No. 73, 1980), and appropriating an additional Eight Hundred Sixteen Thousand Three Hundred Sixty-seven Dollars (\$816,367) in the Crime Control Fund for purposes of certain County Agencies and reducing the unappropriated and unencumbered balance in the Crime Control Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 625, 1980. Introduced by Councillor Tintera. Mr. Tintera requested that this proposal be heard during this session of the Council in order that, if passed, construction could begin on the facility. Mr. Tintera stated that it has been heard by the Economic Development Committee which recommended that the Council "do pass" this proposal by a vote of 4-0. Council consent was then given. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION amending, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Committee of the Whole to be heard during this session of the Council.

PROPOSAL NO. 626, 1980. Introduced by Councillor Tintera. Mr. Tintera also requested that this proposal be heard tonight; consent was given. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION amending, approving, and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Committee of the Whole to be heard during this session of the Council.

PROPOSAL NO. 627, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION consenting and approving certain actions and proceedings with respect to certain proposed economic development bonds by the City of Beech Grove"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 628, 1980. Introduced by Councillor Tintera. Mr. Tintera requested that this proposal be heard during this session of the Council, due to the fact that the Economic Development Committee heard testimony on this proposal prior to the Council meeting; consent was given. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Committee of the Whole to be heard during this session of the Council.

PROPOSAL NO. 629, 1980. Introduced by Councillor Durnil. Mr. Durnil stated that due to this proposal being heard by the Metropolitan Development Committee prior to introduction and receiving a "do pass" recommendation by a vote of 4-0, it could be heard by the Committee of the Whole during this session of the Council; consent was then given. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979), transferring and appropriating Eight Thousand Dollars (\$8,000) in the Consolidated County Fund for purposes of Code Enforcement Division, Department of Metropolitan Development, and reducing certain other appropriations for that division"; and the President referred it to the Committee of the Whole to be heard during this session of the Council.

PROPOSAL NO. 630, 1980. Introduced by Councillor Coughenour. Mrs. Coughenour also requested that this proposal be brought before the full Council for action during this session of the Council, due to the fact that it has been heard by the Public Works Committee prior to introduction and received a "do pass" recommendation by a vote of 5-0; consent of the Council was given. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979), transferring and appropriating One Hundred Two Thousand Dollars (\$102,000) in the Sanitation General Fund for purposes of the Liquid Waste Div., Department of Public Works, and reducing certain other appropriations for that division"; and the President referred it to the Committee of the Whole to be heard during this session of the Council.

PROPOSAL NO. 631, 1980. Introduced by Councillor West. Mr. West requested that this proposal, transferring \$2,000 in the County General Fund for purposes of the Marion County Superior Court, Juvenile Division, for maintenance and repairs, be heard by the Council during this session of the Council, due to its having been heard by the Public Safety and Criminal Justice Committee prior to its introduction; consent was given. The Clerk read the proposal entitled: "A Proposal



for a FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979), transferring and appropriating Two Thousand Dollars (\$2,000) in the County General Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing certain other appropriations for that division"; and the President referred it to the Committee of the Whole to be heard during this session of the Council.

PROPOSAL NO. 632, 1980. Introduced by Councillor West. Mr. West also requested that this proposal, having been heard prior to the Council meeting by the Public Safety and Criminal Justice Committee, be heard by the full Council during this session; consent was given. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979), transferring and appropriating Fourteen Thousand Dollars (\$14,000) in the Consolidated County Fund for purposes of the Dog Pound Division, Department of Public Safety, and reducing certain other appropriations for that division"; and the President referred it to the Committee of the Whole to be heard during this session of the Council.

PROPOSAL NO. 633, 1980. Introduced by Councillor West. This proposal, also heard by the Public Safety and Criminal Justice Committee prior to this Council meeting, was also, by consent, heard during this session of the Council. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979), transferring and appropriating Four Thousand Dollars (\$4,000) in the Consolidated County Fund for purposes of the Civil Defense Division, Department of Public Safety, and reducing certain other appropriations for that division"; and the President referred it to the Committee of the Whole to be heard during this session of the Council.

PROPOSAL NO. 634, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1981 (City-County Fiscal Ordinance No. 73, 1980), appropriating an additional One Hundred Forty-six Thousand Seven Hundred Thirty-seven Dollars (\$146,737) in the County General Fund for purposes of the Marion County Municipal Court and reducing the unappropriated and unencumbered balance in the County General Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 635, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1981 (City-County Fiscal Ordinance No. 73, 1980), authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Superior Court, Criminal Division, Room IV"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 636, 1980. Introduced by Councillor McGrath. Mr. McGrath requested that Proposal Nos. 636-640, 1980, be heard by the full Council during this session of the Council. All proposals were heard prior to the Council meeting by the Transportation Committee and received "do pass" recommendations by that Committee by unanimous votes of 5-0; consent was given. The Clerk read Proposal No. 636, 1980, which was entitled: "A Proposal for a GENERAL ORDINANCE amending the 'Code of Indianapolis and Marion County, Indiana', by providing for intersection control changes in Greenbriar subdivision and Twin Oaks subdivision (Amends Code Sec. 29-92)"; and the President referred it to the Committee of the Whole to be heard during this session of the Council.

PROPOSAL NO. 637, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the 'Code of Indianapolis and Marion County, Indiana', providing for intersection control changes at various intersections (Amends Code Sec. 29-92)"; and the President referred it to the Committee of the Whole to be heard during this session of the Council.

PROPOSAL NO. 638, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the 'Code of Indianapolis and Marion County, Indiana', providing for intersection control changes at the intersection of Lafayette Rd. and 46th Street (Amends Code Sec. 29-92)"; and the President referred it to the Committee of the Whole to be heard during this session of the Council.

PROPOSAL NO. 639, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the 'Code of Indianapolis and Marion County, Indiana', providing for restriction of trucks on a portion of Payne Rd. (Amends Code Sec. 29-224)"; and the President referred it to the Committee of the Whole to be heard during this session of the Council.



PROPOSAL NO. 640, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the 'Code of Indianapolis and Marion County, Indiana', prohibiting parking at all times on certain streets (Amends Code Secs. 29-267 & 29-271)"; and the President referred it to the Committee of the Whole to be heard during this session of the Council.

PROPOSAL NO. 641, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the 'Code of Indianapolis and Marion County, Indiana', providing for intersection control changes in the subdivisions of Geist Harbours, Pheasant Run, and East-brooke Meadows (Amends Code Section 29-92)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 642, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the 'Code of Indianapolis and Marion County, Indiana', providing for intersection control changes at certain locations (Amends Code Sec. 29-92)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 643, 1980. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the 'Code of Indianapolis and Marion County, Indiana', establishing Northern Avenue as one-way from Boulevard Place to Cornelius Avenue (Amends Code Section 29-166)"; and the President referred it to the Transportation Committee.

PROPOSAL NOS. 644-647, 1980. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for REZONING ORDINANCES certified from the Metropolitan Development Commission on December 4, 1980", and the President referred them to the Committee of the Whole to be heard under Special Orders - Final Adoption.

PROPOSAL NO. 648, 1980. Introduced by Councillor West. Mr. West requested that this proposal be heard during this session of the Council, due to the fact that the Public Safety and Criminal Justice Committee heard testimony prior to the Council meeting and recommended that the full Council "do pass" this proposal by a vote of 6-0; consent was given. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION approving a project whereby the Indianapolis-Marion County Building Authority would acquire by lease the present Marion County Jail and would improve and expand the Jail, add new facilities

thereto and thereafter would lease-back the jail as so improved and enlarged to Marion County"; and the President referred it to the Committee of the Whole to be heard during this session of the Council.

PROPOSAL NO. 649, 1980. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION confirming Board and Commission appointments"; and the President referred it to the various respective committees.

#### MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: Council consent was given in order that the Council Rules on Preparation, Initiation, and Introduction of Proposals may be suspended and the following ordinances may be introduced, although not timely submitted under the Rules.]

PROPOSAL NO. 650, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the City-County General Ordinance No. 36, 1980, authorizing changes in the personnel schedule of the Pike Township Trustee's office"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 651, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1981 (City-County Fiscal Ordinance No. 73, 1980), transferring and appropriating Five Hundred Sixty-two Thousand Five Hundred Sixty-three dollars (\$562,563) in the County General Fund for purposes of pooling certain judicial expenses and reducing certain other appropriations for certain courts"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 652, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE adding Division 5 to Article X of Chapter 2 as Section 2-410 of the 'Code of Indianapolis and Marion County, Indiana', to create procedures for efficiently paying certain court expenses"; and the President referred it to the Public Safety and Criminal Justice Committee.



PROPOSAL NO. 653, 1980. Introduced by Councillor West. Mr. West requested that this proposal be heard by the full Council during this session; it was heard by the Public Safety and Criminal Justice Committee prior to the Council meeting and received a "do pass" recommendation from the Committee by a vote of 7-0. Consent of the full Council was given. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979), transferring and appropriating Four Thousand Three Hundred Dollars (\$4,300) in the County General Fund for purposes of Marion County Superior Court, Criminal Division, Room I, and reducing certain other appropriations for that division"; and the President referred it to the Committee of the Whole to be heard during this session of the Council.

PROPOSAL NO. 654, 1980. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION approving the appointment of certain persons by the Mayor to fulfill the offices of Deputy Mayors and Department Directors during the period from January 1, 1981, through December 31, 1981"; and the President referred the appointments to various committees; the appointment of Mr. John L. Krauss to the Director of the Department of Metropolitan Development, being heard by the Metropolitan Development Committee on December 29, 1980, at 4:00 p.m. as announced by the Committee Chairman, Councillor Durnil.

PROPOSAL NO. 655, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION requiring the purchase by all City and County offices, agencies, and departments of more economical and fuel-efficient vehicles"; and the President referred it to the Administration Committee.

PROPOSAL NO. 656, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION concerning appointments to the Marion County Data Processing Management Board"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 657, 1980 was adopted under "Presentation of Petition, Memorials, Special Resolutions and Council Resolutions".

[Clerk's Note: At this time, the Council recessed to a Committee of the Whole to hear the following introduced proposals which were, by consent of the Council, held for testimony during this session of the Council.]

PROPOSAL NO. 621, 1980. Mr. Miller reported for the Administration Committee which heard testimony on this proposal and recommended that the full Council "do pass" this proposal by a vote of 3-2. Mr. Don McPherson, Director of Administration, previously explained that this proposal transfers the moneys needed to issue a pay check on December 31, 1980, pursuant to the proposal recently passed by the Council designating December 26, 1980, and January 2, 1981, as special holidays for City and County employees. During discussion, Councillor Tintera stated that he was in opposition to the issuing of these checks on this day which would make a 27th pay period not budgeted for in the 1980 budget. After further discussion, Mr. Miller moved, seconded by Councillor Gilmer, for adoption. Proposal No. 621, 1980, was then adopted on the following roll call vote; viz:

20 AYES: Dr. Borst, Mr. Boyd, Mr. Campbell, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mr. Page, Mrs. Parker, Mr. Rader, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer, Mr. West

9 NOES: Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Jones, Mrs. Nickell, Mr. Rhodes, Mr. Schneider, Mr. Tintera

Proposal No. 621, 1980, was retitled FISCAL ORDINANCE NO. 132, 1980, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 132, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Five thousand dollars (\$5,000) in the City General Fund for purposes of the Office of the Mayor, and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of paying the December 31, 1980, payroll.

SECTION 2. The sum of Five thousand dollars (\$5,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

OFFICE OF THE MAYOR	CITY GENERAL FUND
10. Personal Services	<u>\$5,000</u>
TOTAL INCREASES	\$5,000

SECTION 4. The said increased appropriation is funded by the following reductions:

OFFICE OF THE MAYOR	CITY GENERAL FUND
21. Contractual Services	<u>\$5,000</u>
TOTAL REDUCTIONS	\$5,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.



PROPOSAL NO. 622, 1980. Councillor Miller also reported for the Administration Committee that this proposal, transferring \$27,500 for the Finance Division, Dept. of Administration, funding the extra payroll of 1980, received a "do pass" recommendation from the Committee by a vote of 3-2. Mr. Miller moved for passage of this proposal, seconded by Councillor Gilmer. Again Mr. Miller explained the position of the Department of Administration on this issue as defined by Mr. McPherson. During debate, Councillor Tintera questioned the possibility of using this pay period as a basis of bypassing the anticipated increases for 1981 and with respect to savings of PERF, he questioned if this would cause an accrual rate at a higher base. Mr. Gilmer moved the previous question, seconded by Councillor Howard. A voice vote was then taken on the motion, after which a Division of the House was called and was recorded as follows:

19 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mr. Page, Mrs. Parker, Mr. Rader, Mrs. Stewart, Mr. Strader, Mr. Vollmer, Mr. West

10 NOES: Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Jones, Mrs. Nickell, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mr. Tintera

After further discussion, Proposal No. 622, 1980, was then adopted on the following roll call vote; viz:

20 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mr. Page, Mrs. Parker, Mr. Rader, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer, Mr. West

9 NOES: Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Jones, Mrs. Nickell, Mr. Rhodes, Mr. Schneider, Mr. Tintera

Proposal No. 622, 1980, was retitled FISCAL ORDINANCE NO. 133, 1980, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 133, 1980**

**A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Twenty-seven thousand five hundred dollars (\$27,500) in the City General Fund for purposes of the Finance Division, Department of Administration, and reducing certain other appropriations for that division.**

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of paying the December 31, 1980, payroll.

**SECTION 2.** The sum of Twenty-seven thousand five hundred dollars (\$27,500) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

**SECTION 3.** The following increased appropriation is hereby approved:

FINANCE DIVISION,	CITY GENERAL
DEPT. OF ADMINISTRATION	FUND
10. Personal Services	\$27,500
TOTAL INCREASES	\$27,500

**SECTION 4.** The said increased appropriation is funded by the following reductions:

FINANCE DIVISION,	CITY GENERAL
DEPT. OF ADMINISTRATION	FUND
21. Contractual Services	\$27,500
TOTAL REDUCTIONS	\$27,500

**SECTION 5.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 625, 1980. Councillor Tintera stated that this proposal amends a previously adopted inducement resolution for the Henry J. Price and Lorraine M. Price Project (the Budnick Building) in the amount of \$440,000; it received a "do pass" recommendation from the Economic Development Committee by a vote of 4-0. Mr. Tintera commented further that the initial costs of renovation have exceeded the initial expectations which require the inducement resolution to be increased from \$365,000 to \$440,000. Also a consideration of this additional request for moneys was the increase in the average square foot rental space found. After brief discussion, Mr. Tintera moved, seconded by Councillor Gilmer, for adoption. Proposal No. 625, 1980, was then adopted on the following roll call vote; viz:

28 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. Miller, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

1 NOT VOTING: Mr. Dowden

Proposal No. 625, 1980, was then retitled SPECIAL RESOLUTION NO. 96, 1980, and reads as follows:

#### CITY-COUNTY SPECIAL RESOLUTION NO. 96, 1980

A SPECIAL RESOLUTION amending, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.



WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities, and said facilities to be either sold or leased to a Developer or the funds from said financing to be loaned to a Developer and said facilities to be directly owned by a Developer and leased or sub-leased to users; and

WHEREAS, Henry J. Price and Lorraine M. Price, husband and wife (the "Developer") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, and equip certain economic development facilities and sell or lease the same to the Developer or loan the proceeds of an economic development financing to the Developer for the same, said economic development facilities will consist of acquisition of land and rehabilitation of the existing three-story (and basement) 19th century (High Victorian era) Italianate-style brick "flatiron" commercial building, located at 301 Massachusetts Avenue, Indianapolis, Indiana, in such a manner as to restore its original historical character and reflect its inherent architectural qualities, including the following: (i) restoration of the exterior of the building to its original facade, including reconstruction of wood windows, and doors, on the basement and first floors, and repair of wood windows on the second and third floors, (iii) restoration of the first floor to its original finish height and reconstruction of cast-iron stairs and entries, (iv) rebuilding of the brick chimneys to restore their original shape, (v) re-roofing, shingling, relining of built-in gutters and installation of new downspouts, (iv) complete rehabilitation of the interior of the building, with new electrical, plumbing, heating, ventilating, air-conditioning, sprinkler and smoke detection systems, (vii) paving the sidewalk with bricks, (viii) planting trees and (ix) other miscellaneous interior and exterior work. In addition, an entrance ramp and vertical circulation for the handicapped will be installed in such a manner as to complement the architectural character of the building. The subject building is listed on the National Register of Historic Places and on the Indiana State Register of Historic Sites and Structures to be leased or sub-leased substantially to various users (the "Project"); and

WHEREAS, the Indianapolis Economic Development Commission and the City-County Council of the City of Indianapolis and Marion County, Indiana, have previously passed a resolution and special resolution respectively in the amount of \$365,000 including the Developer to develop the Project but that unanticipated additional renovation costs have increased the cost of the Project and the Developer desires proceeding to completion with the Project but needs additional economic development revenue bond financing; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project in the increased amount of \$440,000 would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, equipping and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety, and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

**SECTION 2.** It further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$440,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to Henry J. Price and Lorraine M. Price, husband and wife (the "Developer") or the loaning of the proceeds of such financing to the Developer for such purposes and the lease of the Project to the general public as office space will serve the public purposes referred to above, in accordance with the Act.

**SECTION 3.** In order to induce the Developer to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Developer; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

**SECTION 4.** All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Developer of moneys expended by the Developer for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Developer or loan the proceeds of such financing to the Developer for the same purposes or sell the same to the Developer.

PROPOSAL NO. 626, 1980. This proposal also amends a previously adopted inducement resolution for Edgcomb Metals Company Project; it received a "do pass" recommendation from the Economic Development Committee by a vote of 4-0. Mr. Tintera stated that this project, due to tests of the soil conditions, had to be moved from its original site to 6002 Sunnyside Road pending the approval of the City of Lawrence, with all other aspects of the project remaining the same. After discussion, Proposal No. 626, 1980, was adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Clark, Mr. McGrath

Proposal No. 626, 1980, was retitled SPECIAL RESOLUTION NO. 97, 1980, and read as follows:

#### **CITY-COUNTY SPECIAL RESOLUTION NO. 97, 1980**

**A SPECIAL RESOLUTION** amending, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.



WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, and equipping of said facilities, and said facilities to be either sold or leased to a Company or the funds from said financing to be loaned to a Company and said facilities to be directly owned by a Company; and

WHEREAS, Edgcomb Metals Company, a wholly owned subsidiary of The Williams Companies (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be an approximately 185,000 square foot metal service center, and the machinery and equipment to be installed therein to be located at 6002 Sunnyside Road, Lawrence, Indiana, on an approximate 18.79 acre tract of land (the "Project"); and

WHEREAS, the Indianapolis Economic Development Commission and the City-County Council of the City of Indianapolis and Marion County, Indiana, have previously adopted a resolution and special resolution respectively inducing the Company to take steps to develop the aforementioned project at a time when the Company proposed its location to be in Park 100 at 8300 N. Allison, Indianapolis, Indiana, on an approximate 19 acre tract, but that now said site has become unacceptable and the Company desires to develop said Project at the new location of 6002 Sunnyside Road, Lawrence, Indiana; and

WHEREAS, the Project remains the same in all other material aspects except the changes in proposed location; and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 6 new jobs at the end of one year and 30 new jobs at the end of three years) to be achieved by the acquisition, construction, and equipping of the Project will be of public benefit to the health, safety, and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety, and general welfare of the City and its citizens; and

WHEREAS, the acquisition, equipping, and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The City-County Council finds, determines, ratifies, and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety, and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

**SECTION 2.** The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount up to \$10,000,000, to be guaranteed by The Williams Companies, under the Act for the acquisition, construction, and equipping of the Project and the sale or leasing of the Project to Edgcomb Metals Company, a wholly owned subsidiary of The Williams Companies (the "Company"), or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

**SECTION 3.** In order to induce the Company to proceed with the acquisition, construction, and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance, and sale of said economic development bonds.

**SECTION 4.** All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purposes or sell the same to the Company.

**PROPOSAL NO. 628, 1980.** This proposal authorizes proceeding with economic development bond financing for South Meridian Associates Project in the amount of \$3,000,000. Mr. Tintera added that this project received a "do pass" recommendation from the Economic Development Committee by a vote of 3-0. This project will consist of acquisition and rehabilitation of three existing 5-story wholesale warehouse buildings located at 200-214 South Meridian Street, to restore the original facade of the buildings formerly known as the ADI Building. Mr. Bruce Karr presented the Council with conceptual drawings of the buildings after rehabilitation as well as a picture of the buildings as they looked after they were constructed in 1900. These buildings will be used for office space with possibly some retail space later on. After discussion, Proposal No. 628, 1980, was adopted on the following roll call vote; viz:

**29 AYES:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West  
**NO NOES**

Proposal No. 628, 1980, was retitled **SPECIAL RESOLUTION NO. 98, 1980**, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 98, 1980**

**A SPECIAL RESOLUTION** approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.



WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities, and said facilities to be either leased or sold to a company or the funds from said financing to be loaned to a company and said facilities to be directly owned by a Company and leased or sub-leased to users of the facilities; and

WHEREAS, South Meridian Associates, an Indiana General Partnership (the "Company"), has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, renovate and equip certain economic development facilities and sell or lease the same to the company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities will consist of rehabilitation of the existing 5-story (and basement) late 19th Century and early 20th Century warehouse building located at 200-214 South Meridian Street (southwest corner of Meridian and Georgia Streets), Indianapolis, Indiana, in such a manner as to restore the original historical character including the following:

- (1) Restoration of the exterior of the building to the original facade except for the ground floor areas, which may have a glass store front in a manner to be compatible with the period design of the building.
- (ii) Restoration of wood window frames and replacement of windows.
- (iii) Chemical cleaning and tuck pointing of the exterior brick surface.
- (iv) Repair or replacement of roofs as necessary.
- (v) Complete rehabilitation of the interior of the building, with new electrical, plumbing, heating, ventilation, air conditioning, and smoke detection systems and passenger elevators.
- (vi) Other miscellaneous interior and exterior work (the "Project") which will be leased or sub-leased to the general public as office and possibly retail space; and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 90 temporary construction jobs, 10 permanent building maintenance and operations jobs at the end of one year and 17 permanent building maintenance and operations jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, equipping, renovation and proposed leasing or sub-leasing of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The City-County Council finds, determines, ratifies, and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

**SECTION 2.** The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$3,000,000 under the Act to be privately placed, to have an assignment of leases and rentals and to be guaranteed as may be required by the bond purchasers to have confirmatory resolution as an Urban Renewal Area, for the acquisition, renovation, and equipping of the Project and the sale or leasing of the Project to South Meridian Associates, an Indiana General Partnership (the "Company") or the loaning of the proceeds of such financing to the Company and the proposed leasing or sub-leasing of the Project for such purposes will serve the public purposes referred to above, in accordance with the Act.

**SECTION 3.** In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

**SECTION 4.** All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

PROPOSAL NO. 629, 1980. Mr. Durnil reported for the Metropolitan Development Committee that this proposal transfers \$8,000 in the Consolidated County General Fund for the Code Enforcement Division, Department of Metropolitan Development, providing funding for the December 31, 1980, payroll. Mr. Durnil stated that Mr. McPherson testified before the Metropolitan Development Committee and cited a savings of between \$50,000 to \$60,000 that the City can benefit from if this payroll is met on December 31, 1980; pursuant to the previously adopted ordinance establishing December 26, 1980, and January 1, 1981, as special holidays for City and County employees; it received a "do pass" recommendation from the Committee by a vote of 4-0. After brief discussion, Proposal No. 629, 1980, was adopted on the following roll call vote; viz:

21 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mr. Page, Mrs. Parker, Mr. Rader, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer, Mr. West

7 NOES: Mr. Clark, Mr. Dowden, Mr. Jones, Mrs. Nickell, Mr. Rhodes, Mr. Schneider, Mr. Tintera

1 NOT VOTING: Mrs. Brinkman

Proposal No. 629, 1980, was retitled FISCAL ORDINANCE NO. 134, 1980, and reads as follows:



**CITY—COUNTY FISCAL ORDINANCE NO. 134, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Eight Thousand Dollars (\$8,000) in the Consolidated County Fund for purposes of Code Enforcement Division, Department of Metropolitan Development, and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of paying the December 31, 1980, payroll.

**SECTION 2.** The sum of Eight Thousand Dollars (\$8,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

**SECTION 3.** The following increased appropriation is hereby approved:

DEPT. OF METRO. DEVELOPMENT	CONSOLIDATED
CODE ENFORCEMENT DIVISION	COUNTY FUND
10. Personal Services	<u>\$8,000</u>
TOTAL INCREASES	\$8,000

**SECTION 4.** The said increased appropriation is funded by the following reductions:

DEPT. OF METRO. DEVELOPMENT	CONSOLIDATED
CODE ENFORCEMENT DIVISION	COUNTY FUND
21. Contractual Services	<u>\$8,000</u>
TOTAL REDUCTIONS	\$8,000

**SECTION 5.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

**PROPOSAL NO. 630, 1980.** Councillor Coughenour reported for the Public Works Committee that this proposal transfers \$102,000 in the Sanitation General Fund for purposes of the Liquid Waste Division, Department of Public Works, providing funds for the payment of the December 31, 1980, payroll. Mrs. Coughenour stated that in the Department of Public Works, a savings of between \$11,000 and \$12,000 will be utilized, and that the moneys will come from the character of contractual services which have not been used. After brief discussion, Proposal No. 630, 1980, was adopted on the following roll call vote; viz:

**20 AYES:** Mr. Boyd, Dr. Borst, Mr. Campbell, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mr. Page, Mrs. Parker, Mr. Rader, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer, Mr. West

**9 NOES:** Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Jones, Mrs. Nickell, Mr. Rhodes, Mr. Schneider, Mr. Tintera

Proposal No. 630, 1980, was retitled FISCAL ORDINANCE NO. 135, 1980, and reads as follows:

**CITY—COUNTY FISCAL ORDINANCE NO. 135, 1980**

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating One Hundred and Two Thousand Dollars (\$102,000) in the Sanitation General Fund for purposes of the Liquid Waste Division, Department of Public Works, and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of paying the December 31, 1980, payroll.

SECTION 2. The sum of One Hundred and Two Thousand Dollars (\$102,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:	
DEPT. OF PUBLIC WORKS	SANITATION
LIQUID WASTE DIVISION	GENERAL FUND
10. Personal Services	<u>\$102,000</u>
TOTAL INCREASES	<u>\$102,000</u>

SECTION 4. The said increased appropriation is funded by the following reductions:	
DEPT. OF PUBLIC WORKS	SANITATION
LIQUID WASTE DIVISION	GENERAL FUND
21. Contractual Services	<u>\$102,000</u>
TOTAL REDUCTIONS	<u>\$102,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 631, 1980. Councillor West outlined this proposal, stating that it transfers \$2,000 in the County General Fund for the Marion County Superior Court, Juvenile Division, providing funding for the purchase and replacement of restroom fixtures and torsion bars for certain beds. Mr. West went on to explain that the Public Safety and Criminal Justice Committee recommended that the full Council "do pass" this proposal by a vote of 5-0. After discussion, Mr. West moved, seconded by Dr. Borst, for adoption. Proposal No. 631, 1980, was then adopted on the following roll call vote; viz:

26 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

3 NOT VOTING: Mr. Campbell, Mr. Clark, Mr. Rader

Proposal No. 631, 1980, was retitled FISCAL ORDINANCE NO. 136, 1980, and reads as follows:



**CITY-COUNTY FISCAL ORDINANCE NO. 136, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Two Thousand Dollars (\$2,000) in the County General Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of providing funds for the purchase and replacement of restroom fixtures and torsion bars for beds.

**SECTION 2.** The sum of Two Thousand Dollars (\$2,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

**SECTION 3.** The following increased appropriation is hereby approved:

<b>MARION COUNTY SUPERIOR COURT, JUVENILE DIVISION</b>	<b>COUNTY GENERAL FUND</b>
50. Properties	<u>\$2,000</u>
<b>TOTAL INCREASES</b>	<b>\$2,000</b>

**SECTION 4.** The said increased appropriation is funded by the following reductions:

<b>MARION COUNTY SUPERIOR COURT, JUVENILE DIVISION</b>	<b>COUNTY GENERAL FUND</b>
10. Personal Services	<u>\$2,000</u>
<b>TOTAL REDUCTIONS</b>	<b>\$2,000</b>

**SECTION 5.** Section 2.03 (b) of the City-County Fiscal Ordinance No. 106, 1979, be, and is hereby amended by deleting the crosshatched portions and adding the new amounts herein as follows, to wit:

<b>PERSONNEL CLASSIFICATION</b>	<b>MAXIMUM NUMBER</b>	<b>MAXIMUM SALARY</b>	<b>MAXIMUM PER CLASSIFICATION</b>
Vacancy Factor			<del>\$177,530</del> <b>\$179,530</b>

The official responsible for the hiring and fixing of salaries for this office shall limit the number of personnel or salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of ~~\$2,943,285~~ **\$2,943,285**.

**SECTION 6.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 632, 1980. Councillor West also reported for the Public Safety and Criminal Justice Committee that this proposal transfers \$14,000 in the Consolidated County Fund for the Dog Pound Division, Department of Public Safety, funding the December 31, 1980, payroll. This proposal received a "do pass" recommendation from the Committee by a vote of 7-0, and transfers into Character 10 for the 27th pay period in 1980 to be paid December 31, 1980, saving the City \$59,000, of which eight percent is related to Social Security costs, which will be higher in 1981. After Council discussion, Mr. West moved for adoption, seconded by Councillor Page. Proposal No. 632, 1980, was then adopted on the following roll call vote; viz:

20 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mr. Page, Mrs. Parker, Mr. Rader, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer, Mr. West

9 NOES: Mrs. Brinkman, Mr. Cottingham, Mr. Clark, Mr. Dowden, Mr. Jones, Mrs. Nickell, Mr. Rhodes, Mr. Schneider, Mr. Tintera

Proposal No. 632, 1980, was retitled FISCAL ORDINANCE NO. 137, 1980, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 137, 1980**

**A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Fourteen Thousand Dollars (\$14,000) in the Consolidated County Fund for purposes of the Dog Pound Division, Department of Public Safety, and reducing certain other appropriations for that division.**

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of paying the December 31, 1980, payroll.

**SECTION 2.** The sum of Fourteen Thousand Dollars (\$14,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

**SECTION 3.** The following increased appropriation is hereby approved:

<b>DEPT. OF PUBLIC SAFETY</b>	<b>CONSOLIDATED</b>
<b>DOG POUND DIVISION</b>	<b>COUNTY FUND</b>
10. Personal Services	<u>\$14,000</u>
<b>TOTAL INCREASES</b>	<b>\$14,000</b>

**SECTION 4.** The said increased appropriation is funded by the following reductions:

<b>DEPT. OF PUBLIC SAFETY</b>	<b>CONSOLIDATED</b>
<b>DOG POUND DIVISION</b>	<b>COUNTY FUND</b>
21. Contractual Services	<u>\$14,000</u>
<b>TOTAL REDUCTIONS</b>	<b>\$14,000</b>

**SECTION 5.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 633, 1980. Councillor West commented on the action of the Public Safety and Criminal Justice Committee, as it heard testimony on this proposal which transfers \$4,000 in the Consolidated County Fund for the Civil Defense Division, Department of Public Safety, funding the December 31, 1980, payroll. Mr. West went over the previous explanations and added that these payrolls can be paid out of current budgets and that the balance of moneys saved from the Social Security rates being lower in 1980, the City will be able to make them attributable to paying at 1980 salary rates instead of the higher 1981 rate. Mr. West added that the Committee recommended that the full Council "do pass" this proposal by a vote of 7-0. After discussion, Mr. West moved for adoption, seconded by Councillor Durnil. Proposal No. 633, 1980, was then adopted on the following roll call vote; viz:



20 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mr. Page, Mrs. Parker, Mr. Rader, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer, Mr. West

9 NOES: Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Jones, Mrs. Nickell, Mr. Rhodes, Mr. Schneider, Mr. Tintera

Proposal No. 633, 1980, was retitled FISCAL ORDINANCE NO. 138, 1980, and reads as follows:

**CITY—COUNTY FISCAL ORDINANCE NO. 138, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Four Thousand Dollars (\$4,000) in the Consolidated County Fund for purposes of Civil Defense Division, Department of Public Safety, and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of paying the December 31, 1980, payroll.

SECTION 2. The sum of Four Thousand Dollars (\$4,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPT. OF PUBLIC SAFETY	CONSOLIDATED
CIVIL DEFENSE DIVISION	COUNTY FUND
10. Personal Services	\$4,000
TOTAL INCREASES	<u>\$4,000</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPT. OF PUBLIC SAFETY	CONSOLIDATED
CIVIL DEFENSE DIVISION	COUNTY FUND
21. Contractual Services	\$4,000
TOTAL REDUCTIONS	<u>\$4,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NOS. 636-639, 1980. Council consent was given for these proposals to be heard jointly. Mr. McGrath, Chairman of the Transportation Committee, reported that all of these proposals received "do pass" recommendations from the Committee by unanimous votes of 5-0. Mr. McGrath went on to outline each proposal, stating that Proposal No. 636 through 638 all provide for intersection control changes at various intersections, and Proposal No. 639 provides for changes in the load limit restrictions on a portion of Payne Road. All proposals were approved by the Department of Transportation. After limited discussion, Proposal Nos. 636-639, 1980, were adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Hawkins, Mr. Tintera

Proposal Nos. 636-639, 1980, were retitled GENERAL ORDINANCE NOS. 86-89, 1980, respectively, and read as follows:

#### CITY-COUNTY GENERAL ORDINANCE NO. 86, 1980

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", providing for intersection control changes in Greenbriar subdivision and Twin Oaks subdivision (Amends Code Sec. 29-92).

#### BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
15, Pg. 1	Live Oak Rd. & W. 34th St.	W. 34th St.	Stop
15, Pg. 1	Acacia Dr. & Live Oak Rd.	Live Oak Rd.	Stop
15, Pg. 1	Acacia Dr. & Foxfire Dr.	Foxfire Dr.	Stop
15, Pg. 1	Foxfire Dr. & Sunflower Ct.	Foxfire Dr.	Stop
15, Pg. 1	Foxfire Dr. & Shadow Brook Dr.	Foxfire Dr.	Stop
15, Pg. 1	Foxfire Dr. & Roundtree Ct.	Foxfire Dr.	Yield
15, Pg. 1	Live Oak Ct. & Live Oak Rd.	Live Oak Rd.	Yield
3, Pg. 2	Delbrook Dr. & Vineyard Dr.	Delbrook Dr.	Stop
3, Pg. 2	Delbrook Cir. & Delbrook Dr.	Delbrook Dr.	Yield
3, Pg. 2	Delbrook Ct. & Delbrook Dr.	Delbrook Dr.	Yield
3, Pg. 5	Vineyard Cir. & Vineyard Dr.	Vineyard Dr.	Yield
3, Pg. 5	Vineyard Ct. & Vineyard Dr.	Vineyard Dr.	Yield

SECTION 2. Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County, Indiana" for violations for the section amended by this ordinance.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.



**CITY—COUNTY GENERAL ORDINANCE NO. 87, 1980**

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", providing for intersection control changes at various intersections. (Amends Code Sec. 29-92.)

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
16, Pg. 1	Ashway Dr. & 32nd Pl.	Ashway Dr.	Yield
12, Pg. 6	Olney St., Tuxedo St. & 65th St.	65th St.	Stop
16, Pg. 1	Audubon Rd. & W. 36th St.	W. 36th St.	Stop
16, Pg. 1	Audubon Rd. & W. 37th St.	W. 37th St.	Stop
45, Pg. 2	Hill Gail Dr., Forward Pass Dr. & Friendship Dr.	Friendship Dr.	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
16, Pg. 1	Ashway Dr. & 32nd Pl.	Ashway Dr.	Stop
12, Pg. 6	Olney St., Tuxedo St., & 65th St.	None	4-way Stop
16, Pg. 1	Auburn Rd. & W. 36th St.	W. 36th St.	Stop
16, Pg. 1	Auburn Rd. & W. 37th St.	W. 37th St.	Stop
45, Pg. 2	Hill Gail Dr., Forward Pass Dr. & Friendship Drive	Friendship Dr. (EB) & Hill Gail Dr.	Stop

SECTION 3. Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County, Indiana" for violations for the section amended by this ordinance.

SECTION 4. This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

**CITY—COUNTY GENERAL ORDINANCE NO. 88, 1980**

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", providing for intersection control changes at the intersection of Lafayette Rd. and 46th Street. (Amends Code Sec. 29-92.)

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<b>BASE MAP</b> 16, Pg. 6	<b>INTERSECTION</b> Lafayette Rd. & 46th St.	<b>PREFERENTIAL</b> Lafayette Rd.	<b>TYPE OF CONTROL</b> Stop
<b>SECTION 2.</b> The "Code of Indianapolis and Marion County, Indiana", specifically, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:			
<b>BASE MAP</b> 16, Pg. 6	<b>INTERSECTION</b> Lafayette Rd. & 46th St.	<b>PREFERENTIAL</b>	<b>TYPE OF CONTROL</b> Signal
<b>SECTION 3.</b> Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County, Indiana" for violations for the section amended by this ordinance.			
<b>SECTION 4.</b> This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.			

#### **CITY-COUNTY GENERAL ORDINANCE NO. 89, 1980**

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", providing for restriction of trucks on a portion of Payne Rd. (Amends Code Section 29-224.)

#### **BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-224, Trucks on certain streets restricted, be, and the same is hereby amended by the addition of the following, to wit:

**11,000 POUNDS GROSS WEIGHT**  
Payne Road, from Seventy-ninth Street to Eighty-sixth Street

**SECTION 2.** Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County, Indiana" for violations for the section amended by this ordinance.

**SECTION 3.** This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

**PROPOSAL NO. 640, 1980.** Mr. West requested that this proposal, although heard by the Transportation Committee at the same time as the abovementioned proposals, and also receiving a "do pass" recommendation by that Committee by a vote of 5-0, be considered singly. Mr. McGrath explained that this proposal restricts parking on a portion of Angolo Court, Valparaiso Ct., Washington Blvd., and Wendell Avenue. Mr. West moved, seconded by Councillor Howard, the following amendment:

#### **CITY-COUNTY COUNCIL MOTION**

**Mr. President:**

I move to amend Proposal No. 640, 1980, by deleting Section 2 in the introduced version, which provides for restriction of parking, stopping, standing at designated locations on Washington Boulevard, on the west side, from Thirteen Street to Fortieth Street from 6:00 a.m. to 9:00 a.m.

**Councillor West**



The motion to delete Section 2 in Proposal No. 640, 1980, was then adopted by consent of the Council. Proposal No. 640, 1980, As Amended, was then adopted on the following roll call vote; viz:

23 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer, Mr. West

NO NOES

6 NOT VOTING: Mr. Dowden, Mr. Gilmer, Mr. Howard, Mrs. Nickell, Mr. Schneider, Mr. Tintera

Proposal No. 640, 1980, As Amended, was retitled GENERAL ORDINANCE NO. 98, 1980, and reads as follows:

**CITY—COUNTY GENERAL ORDINANCE NO. 98, 1980**

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", prohibiting parking at all times on certain streets. (Amends Code Secs. 29-267 & 29-271.)

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

Angola Court, on both sides, from 96th Street  
to the cul-de-sac (south)

Valparaiso Court, on both sides, from 96th Street  
to the cul-de-sac (south)

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-271. Stopping, standing and parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the deletion of the following, to wit:

**ON ANY DAY EXCEPT SATURDAYS, SUNDAYS, OR HOLIDAYS**

From 8:00 A.M. to 9:00 A.M.

Wendell Avenue, on both sides, from Twenty-first  
Street to Marlette Drive

From 3:00 P.M. to 4:00 P.M.

Wendell Avenue, on both sides, from Twenty-first  
Street to Marlette Drive

SECTION 3. Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County, Indiana" for violations for the section amended by this ordinance.

SECTION 5. This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 648, 1980. Councillor West reported for the Public Safety and Criminal Justice Committee that this proposal approves a project whereby the Indianapolis-Marion County Building Authority would acquire by lease the present Marion County Jail, improve and expand it, and lease-back the facility as improved and enlarged to Marion County. Mr. West explained that the committee recommended that the Council "do pass" this proposal by a vote of 6-0. This proposal only authorizes the preliminary survey from the Building Authority to check the architect's findings and to study the method of financing such a project. After brief discussion, Proposal No. 648, 1980, was adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mr. Strader, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Clark, Mr. Cottingham

Proposal No. 648, 1980, was retitled GENERAL RESOLUTION NO. 11, 1980, and reads as follows:

#### CITY-COUNTY GENERAL RESOLUTION NO. 11, 1980

A GENERAL RESOLUTION approving a project whereby the Indianapolis-Marion County Building Authority would acquire by lease the present Marion County Jail and would improve and expand the Jail, add new facilities thereto and thereafter would lease-back the jail as so improved and enlarged to Marion County.

WHEREAS, the Indianapolis-Marion County Building Authority ("Authority") has been created under the provisions of Chapter 54 of the Acts of the Indiana General Assembly for 1953, as amended (IC 19-8-4-1, et seq.), for the purpose of financing, acquiring, constructing, equipping, operating and leasing to governmental units within the boundaries of Marion County of lands and buildings for public governmental purposes; and

WHEREAS, the County of Marion desires to have the Authority acquire the present County Jail and thereafter enlarge and improve it and to add new facilities thereto both upon its existing site and upon additional land that may be acquired and to finance the acquisition, construction and equipment of such enlarged improved Jail and thereafter to lease-back all of such facilities to the County of Marion for its County Jail; and

WHEREAS, there is an urgent need to commence such project for the County Jail in order to comply with certain orders of the United States District Court for the Southern Jurisdiction of Indiana; and

WHEREAS, this City-County Council desires to have the Authority undertake such project for the improvement and enlargement of the County Jail; now, therefore:



**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The City-County Council now requests that the Authority undertake a preliminary survey of the means and methods by which the present County Jail might be improved and enlarged and new facilities added both on its present site and upon adjoining sites and to estimate the preliminary costs required to be paid by the County to the Authority in advance for a full study and for the development of detail plans and specifications.

**SECTION 2.** That the Authority be required to submit its preliminary findings for the project and the leasing thereof to the County and an estimate of the required preliminary expenses to be paid by the County which are necessary for planning and development prior to the time financing would be available from the sale of a revenue bond issue of the Authority.

**SECTION 3.** This Resolution shall be effective upon adoption and signing by the Mayor.

**PROPOSAL NO. 653, 1980.** This proposal transfers and appropriates \$4,300 in the County General Fund for the Marion County Superior Court, Criminal Division, Room I, funding additional witness fees; it received a "do pass" recommendation from the Public Safety and Criminal Justice Committee by a vote of 7-0. After discussion, Mr. West moved, seconded by Councillor Borst, for adoption. Proposal No. 653, 1980, was then adopted on the following roll call vote; viz:

**25 AYES:** Mr. Boyd, Dr. Borst, Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

**NO NOES**

**4 NOT VOTING:** Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mrs. Parker

Proposal No. 653, 1980, was retitled **FISCAL ORDINANCE NO. 139, 1980**, and reads as follows:

**CITY—COUNTY FISCAL ORDINANCE NO. 139, 1980**

**A FISCAL ORDINANCE** amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Four Thousand Three Hundred Dollars (\$4,300) in the County General Fund for purposes of the Marion County Superior Court, Criminal Division, Room I, and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of providing funds for witness fees.

SECTION 2. The sum of Four Thousand Three Hundred Dollars (\$4,300) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT	COUNTY GENERAL
CRIMINAL DIVISION, ROOM I	FUND
10. Personal Services	<u>\$4,300</u>
TOTAL INCREASES	<u>\$4,300</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY SUPERIOR COURT	COUNTY GENERAL
CRIMINAL DIVISION, ROOM I	FUND
21. Contractual Services	<u>\$1,800</u>
50. Properties	<u>2,500</u>
TOTAL REDUCTIONS	<u>\$4,300</u>

SECTION 5. Section 2.03 (b) of City-County Fiscal Ordinance No. 106, 1979, be, and the same is hereby amended by deleting the crosshatched portions and adding the news amounts herein:

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
ROOM ONE:			
Court Reporter	2	\$13,364	\$26,727
Bailiff	2	10,916	21,831
Chief Clerk	1	12,315	12,315
Record Clerk	1	10,385	10,385
Clerk	1	9,221	9,221
Master Commissioner	1	14,400	14,400
Secretary	1	10,914	10,914
Professional Salaries			48,000
Pauper Attorney Appeals Fees			<del>\$8,000</del> 63,300
Jury Per Diem			<u>53,500</u>
Temporary Help			1,000

The official responsible for hiring and fixing compensation shall limit the number of personnel or the compensation or both so that the total compensation shall not exceed the amount of the total personal services appropriation of ~~\$278,793~~ \$281,093.

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 579, 1980. Due to public interest, testimony associated with this proposal was then entertained. Mrs. Coughenour reported for the Public Works Committee that this proposal provides for the establishment of rates and charges for the use of the sewerage system; it received a "do pass" recommendation from the Committee by a vote of 2-1-2. In summarizing the Committee report, Mrs. Coughenour stated that since Indianapolis is not located on a large body of water, federal standards mandate that our water be treated through a third process which is very expensive and extensive, necessitating the two new plants that will come into operation in 1981. Mr. McPherson stated that the minimum charge will be increased from \$3 to \$5.12 for 4,500 gallons, and an increase from 42 cents to 63 cents, if approved. After lengthy discussion, Mrs. Coughenour moved for adoption, seconded by Councillor Cottingham, and Proposal No. 579, 1980, was then adopted on the following roll call vote; viz:



18 AYES: Dr. Borst, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Holmes, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Dr. SerVaas, Mrs. Strader, Mr. Tintera, Mr. West  
11 NOES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Page, Mr. Schneider, Mrs. Stewart, Mr. Vollmer

Proposa No. 579, 1980, was retitled GENERAL ORDINANCE NO. 90, 1980, and reads as follows:

**CITY—COUNTY GENERAL ORDINANCE NO. 90, 1980**

A GENERAL ORDINANCE providing for the establishment of rates and charges for the use of the sewerage system; the methods of ascertaining such charges and defining the powers and duties of the Department of Public Works.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** Chapter 27 of the "Code of Indianapolis and Marion County, Indiana", specifically Section 27-1, be and is hereby amended by inserting the words underlined and deleting the words crosshatched so as to read as follows:

**Sec. 27-1. Definitions.** As used in this chapter, the following terms shall have the meanings ascribed to them in this section unless the context specifically indicates otherwise:

"ATSM" shall mean the American Society for Testing and Materials.

"Board" shall mean the board of public works.

"BOD" (denoting biochemical oxygen demand) shall mean the quantity of oxidation of organic matter under standard laboratory procedure in five (5) days at twenty (20) degrees centigrade, expressed in milligrams per liter.

"Building drain" shall mean that part of the lowest horizontal piping of a drainage system which received the discharge from solid waste, and other drainage pipes inside the walls of the building and conveys it to the building sewer, beginning five (5) feet (1.5 meters) outside the inner face of the building wall.

"Building sewer" shall mean the extension from the building drain to the public sewer or other place of disposal.

"Combined sewer" shall mean a sewer receiving both surface runoff and sewage.

"Director" shall mean the director of the department of public works, or his authorized deputy, agent or representative.

"Garbage" shall mean solid wastes from the domestic and commercial preparation, cooking and dispensing of food, and from the handling, storage and sale of produce.

"Industrial User" shall mean any user of the waste water works identified in the Standard Industrial Classification Manual, 1972, Office of Management and Budget, as amended, and supplemented under division A, B, D, E, I and except a user under Division I who discharges primarily segregated domestic waste or waste from sanitary conveniences.

"Industrial waste" shall mean the liquid waste from industrial manufacturing process, trade or business, as distinct from domestic sewage.

"NH<sub>3</sub>-N" (denoting ammonia nitrogen) shall mean all of the nitrogen in water, sewage or other liquid waste present in the form of ammonia, ammonium ion or in the equilibrium NH<sub>4</sub><sup>+</sup> + NH<sub>3</sub> + H<sup>+</sup>.

"Natural outlet" shall mean any outlet into a watercourse, pond, ditch, lake or other body of surface water or groundwater.

"Non-industrial user" shall mean all users of the waste water works not included in the definition of "industrial user".

"Person" shall mean any individual, partnership, trust, firm, company, association, society, corporation, group, governmental agency, including but not limited to, the United States of America, the State of Indiana, and all political subdivisions, authorities, districts, departments, agencies, bureaus, and instrumentalities thereof, or any other legal entity.

"pH" shall mean the logarithm of the reciprocal of the weight of hydrogen ions in grams per liter of solution.

"Property shredded garbage" shall mean the wastes from the preparation, cooking and dispensing of food that has been shredded to such a degree that all particles will be carried freely under the flow conditions normally prevailing in public sewers, with no particule greater than one-half inch (1.27 centimeters) in any dimension.

"Public sewer" shall mean a sewer in which all owners of abutting properties have equal rights, and is controlled by public authority.

"Sanitary sewer" shall mean a sewer which carries sewage and to which storm, surface and ground waters are not intentionally admitted.

"Sewage normally discharged by a residence" shall mean the liquid waste contributed by a residential living unit and shall not exceed a volume of ten thousand five hundred (10,500) gallons per month, thrity (30) pounds of BOD per month and thirty-five (35) pounds of suspended solids per month.

"Sewer" shall mean a pipe or conduit for carrying sewage.

"Slug" shall mean any discharge of water, sewage, or industrial waste which in concentration of any given constituent or in quantity of flow exceeds for any period of duration longer than fifteen (15) minutes, more than five (5) times the average twenty-four hour concentration or flow during normal operation.

"Storm drain or storm sewer" shall mean a sewer which carries storm and surface waters and drainage, but excludes sewage and industrial wastes, other than unpolluted cooling water.

"Suspended solids (S.S.)" shall mean solids that either float on the surface of, or are in suspension in, water, sewage or other liquids, and which are removable by laboratory filtering.

"Waste water" shall mean a combination of the water-carried wastes from residences, business building, institutions and industrial establishments, together with such ground, surface and storm waters as may be present.

"Waste water treatment plant" shall mean any arrangement of devices and structures used for treating sewage.



"Waste water works" shall mean all facilities for collecting, pumping, treating and disposing of sewage and/or industrial waste.

"Watercourse" shall mean a channel in which a flow of water occurs, either continuously or intermittently.

SECTION 2. Article 4 of Chapter 27 of the "Code of Indianapolis and Marion County, Indiana", be and is hereby amended by adding the words underlined and deleting the words crosshatched, as follows:

### DIVISION 3. SEWER USER CHARGE AND INDUSTRIAL COST RECOVERY CHARGE

Sec. 27-101. Sewer User Charge Imposed. Effective November 1, 1977, there is hereby imposed a sewer user charge payable to the department of public works upon each person owning or occupying real estate that is connected with and uses the waste water works whether or not real estate taxes are imposed pursuant to IC 19-2-14 upon such real estate.

Sec. 27-102. Rates Established. The sewer user charge imposed by this division shall be based upon the following general formulas:

$$V_T = V_{u_1} + V_{u_2} \dots + V_{u_n}$$

$$V_c = \frac{C_T - C_I - C_{I'} - C_C - C_E - I}{V_T} + 0.25 (C_I + C_{I'} + C_u)$$

$$C_c = \frac{0.75 (C_I + C_{I'} + C_u) - 12}{T_c}$$

#### Non-Industrial User

$$R = V_u (V_c) = C_c$$

#### Industrial User

$$R = V_u (V_c) = B_c (b) + S_c (S) + N_c (N) + P_c (P) = V_u (I_u) + C_c$$

Where

$C_c$  is Availability of service charge per month.

$C_T$  is Total operation and maintenance cost per a unit of time.

$C_I$  is Operation and maintenance cost to transport and treat infiltration per a unit of time

$C_{I'}$  is Operation and maintenance cost to transport and treat inflow per a unit of time.

$C_u$  is Operation and maintenance cost to transport and treat unmetered water per a unit of time.

$C_E$  is Operation and maintenance cost to treat wastes in excess of base level strength.

$V_c$  is Operation and maintenance cost to transport and treat a unit of users wastes equal to or below the base level strength.

$B_c$  is Operation and maintenance cost to treat a unit of BOD.

$S_c$  is Operation and maintenance cost to treat a unit of SS.

$N_c$  is Operation and maintenance cost to treat a unit of Ammonia Nitrogen.

$P_c$  is Operation and maintenance cost to treat any other pollutant.

$B$  is Amount of BOD from a user above a base level.

$S$  is Amount of SS from a user above a base level.

$N$  is Amount of Ammonia Nitrogen from a use above a base level.

$P$  is Amount of any other pollutant from a use above a base level.

$V_u$  is Volume contribution per user per a unit of time.

$V_T$  is Total volume contribution from all users per a unit of time (does not include infiltration, inflow and unmetered.)

$I$  is Industrial surveillance cost per a unit of time.

$I_u$  is Industrial surveillance cost per a unit of industrial volume per a unit of time.

$R$  is user's charge for operation and maintenance per a unit of time.

$V_R$  is Total Wastewater contributed by residential customers per a year.

$T_c$  is Total number of connections to the system.

#### Application of Rates

Until amended, the following rates or factors shall apply effective January 1, 1981, except as hereinafter provided:

$V_c = \text{\$/142/}$   $\$0.6268$  per 1,000 gallons

$I_c = \text{\$/075}$   $\$0.0345$  per 1,000 gallons

$B_c = \text{\$/026/}$   $\$0.0559$  per pound

$S_c = \text{\$/045/}$   $\$0.0639$  per pound

$C_c = \text{\$/117/}$   $\$2.30$  per month

$N_c = \text{\$/0.1546}$  per pound (rate to be imposed on discharge beginning in July, 1981).

#### Minimum Charge and Base Level

The minimum charge on any monthly billing for an industrial user shall be  ~~$\text{\$/313}$~~   $\$5.28$  and non-industrial user shall be  ~~$\text{\$/340/}$~~   $\$5.12$ . Further, for the purpose of the foregoing



formulas, the BOD base level shall be 250 milligrams per liter, and SS base level shall be 300 milligrams per liter, and  $\text{NH}_3\text{-N}$  base level shall be 20 milligrams per liter. The industrial and non-industrial rates and charges will be based on the quantity of water used on or delivered to the property or premises subject to such rates and charges, as the same is measured by the water meters in use and the strength of the waste where applicable except as hereinafter provided.

**Sec. 27-103. Industrial Cost Recovery Charge Imposed.** For each industrial user of the waste water works, or part thereof that was constructed in whole or in part with Federal Construction Grants made to the City pursuant to the Federal Water Pollution Control Act Amendments of 1972, said industrial user shall be charged and pay to the City that portion of the cost of construction of the waste water works which is allocable to the treatment and transportation of such industrial waste to the extent attributable to the Federal share of the cost of construction. The board of public works is hereby empowered to establish, by resolution, such industrial cost recovery rates consistent with Federal law, U.S. Environmental Protection Agency Rules and Guidelines, as soon as practical after the final Federal grant or grants amounts have been determined. No such rate shall be established until after a public hearing. Said public hearing shall be in accordance with the procedures set forth in IC 19-2-144.

**Sec. 27-104. Billing Estimates and Reports.**

(a) In the event a non-industrial user subject to such rates and charges is not served by a public water supply or water used is not completely metered, the director shall have the authority to estimate the volume and strength of the waste and use such estimate for the purposes of billing rates and charges. The estimates shall be based upon analysis and volumes of a similar installation or the volume and analysis as determined by measurements and samples taken by the director or an estimate determined by the director or by any combination of the foregoing or other equitable method.

(b) Unless otherwise established by the director, each industrial user subject to the rates and charges shall report to the director by the 10th day of the following month on a form prescribed by the director or an estimate of the volume discharged in the prior month and a representative value of the strength of the waste, including, but not limited to BOD, S.S. and Nitrogen. All measurements, tests and analyses of the characteristics of such waste shall be determined in accordance with the latest edition of "Standard Methods for the Examination of Water and Sewage" as published jointly by the American Public Health Association and the Water Pollution Control Federation consistent with 40 CFR Part 136 or by other methods generally accepted under established sanitary engineering practices and approved by the director. The reports submitted shall be subject to verification by the director but may serve as the basis for billing with all necessary adjustments in the amount to be made after verification. In the event an analysis and volume of the industrial waste is not furnished to the director by the aforementioned time, the charges shall be based upon estimates made by the director, as provided in Section 27-104(a).

(c) The director shall have the right to enter upon the land of the industrial user and to set up such equipment as is necessary to certify the reports submitted. It shall be the duty of the industrial user to provide all necessary clearance before entry and not to unnecessarily delay or hinder the director in carrying out the measuring and sampling. The right of entry shall exist during any time the industrial user is operating or open for business.

(d) In cases where measurements are difficult to make, or the industrial waste composition changes frequently, or representative samples are difficult to get, or where other methods of measurement are necessitated for other sound engineering reasons as determined by the director, the director shall have the authority to use such other basis for determining said charges as shall be reliably indicative of volume, and BOD, S.S., and Nitrogen strengths of particular industrial waste, such as, but not limited to, water purchase or usage, character of products, comparisons between the industrial user data and collected data from like industries.

(e) The cost of all tests, measurement and analyses taken by the Director pursuant to the Department of Public Works' responsibility to perform "Industrial Monitoring Programs" defined and directed by local, state and Federal agencies shall be charged to

the Industrial User tested in an amount equal to the actual average cost of said test, measurement or analyses as determined at the close of each calendar year. These costs shall be due and payable as provided in this Division.

Sec. 27-105. Contract for Billing by the Indianapolis Water Company.

(a) The board is authorized to enter into a contract with the Indianapolis Water Company for the use of its services in ascertaining water volume to be utilized in determining charges imposed by this Ordinance and in billing for and collecting such charges and for the payment to it of just and reasonable compensation for its said services.

(b) Billings for such rates and charges provided for by this Ordinance shall be made in a cycle which coincides with the billing procedure of the Indianapolis Water Company, or in the case where the person subject to such rates and charges is not a customer of the Indianapolis Water Company, such billing cycle shall be determined by the director.

(c) Rates and charges shall be due to the department of public works within seventeen (17) days after mailing of billings. All payments made by a person based upon the reports submitted as provided for in this division shall become final unless verification is made and notice given by the director of necessary adjustments within on (1) year of said payment. Underpayment of charges based on errors in users' reports and estimates shall be billed on ascertainment thereof. Overpayment of charges arising from any cause shall first be applied to unpaid billings.

Sec. 27-106. Use by Other Political Subdivisions. No use of the waste water works shall be allowed by any other political subdivision of the State unless and until the director shall have determined that all rates and charges including industrial costs recovery of such political subdivision are consistent with this Ordinance, the laws of the United States and regulations of the U.S. Environmental Protection Agency.

Sec. 27-107. Applicable to Sewer Service Agreements. All sewer service agreements to which the department of public works is a party shall be amended to reflect the rates and charges as provided for in this Ordinance.

Sec. 27-108. Rules and Regulations Authorized. After the passage of this Ordinance, and from time to time thereafter as may be needed, the board may by resolution promulgate rules and regulations necessary to implement and carry out the provisions of this Ordinance and not inconsistent therewith.

Sec. 27-109. Appeals to the Board.

(a) Any person subject to this division may appeal the charges assessed against him to the board and shall have a hearing upon the following conditions:

- (1) That the person submits billing estimates or ~~authorizes the director~~ to make such estimates;
- (2) That the person has good cause to believe that the charges assessed are in error;
- (3) That notice in writing has been given to the board within sixty (60) days of receipt of the charges in question.

(b) The board is directed to notify the person making appeal of the time and place when his appeal will be heard. Upon evidence sufficient to the board submitted at the hearing that the charges are in error, the board shall make adjustments in the charges. Adjustments may be in the form of a refund or a credit against subsequent assessments of the charges provided for in this division.

Sec. 27-110. Exceptions.

(a) In the case of one, two, or multi-family residences the billing for sewage service for the months of June, July and August shall be based upon the water used or delivered for the previous months of March and April. In the event the water used for said previous months of March and April is greater than the water used for said months of June, July and August, then the billing for sewage service shall be computed on the actual water used in the month for which the sewage service bill is being rendered.

(b) Where a metered water supply is used for fire protection as well as for other uses, the director may, at his discretion, make adjustments in the sewer user charge as may be equitable. In such cases the burden of proof as to the type of water usage shall be upon the user.

(c) Where a metered water supply is used for fire protection only, the sewer user charge shall not apply.



Sec. 27-110.1 Rate Review. Each year at a time deemed appropriate by the director, the director shall cause a financial study to be conducted to determine the various costs identified in the foregoing, and report to the City-County Council the need for any necessary adjustments in the rates and charges.

Sec. 27-110.2 Charges not Duplicated and Repeal of Divisions 1 and 2.

(a) Division 3 is intended to confirm and effectuate the sewer user and industrial cost recovery charges provided for in the Confirming Rate Resolution of the Department of Public Works, Resolution Number ~~2243~~ 2444 adopted ~~March 11/1977~~ November 10, 1980, and does not impose any charges duplicating or in addition to the identical charges provided for in that resolution. Such charges shall be payable under that resolution if it is legally effective to impose the charges and not under this division. If said resolution is not legally effective to impose the charges, then the charges shall be imposed by this division.

(b) Division 3 of Article IV of Chapter 27, "Code of Indianapolis and Marion County, Indiana", as set forth in this ordinance, is intended to confirm and effectuate the sewer user charge and industrial cost recovery system of funding mandated by regulation of the U.S. Environmental Protection Agency and are designed to replace charges established by Divisions 1 and 2 of Article IV of Chapter 27, "Code of Indianapolis and Marion County, Indiana", and such charges established by Divisions 1 and 2 of Article IV are hereby expressly repealed when the charges set forth in Division 3 become legally effective. If this ordinance for any reason does not become legally effective to impose said charges then the charges of Divisions 1 and 2 of Article IV of Chapter 27, "Code of Indianapolis and Marion County, Indiana", shall be preserved and remain in full force and effect.

## SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 417, 1980. Councillor Schneider reiterated to the full Council, the Committee report from the County & Townships Committee. Mr. Schnieder, pursuant to the Committee report of "do pass as amended", moved, seconded by Councillor Vollmer, to amend Proposal No. 417, 1980, by deleting the introduced version and substituting the Committee Recommendations Version which amends the introduced figure to \$400,000; consent was given. Mr. Schneider, stated briefly that this proposal appropriates additional moneys in the County General Fund for the County Auditor. These moneys will be used to pay transfer tuition costs for dependents of military personnel who reside in the school district, but do not live on a military installation, all being verified by the Auditor. Mr. Schneider added that legislation to bring about a change in the law is being pursued in hopes that the County will not have to reimburse the schools for tuitions in 1981. The Council recessed to a Committee of the Whole for a public hearing at 8:45 p.m. and reconvened at 8:46 p.m. After further discussion, Proposal No. 417, 1980, As Amended, was adopted on the following roll call vote; viz:

29 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West  
NO NOES

Proposal No. 417, 1980, As Amended, was retitled FISCAL ORDINANCE NO. 140, 1980, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 140, 1980**

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Four hundred thousand dollars (\$400,000) in the County General Fund for purposes of County Auditor, and reducing the unappropriated and unencumbered balance in the County General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of funding transfer tuitions as required by law.

SECTION 2. The sum of Four hundred thousand dollars (\$400,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

COUNTY AUDITOR	COUNTY GENERAL FUND
25. Current Obligations	\$400,000
TOTAL INCREASES	\$400,000

SECTION 4. The said additional appropriations are funded by the following reductions:

COUNTY AUDITOR	COUNTY GENERAL FUND
Unencumbered and Unappropriated	
County General Fund	\$400,000
TOTAL REDUCTIONS	\$400,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 614, 1980. Councillor West again reported for the Public Safety and Criminal Justice Committee that this proposal appropriates an additional \$25,000 in the County General Fund for the Marion County Superior Court, Criminal Division, Room 2, funding the payment of a large number of outstanding bills for personal services and pauper appeals fees; it received a "do pass" recommendation by a vote of 6-0. Judge Brewer testified as to the necessity of the need for the funds at the recent committee meeting, stating that many persons need to have psychiatric examinations before standing trial, in addition to jurors and other court costs which have not been properly budgeted for in 1980. The Council recessed to a Committee of the Whole for public hearing at 8:55 p.m. and reconvened at 8:56 p.m. After Council discussion and debate, Proposal No. 614, 1980, was adopted on the following roll call vote; viz:

25 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer



NO NOES

4 NOT VOTING: Mr. Clark, Mr. Jones, Mrs. Parker, Mr. West

Proposal No. 614, 1980, was retitled FISCAL ORDINANCE NO. 141, 1980, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 141, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Twenty-five Thousand Dollars (\$25,000) in the County General Fund for purposes of the Marion County Superior Court, Criminal Division, Room 2, and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the payment of a large number of outstanding bills for attorneys' fees for Pauper Appeals Fees.

SECTION 2. The sum of Twenty-five Thousand Dollars (\$25,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY SUPERIOR COURT, CRIMINAL DIV., ROOM 2	COUNTY GENERAL FUND
10. Personal Services	\$25,000
TOTAL INCREASES	\$25,000

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY SUPERIOR COURT, CRIMINAL DIV., ROOM 2	COUNTY GENERAL FUND
Unappropriated and Unencumbered County General Fund	\$25,000
TOTAL REDUCTIONS	\$25,000

SECTION 5. The following sections 203(b) of the City-County Fiscal Ordinance No. 106, 1979, is amended by deleting the crosshatched numbers and inserting the underlined numbers.

(6) SUPERIOR COURT — CRIMINAL DIVISION — ROOM 2

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Court Reporter	2	\$13,363	\$26,726
Bailiff	2	10,917	21,830
Chief Clerk	1	11,530	11,530
Clerk	2	10,409	20,463
Master Commissioner	1	14,400	14,400
Secretary	1	10,914	10,914
Professional Salaries			48,000
Pauper Attorney Appeal Fees			<del>\$3,000</del> 88,000
Jury Per Diem			47,150
Temporary Help			2,000

The official responsible for hiring and fixing compensation for this room shall limit the number of personnel or the compensation or both so that the total compensation paid shall not exceed the amount of the total personal services appropriation of ~~\$237,531~~ \$300,513.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 620, 1980. Councillor West reported for the Public Safety and Criminal Justice Committee that this proposal appropriates additional moneys in the County General Fund for the Marion County Superior Court, Criminal Division, Room 3, providing funds for additional Jury Per Diem, Pauper Attorney Fees, Witness Fees, and Jury Meals, not properly budgeted for in 1980. Mr. West requested that the Councillors refer to the introduced version which incorporates the Committee's recommendations, amending the total appropriated figure to \$9,000. After discussion, Proposal No. 620, 1980, As Amended, was adopted on the following roll call vote; viz:

24 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer

NO NOES

5 NOT VOTING: Mr. Clark, Mr. Cottingham, Mr. Jones, Mr. Tintera, Mr. West

Proposal No. 620, 1980, As Amended, was retitled FISCAL ORDINANCE NO. 142, 1980, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 142, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Nine Thousand Dollars (\$9,000) in the County General Fund for purposes of the Marion County Superior Court, Criminal Division, Room 3, and reducing certain other appropriations for the Marion County Municipal Court.

#### BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of providing funds for Jury Per Diem, Pauper Attorney Fees, Witness Fees, and Jury Meals.

SECTION 2. The sum of Nine Thousand Dollars (\$9,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT, CRIMINAL DIV., ROOM 3		COUNTY GENERAL FUND
10.	Personal Services	\$8,750
24.	Current Charges	250
TOTAL INCREASES		<u>\$9,000</u>

SECTION 4. The said additional appropriation is funded by the following reductions:



**MARION COUNTY  
MUNICIPAL COURT**  
10. Personal Services  
21. Contractual Services  
**TOTAL REDUCTIONS**

**COUNTY GENERAL  
FUND**  
**\$2,000**  
**7,000**  
**\$9,000**

SECTION 5. Section 2.03 (b) of the City-County Fiscal Ordinance No. 106, 1979, be, and is hereby amended by deleting the crosshatched portions and adding the new amounts herein:

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Court Reporter	2	\$13,363	\$26,726
Bailiff	2	12,385	21,830
Chief Clerk	1	12,673	12,673
Record Clerk	2	9,660	19,320
Master Commissioner	1	14,400	14,400
Secretary	1	10,914	10,914
Professional Salaries			48,000
Pauper Attorney Appeals Fees			<del>69,500</del> 75,550
Jury Per Diem			<del>143,200</del> 45,900
Temporary Help			500
Grand Jury Bailiff- Serves all four rooms	1	6,694	6,694

The official responsible for the hiring and fixing compensation shall limit the number of personnel or the compensation or both so that the total compensation shall not exceed the total personal services appropriation of ~~\$283,257~~ \$292,007.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

**SPECIAL ORDERS - UNFINISHED BUSINESS**

PROPOSAL NO. 499, 1980. Councillor Brinkman, sponsor of this proposal which provides an appeal to the City-County Council for persons denied a variance by the Air Pollution Control Board, requested that this proposal be sent back to the Public Works Committee for further study. The proposal was then sent back to Committee by consent of the full Council.

PROPOSAL NO. 618, 1980. President SerVaas stated that two amendments to the calendar provided for in this proposal were submitted to him, and if the Council would by consent adopt these two changes, the proposal could then be adopted, setting a schedule of regular Council meeting dates for the year 1981. Consent was given to change the two meeting dates as proposed by Councillors Rhodes and Coughenour. After discussion, Proposal No. 618, 1980, As Amended, was then adopted by unanimous voice vote. Proposal No. 618, 1980, As Amended, was retitled COUNCIL RESOLUTION NO. 38, 1980, and reads as follows:

**CITY-COUNTY COUNCIL RESOLUTION NO. 38, 1980**

A COUNCIL RESOLUTION approving a schedule of regular council meetings for the year 1981.

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The City-County Council hereby approves the following schedule for regular meetings for the year 1981:

(1) January 5, 1981	7:00 p.m.	(12) July 6, 1981	7:00 p.m.
(2) January 19, 1981	7:00 p.m.	(13) July 20, 1981	7:00 p.m.
(3) February 9, 1981	7:00 p.m.	(14) August 17, 1981	7:00 p.m.
(4) February 23, 1981	7:00 p.m.	(15) September 14, 1981	7:00 p.m.
(5) March 9, 1981	7:00 p.m.	(16) September 28, 1981	7:00 p.m.
(6) March 23, 1981	7:00 p.m.	(17) October 12, 1981	7:00 p.m.
(7) April 6, 1981	7:00 p.m.	(18) October 26, 1981	7:00 p.m.
(8) April 27, 1981	7:00 p.m.	(19) November 9, 1981	7:00 p.m.
(9) May 11, 1981	7:00 p.m.	(20) November 23, 1981	7:00 p.m.
(10) May 26, 1981	7:00 p.m.	(21) December 14, 1981	7:00 p.m.
(11) June 8, 1981	7:00 p.m.		

**SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 12, 1980. Mr. Miller stated that this proposal amends the language found in the licensing procedures specified in the "Code of Indianapolis and Marion County, Indiana". As a result of court action, the terminology in this Section of the Code was ruled too vague. Mr. Miller moved for substitution of the "Committee Recommendation" version of this proposal which deletes a Section 2 of the introduced version of the proposal, leaving the granting or denying of any license to the discretion of the Controller until City Legal can come back to the Council with some guidelines for the granting or denying of the licenses; consent of the Council was given for the substitution. After further discussion, Councillor Miller moved, seconded by Councillor Parker, for adoption, after which, Proposal No. 12, 1980, As Amended, was adopted on the following roll call vote; viz:

26 AYES: *Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Cougehnour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Schneider, Dr. SerVaas, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*

NO NOES

3 NOT VOTING: *Mr. Gilmer, Mr. Rhodes, Mrs. Stewart*

Proposal No. 12, 1980, As Amended, was retitled GENERAL ORDINANCE NO. 91, 1980, and reads as follows:



CITY-COUNTY GENERAL ORDINANCE NO. 91, 1980

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," by amending Section 17-6 to streamline the licensing procedures.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 17-6 of Article I of Chapter 17 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by deleting the words crosshatched as follows:

Sec. 17-6. General duties of Licensees. Every licensee, his agents and employees, shall:

(4) Not permit any sort of illegal, ~~unlawful, immoral, or otherwise~~ conduct or practices to take place on his premises or in the conduct of his business.

SECTION 3. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 18-4-5-2.

PROPOSAL NO. 455, 1980. Mr. West reported that the Public Safety and Criminal Justice Committee recommended 7-0 that the Council "do pass as amended" this proposal which clarifies the procedures for the adoption of impounded animals. Mr. West then moved, seconded by Councillor Coughenour, the following amendment:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 455, 1980, by deleting the introduced version and substituting therefor, the proposal entitled: " Proposal No. 455, 1980, Committee Recommendations" and I further amend this version by striking the first sentence in Section (c) and inserting in lieu thereof, the following: "Following the six (6) day impoundment period, any person wishing to adopt an unclaimed impounded animal shall pay to the City of Indianapolis not less than fifteen dollars (\$15.00). The fee shall cover the expenses in handling the animal and related paperwork".

Councillor West

Council consent was given; the preceding amendment was then adopted by unanimous voice vote. During discussion, Mrs. Coughenour stressed that this proposal is an enabling proposal and the Board of Public Safety or the Department of Public Safety shall make the final decisions regarding the capture, impounding, sale and destruction of animals. After further discussion, Proposal No. 455, 1980, As Amended, was adopted on the following roll call vote; viz:

26 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

3 NOT VOTING: Mr. Clark, Mr. Gilmer, Mrs. Parker

CITY-COUNTY GENERAL ORDINANCE NO. 92, 1980

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**Sec. 6-142. Disposition of animals generally.**

(b) ~~11/11/2016/1491~~ Animals except for animals under six (6) months of age. impounded pursuant to this article and which are not claimed by their owners, such animals shall be confined by the impounding authority in a humane manner for a period after capture of not less than six (6) days. ~~11/11/2016/1491~~ Animals not claimed within said six days may be kept or otherwise humanely disposed of, in the discretion of the impounding authority, but consistent with such provisions as the safety board or the department of public safety shall make regarding the capture, impounding, sale and destruction of animals.

(c) Following the six (6) day impoundment period, any person wishing to adopt an impounded animal, if such animal is not claimed by its owner, such person shall pay to the city a fee of fifteen dollars (\$15.00) to cover expenses in handling the animal and related paperwork. Such person shall agree in writing to abide by Sections 6-7, 6-4, and 6-144 of the "Code of Indianapolis and Marion County, Indiana", before the animal is released.

(d) Any person who violates any of the provisions of sections 6-7, 6-4, or 6-144 shall be given written notice of the practices or conditions which constitute the violation, and the enforcing authority may, where appropriate, suggest remedies. Upon any subsequent failure to comply with section 6-7, 6-4, or 6-144, for reasons specified in the written notice, such person shall be punished by a fine of not less than twenty-five dollars (\$25.00) nor more than two hundred fifty dollars (\$250.00).

(g) (e) No animal impounded pursuant to this article shall be used or disposed of for purposes of research or experimentation by use of the animal.

**SECTION 2.** This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

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or agent must disclose these facts to the public. The "Committee Recommendation" version of this proposal was substituted by consent of the Council. After further Council discussion, Proposal No. 469, 1980, As Amended, was adopted on the following roll call vote; viz:

26 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Dowden, Mrs. Coughenour, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

3 NOT VOTING: Mr. Cottingham, Mr. Gilmer, Mrs. Journey

Proposal No. 469, 1980, As Amended, was retitled GENERAL ORDINANCE NO. 93, 1980, and reads as follows:

#### **CITY—COUNTY GENERAL ORDINANCE NO. 93, 1980**

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County", by adding a new Article to provide for the establishment of a Charity Solicitation Commission, and further to regulate and govern charity solicitation and licensing.

#### **BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Division 1 and Division 2 of Article IV of Chapter 17 of the "Code of Indianapolis and Marion County" are hereby repealed.

SECTION 2. Article IV of Chapter 17 of the "Code of Indianapolis and Marion County" is hereby amended by adding new Divisions 1, 2, and 3 as follows:

##### **Division 1: GENERAL PROVISIONS**

###### **Sec. 17-111. Definitions.**

For the purposes of this Article:

(a) "Charity solicitation," or "solicitation," is any oral or written request made directly or indirectly for money, credit, property, financial assistance, volunteer service or other thing of value (to be given now or on a deferred basis) on the plea, representation or implication that it will be used for charitable, patriotic, benevolent, educational, civic, fraternal or other philanthropic purposes. It does not mean an appeal conducted by a hospital, school or college, church, or fraternal, civic, professional or trade group if the appeal (1) is confined and directed exclusively to the organization's voting membership or alumni; (2) is an invitation to voting membership (unless directed to the general public, with a contribution being the only requirement for membership); or (3) is a request for support without any charitable purpose associated with the appeal. Such solicitation shall be deemed to have taken place when the request is made, whether or not the person making the request received any contribution or makes any sale referred to in this section.

(b) "Commission" is the Charity Solicitations Commission.

(c) "Promoter" is any individual, organization, trust, foundation, group, association, partnership, corporation, society or any combination of them, who for compensation, plans, promotes, conducts, manages, or carries on or attempts to plan, promote, conduct, manage or carry on any drive or campaign for the purpose of engaging in charity solicitation on behalf of any other person or organization.

(d) "Cost of Solicitation" is the difference between (1) the total sum received as a result of the solicitation, and (2) the amount which directly inures to the charity or to the charitable function of the organization licensed under this Article, and such cost of solicitation shall include, but not be limited to, salaries or commissions to employees or independent contractors, telephone expense, printing expense, postage expense, delivery expense, office rent, utilities, supplies, typists, advertising, costs of entertainment, costs of performers, insurance, entertainment location expense, and amounts paid to persons, promoters, business agents, the license itself or any of its members, shareholders, director, officers or persons connected with the licensee.

Sec. 17-112. Charity Solicitations Commission.

(a) There is hereby created a Charity Solicitations Commission which shall be composed of six (6) members who shall serve without remuneration for such services and who shall be appointed by the Mayor. In each year two (2) of the commission members shall be appointed to serve for a term of three (3) years. Vacancies occurring in the commission shall be filled for the remaining term in the same manner as provided for in the original appointment. Members of the commission serving as such immediately prior to the effective date hereof shall continue to serve their respective terms as if appointed hereunder.

(b) Four (4) members of the commission shall constitute a quorum, and a quorum must vote in favor of all recommendations and findings of the commission.

(c) The commission may establish its own rules of procedure consistent with those required for administrative agencies. The commission shall hold its meetings and keep all its official records in space provided by the Controller.

(d) The commission shall have such duties as established in this Article as well as all powers reasonably necessary to perform those duties, including but not limited to the power to investigate matters concerning charity solicitations license applications.

Secs. 17-113 - 17-119. Reserved.

SECTION 3. Article IV of Chapter 17 of the "Code of Indianapolis and Marion County" is hereby amended by adding a new Division 2 as follows:

Division 2: CHARITY SOLICITATIONS LICENSES

Sec. 17-120. Charity Solicitations License Required.

It shall be unlawful for any person to engage in any charity solicitation without first obtaining a license therefor from the Controller.

Sec. 17-121. Application for Charity Solicitations License.

(a) All applications for charity solicitations licenses shall be made to the Controller by the organization whose charitable function is to benefit from the solicitation, on the forms prescribed by the Controller. The application shall call for the following information:

- (1) the name and address of the organization applying for a license;
- (2) the names and addresses of its principal officers;
- (3) such information as may be necessary to describe the character of the organization under whose auspices the solicitation will be conducted, including information as to the corporate, financial, organizational and civic nature and type of the organization;
- (4) the names and addresses of any other organizations or associations with which the applicant may be affiliated;
- (5) the purpose for which such solicitation is to be made;
- (6) the gross amount of funds proposed to be collected;
- (7) the use or disposition to be made of any receipts therefrom;
- (8) the name and address of the person who will be connected with or in charge of organizing, conducting, managing, supervising or promoting the solicitation;
- (9) the name of the person by who the receipts or funds of such solicitation will be handled or disbursed;
- (10) a full and complete description of the method or methods to be used in conducting the solicitation;
- (11) the time when such solicitations will be made, giving the proposed dates for the beginning and ending of such solicitation;



- (12) an itemized statement of the proposed cost of solicitation, including the amount of any wages, fees, commissions, expenses, costs or emoluments proposed to be expended or paid to or for all persons in connection with such solicitation, together with the manner in which the same are to be expended or paid and the names of the several persons who are to be so paid, with the amount to be paid each such person;
  - (13) a financial statement which includes a balance sheet and income expenses statement, for the last preceding fiscal year, or any lesser period if not existing that long, showing all funds solicited for any purpose by the organization or persons seeking a license, which statement shall give the amount of money raised, together with the cost of raising it and final distribution thereof; and,
  - (14) a statement to the effect that if a license is granted, it will not be used or represented in any way as an endorsement by the city, or by any department or officer thereof.
- (b) Further, if the applicant intends to use or uses a promoter or business agent, and the promoter or agent is to receive any payment or benefit for such services out of the contributions, such facts shall be set forth in a written contract or agreement between the organization and the promoter or agent, and a copy of such contract or agreement shall be attached to and filed with the license application.

**Sec. 17-122. Consideration of Application.**

(a) Upon receipt of an application for a license required by this division, the Controller shall refer the application to the Charity Solicitations Commission. The Commission then shall investigate the matters which concern the application, and conduct a hearing on the application where the applicant or the applicant's representatives may appear.

(b) Before it may approve the application, the commission shall find all or the following to be true:

- (1) All of the statements in the application are true.
- (2) The applicant organization is conducted in an honest, businesslike manner, and it has not engaged in any fraudulent or unlawful transaction.
- (3) The applicant will maintain an accepted system of accounting and will maintain accurate records of all funds received and disbursed, which will be made available to the Controller.
- (4) None of the funds of the applicant are on loan to any of its members, agents or employees.
- (5) The solicitation will not use a charitable appeal for any purpose other than that which it has expressed, and the conduct of the solicitation will not be deceptive or misleading in any way.
- (6) In the event the solicitation is to be conducted by means of receptacles maintained in public locations, each receptacle shall have plainly marked thereon the name and address of the sponsoring organization and all receptacles will be sealed and handled in such a manner that their contents will properly be accounted for.

(c) Further before approving the application, the commission shall make a specific finding that the cost of solicitation is reasonable. If it appears from the investigation of the information on the application, that the proposed cost of solicitation is less than thirty-five percent (35%) of the gross amount expected to be collected, there shall be a presumption that such cost is reasonable, and the commission shall not recommend denial of the application on this basis.

(d) If the proposed cost of solicitation is greater than thirty-five percent (35%) of the gross amount expected to be collected, there shall be a presumption that the cost is unreasonable, and the applicant may present evidence to the commission to overcome this presumption. To determine the reasonableness of any cost of solicitation which exceeds thirty-five percent (35%) of the gross amount to be collected, the commission shall consider any evidence presented at the hearing, as well as the following:

- (i) the length of time the charitable organization has been in existence;
- (ii) its purposes and programs;
- (iii) its selection of fund-raising methods;
- (iv) acts of God or other unforeseeable circumstances;

- (v) its estimates of fund-raising costs and monies and property to be raised or received during the immediately succeeding 24-month period, and its reasons therefor, including any program for reducing its annual fund-raising costs; and
- (vi) other information brought to the attention of the commission.

If the presumption of unreasonableness is not overcome, the commission shall recommend denial of the application.

(e) If the presumption of unreasonableness is overcome and the cost of solicitation exceeds fifty percent (50%) of the gross amount to be collected, the commission shall recommend approval of the application, and shall recommend that each license, or each solicitor or agent representing a licensee under this article, be required to provide information regarding the cost of solicitation to each prospective contributor.

**Sec. 17-123. Issuance of License.**

Except as provided in Section 17-124, upon the recommendation of approval and certification of the required findings by the commission to the Controller, the Controller shall issue a license under this Article after receiving payment of the license fee of twenty-five dollars (\$25.00). Upon the recommendation by the commission, the Controller shall issue a license subject to the requirement that information regarding the cost of solicitation be provided to each person or group of persons solicited.

**Sec. 17-124. Refusal To Issue License.**

(a) If the Controller refuses to issue a license even though the commission has recommended approval of the license application, the reasons for the refusal shall be stated in writing and the application shall be remanded to the commission for further investigation.

(b) If the Controller refuses to issue a license based upon a recommendation by the commission that the application be denied, or if the Controller fails to issue a license after the application has been remanded and the commission for the second time recommends approval of the application, the Controller shall advise the applicant in writing of the refusal and the reasons therefore.

(c) The applicant may then appeal the decision of the Controller to the License Review Board, pursuant to the ordinances which regulate such appeals.

**Sec. 17-125. License Duration, Transferability and Revocation.**

(a) The term of a charity solicitation license issued pursuant to this Article shall be for a period of three (3) months from the date of issue, and may in the discretion of the Controller be renewed for one like period upon the payment of a renewal fee of twenty-five dollars (\$25.00).

(b) No charity solicitations license shall be transferable.

(c) A charity solicitation license may be suspended or revoked pursuant to the conditions and procedure established by Section 17-49 of this code.

**Secs. 17-126 – 17-133. Reserved.**

**SECTION 4.** Article IV of Chapter 17 of the "Code of Indianapolis and Marion County" is hereby amended by adding a new Division 3 as follows:

**Division 3: ACTIONS OF LICENSEES**

**Sec. 17-134. Solicitor; Credentials.**

(a) Each solicitor or agent representing any licensee under this article shall be provided with proper credentials or an identification card, the form of which shall be approved by the Controller, which shall show clearly the name of the licensee; the number of the license issued; the name, number, and address of the solicitor; the expiration date of the license; and prominently displayed thereon shall appear the words "Solicitor's Identification; This Is Not an Endorsement by the City."

(b) No person shall solicit under a license granted under the provisions of this Article without a copy of the credentials described in subsection (a) in his possession. Such credentials shall be shown, upon request, to all persons solicited and to any representative of the Controller or to any police officer of the city.

**Sec. 17-135. Representations of Cost of Solicitation.**



When the Controller so requires, each licensee or each solicitor or agent representing any licensee under this Article, shall provide information regarding the cost of solicitation to prospective contributors, prior to accepting any contribution. Such licensee, solicitor or agent shall include in any written materials distributed to prospective contributors, a written statement that "the cost of solicitation shall not be less than \_\_\_\_\_% (the percentage as determined by the commission)." If any solicitation is done without written materials, the solicitor or agent must make this same statement to the prospective contributor, prior to accepting any contribution.

**Sec. 17-136. Telephone Solicitations.**

No person shall solicit charitable contributions by telephone unless he first identifies himself and explains his relationship to the organization whose charitable function is to benefit from the solicitation.

**Sec. 17-137. Ledger.**

All licensees under this Article shall maintain, for public inspection, a ledger in which shall be recorded each receipt of money or thing, the amount, description and date thereof, the person from whom said money or thing is received and for which solicitation the money or thing is received; and, each disbursement of money or thing, the amount or description thereof, and the person to whom such disbursement is made.

**Sec. 17-138. Reports.**

(a) All licensees under this Article shall submit a written report to the Controller, with a copy to the Charity Solicitations Commission, within thirty (30) days after the completion of the solicitation. The Controller may extend the time period for submitting such report if he decides that a failure to do so would work an unnecessary hardship on the licensee.

(b) Each report required by subsection (a) shall contain a detailed financial statement showing the amount of funds raised by the solicitation, a description of any property and the approximate value of any property acquired by the solicitation, the cost of solicitation, and the disposition of the balance of the funds or property received by the solicitation.

(c) All licensees under this article shall retain and make available to the Controller all records and documents by which the accuracy of the report filed pursuant to this section may be verified.

(d) The Controller may require reports or other information from any licensee under this Article at any time during or after the expiration of the license, which he deems necessary to protect the public welfare or to properly administer the provisions of this Article.

**Sec. 17-139. Receipts.**

(a) Licensees under this Article and their agents shall give a written receipt signed by the solicitor stating the name and license number of the licensee, the amount received and the date to each donor giving anything having a value of one dollar (\$1.00) or more. The provisions of this section may be waived by the Controller where the licensee received donations by receptacles placed in public places or where the donation is received anonymously.

(b) If a receipt is required pursuant to subsection (a), the receipt, ticket or something in writing acknowledging the contribution shall be offered to the contributor. Such receipt, ticket or acknowledgement must plainly contain the information that a promoter or business agent is to receive payment or benefit from the solicitations and that a copy of the agreement between the organization and promoter or business agent is on file with the charity solicitations commission and available for inspection. If the contribution is made prior to the receipt by the contributor of the ticket, receipt or acknowledgement, the contributor may receive a full refund of the contribution by notifying the organization in writing of his desire for a refund within ten (10) days after the ticket, receipt or acknowledgement is mailed by the organization or received by the contributor, whichever occurs first. Upon return of the receipt, ticket or acknowledgement by the contributor to the organization, as provided in this subsection, the contributor may demand and receive a full refund of his contribution within thirty (30) days.

**Sec. 17-140. Prohibited Actions.**

It shall be unlawful for any licensee, or any solicitor or agent representing any licensee under this Article, to commit any of the following acts or omissions:

(a) To solicit from any other person after said other person has indicated that he or she is not interested in said solicitation, does not wish to be solicited or does not wish to buy from or contribute to the charity for which the solicitation is being conducted;

(b) to directly or indirectly solicit contributions by misrepresentation of his name, occupation, relation to the charity solicited for, or to perpetrate any fraud or deception in connection with any solicitation for charity;

(c) to solicit funds by promising a person solicited that his funds will, directly or indirectly, be used to purchase tickets for any event which tickets will be given to any other person for charitable purposes unless said other person gives his written approval for said allegation and said tickets are in fact given to said other person for a benevolent use and the value of said tickets is not reflected in any financial report to increase the gross or net income of the solicitation; and,

(d) to refuse or fail to comply with any requirement established for such person by this Article.

**Sec. 17-141 - 17-148. Reserved.**

**SECTION 5.** (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

(b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

**SECTION 6.** Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if, such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end, the provisions of this ordinance are severable.

**SECTION 7.** This ordinance shall be in effect from and after its passage by the Council and compliance with IC 18-4-5-2.

**PROPOSAL NO. 575, 1980.** Councillor Schneider stated that the County and Townships Committee had recommended that the full Council "strike" this proposal, so that another proposal may be introduced at the next meeting incorporating the Pike Township Trustee's request for additional personnel, changing the personnel schedule for 1981, instead of 1980. Mr. Schneider moved to strike Proposal No. 575, 1980, seconded by Councillor Howard. Proposal No. 575, 1980, was then stricken by unanimous voice vote.

**PROPOSAL NO. 583, 1980.** Councillor Tintera reported for the Economic Development Committee that this proposal authorizes proceeding with economic development bond financing for Maul Technology Corporation Project in the amount of \$8,500,000; it received a "do pass" recommendation by a vote of 4-0. Mr. Tintera explained that this Corporation wishes to expand its operations associated with the production of aerospace precision gears for aircraft and helicopters; the Parent Company will guarantee the bonds. After discussion, Proposal No. 583, 1980, was adopted on the following roll call vote; viz:



25 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

4 NOT VOTING: Dr. Borst, Mr. Clark, Mr. Cottingham, Mr. Hawkins

Proposal No. 583, 1980, was retitled SPECIAL RESOLUTION NO. 99, 1980, and reads as follows:

**CITY—COUNTY SPECIAL RESOLUTION NO. 99, 1980**

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities, and said facilities to be either sold or leased to a company or the funds from said financing to be loaned to a Company and said facilities to be directly owned by the Company; and

WHEREAS, Maul Technology Corporation (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facility to be an approximately 260,000 square foot aerospace precision gear machinery facility, and the machinery and equipment to be installed therein to be located at 9000 Precision Drive (30th & Post Road), Indianapolis, Indiana, in Warren Township, on an approximate 25 acre tract of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 100 new jobs at the end of one year and 350 new jobs at the end of three years) to be achieved by the acquisition, construction, and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety, and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, the acquisition, equipping, and construction of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in Indianapolis, Indiana; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies, and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$8,500,000 under the Act for the acquisition, construction, and equipping of the Project and the sale or the leasing of the Project to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell or lease the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project.

PROPOSAL NO. 584, 1980. This proposal, which authorizes the issuance of economic development bonds for Whittaker Corporation Project in the amount of \$3,500,000, received a "do pass" recommendation from the Economic Development Committee by a vote of 3-0. Mr. Tintera reported that this project will consist of the acquisition of a facility located in Park 100, purchase of equipment and machinery, purchase of land, and incidental costs relative to the facility's use as a regional distribution center for medical supplies and instruments to serve outlets throughout the midwest; the facility will be used by the Whittaker General Medical Corporation, a wholly owned subsidiary. After discussion, Proposal No. 584, 1980, was adopted on the following roll call vote; viz:

22 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

7 NOT VOTING: Dr. Borst, Mr. Campbell, Mrs. Coughenour, Mr. Holmes, Mr. Jones, Mr. Page, Mrs. Stewart

Proposal No. 584, 1980, was retitled SPECIAL ORDINANCE NO. 32, 1980, and reads as follows:



CITY-COUNTY SPECIAL ORDINANCE NO. 32, 1980

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Mortgage Revenue Bond (Whittaker Corporation Project)" in the principal amount of Three Million Five Hundred Thousand Dollars (\$3,500,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Whittaker Corporation, and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on November 5, 1980, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities for Whittaker Corporation and the leasing of the economic development facilities to Whittaker General Medical Corporation, a wholly owned subsidiary of Whittaker Corporation, for the use in the business of distribution of medical supplies and instruments, complies with the purposes and provisions of Indiana Code 18-6-4.5, and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Promissory Note, Mortgage and Trust Indenture, Bond Purchase Agreement, and Loan Agreement adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of a revenue bond, the loan of the net proceeds thereof to Whittaker Corporation, for the purposes of financing the acquisition, construction, and installation and equipping of the economic development facilities in Indianapolis, Indiana, and the repayment of said loan by Whittaker Corporation, to be evidenced and secured by a promissory note of Whittaker Corporation, and the leasing of the economic development facilities to Whittaker General Medical Corporation, a wholly owned subsidiary of Whittaker Corporation, for the use in the business of the distribution of medical supplies and instruments will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

SECTION 2. The forms of the Loan Agreement, Mortgage and Trust Indenture, Promissory Note, and Bond Purchase Agreement approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller.

SECTION 3. The City of Indianapolis shall issue its Economic Development Mortgage Revenue Bond (Whittaker Corporation Project) in the principal amount of Three Million Five Hundred Thousand Dollars (\$3,500,000) for the purpose of procuring funds to loan to Whittaker Corporation, in order to finance the economic development facilities, as more particularly set out in the Loan Agreement incorporated herein by reference which Bond will be payable as to principal, premium, if any, and interest solely from the payments made by Whittaker Corporation, on its promissory note which will be executed and delivered by Whittaker, to evidence and secure said loan, and as otherwise provided in the Financing Agreement. The Bond shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The Mayor, City-Clerk or City Controller is authorized and directed to sell the City of Indianapolis, Indiana, Economic Development Mortgage Revenue Bond (Whittaker Corporation Project) at a price not less than 100% of the principal amount thereof and at a stated per annum interest rate on the outstanding principal balance of not greater than 65 percent (65%) of the Prime Commercial Rate of the Indiana National Bank (with any change in said interest rate resulting from a change in the Prime Commercial Rate to be and become effective as of and on the date of the relevant change in such Prime Commercial Rate); provided, however, as described in the Mortgage and Trust Indenture, should a Determination of Taxability occur with respect to such Bond, the registered owner of such Bond shall have the right to change the rate of interest on such Bond to a per annum rate equal to 105% of the Prime Commercial Rate of the Indiana National Bank (with any change in said interest rate resulting from a change in the Prime Commercial Rate to be and become effective as of and on the date of the relevant change in such Prime Commercial Rate.)

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bond authorized herein. The signatures of the Mayor and City Clerk on the Bond shall be manual signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Bond to the purchaser thereof, The Indiana National Bank.

SECTION 6. The provisions of this ordinance and the Bond Purchase Agreement securing the Bond shall constitute a contract binding between the City of Indianapolis, Indiana, and the holder of the City of Indianapolis, Indiana, Economic Development Mortgage Revenue Bond (Whittaker Corporation Project), and after the issuance of said Bond, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Bond or the interest thereon remain unpaid.

SECTION 7. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 585, 1980. Councillor Tintera explained that this proposal authorizes the issuance of economic development bonds for the Marietta Facilities, Inc., Project in the amount of \$1,000,000; it received a "do pass" recommendation from the Economic Development Committee by a vote of 3-0. The project will include the construction of a subterranean limestone mine which is presently beneath an existing gravel operation, and the purchase of equipment necessary to extract it. The mine is located at 2605 Kentucky Avenue. After Council discussion, Proposal No. 585, 1980, was adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Dr. Borst, Mrs. Stewart

Proposal No. 585, 1980, was retitled SPECIAL ORDINANCE NO. 31, 1980, and reads as follows:



**CITY—COUNTY SPECIAL ORDINANCE NO. 31, 1980**

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1980 (Marietta Facilities, Inc. Project)" in the aggregate principal amount of One Million Dollars (\$1,000,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Marietta Facilities, Inc., and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on November 5, 1980, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities for Marietta Facilities, Inc., complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Guaranty Agreement, Preliminary Official Statement (with respect to the Indianapolis Project only), Official Statement (with respect to the Indianapolis Project only), Bond Purchase Agreement, Inducement Letter, Trust Indenture, and Promissory Note, (such documents being hereafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Marietta Facilities, Inc., for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by Marietta Facilities, Inc., to be evidenced and secured by a promissory note of Marietta Facilities, Inc., will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

**SECTION 2.** The forms of the Loan Agreement, Promissory Note, Guaranty Agreement, Preliminary Official Statement (with respect to the Indianapolis Project only), Bond Purchase Agreement, Inducement Letter, Trust Indenture and Official Statement (with respect to the Indianapolis Project only) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller.

**SECTION 3.** The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1980 (Marietta Facilities, Inc. Project), in the principal amount of One Million Dollars (\$1,000,000) for the purpose of procuring funds to loan to Marietta Facilities, Inc., in order to finance the economic development facilities, as more particularly set out in the Loan Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Marietta Facilities, Inc., on its promissory note in the principal amount of One Million Dollars (\$1,000,000) which will be executed and secure said loan, and as otherwise provided in the above described Trust Indenture, Inducement Letter and Guaranty Agreement. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

**SECTION 4.** The Mayor, City-Clerk or City Controller is authorized and directed to sell such Bonds to the purchasers thereof at a stated rate of interest on the Bonds not to exceed 11.0% per annum and at a price not less than 97.75% of the principal amount thereof.

**SECTION 5.** The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis, and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and City Clerk on the Bonds and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Trust Indenture.

**SECTION 6.** The provisions of this ordinance and Trust Indenture securing the Bonds shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bonds, Series 1980 (Marietta Facilities, Inc. Project), and after the issuance of said Bonds, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Bonds or the interest thereon remain unpaid.

**SECTION 7.** This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

**PROPOSAL NO. 586, 1980.** Councillor Tintera reported for the Economic Development Committee that this proposal, authorizing the issuance of economic development bonds for D & E Properties Project in the amount of \$350,000, received a "do pass" recommendation from the Committee by a vote of 3-0. Mr. Tintera further clarified the proposed project by stating that D & E Properties is a newly formed partnership owned by Donald and Eugene M. Dodd, for the purpose of owning and building a new structure to be located at 88th Place and Hague Road to lease to Dodd Electric Service for a period of time equal to the term of the bonds. This company would like to develop its sales and services of energy control systems for residential and commercial facilities, through this new facility. Mr. Tintera moved for adoption, seconded by Councillor Holmes. After discussion, Proposal No. 586, 1980, was adopted on the following roll call vote; viz:

*22 AYES: Mrs. Brinkman, Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*

*NO NOES*

*7 NOT VOTING: Mr. Boyd, Dr. Borst, Mr. Clark, Mr. Cottingham, Mr. Gilmer, Mr. Hawkins, Mrs. Nickell*

Proposal No. 586, 1980, was retitled **SPECIAL ORDINANCE NO. 33, 1980**, and reads as follows:



**CITY-COUNTY SPECIAL ORDINANCE NO. 33, 1980**

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds (D & E Properties Project)" in the aggregate principal amount of Three Hundred Fifty Thousand Dollars (\$350,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for D & E Properties, and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on December 11, 1980, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities for D & E Properties and the lease of the economic development facilities to Dodd Electric Service Company (the "User") for warehouse and other use by the User in its operations complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Mortgage and Indenture of Trust, Guaranty Agreement, Lease, Conditional Assignment of Lease, Lessee's Consent and Agreement to Conditional Lease Assignment, Loan Agreement, and Promissory Note, (such documents being hereinafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to D & E Properties for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by D & E Properties, and the leasing of the economic development facilities to the User for the aforementioned purposes will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5. and the proposed lease of the economic development facilities is hereby approved.

SECTION 2. The forms of the Mortgage and Indenture of Trust, Guaranty Agreement, Lease, Conditional Assignment of Lease, Lessee's Consent and Agreement to Conditional Lease Assignment, and Promissory Note approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds (D & E Properties Project) in the aggregate principal amount of Three Hundred Fifty Thousand Dollars (\$350,000) for the purpose of procuring funds to loan to D & E Properties in order to finance the economic development facilities, as more particularly set out in the Loan Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by D & E Properties, on its promissory note in the principal amount of Three Hundred Fifty Thousand Dollars (\$350,000) which will be executed and delivered by D & E Properties to evidence and secure said loan, and as otherwise provided in the

above described Mortgage and Indenture of Trust, Guaranty Agreement, Lease, Conditional Assignment of Lease, Lessee's Consent and Agreement to Conditional Lease Agreement. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The Mayor, City-Clerk or City Controller is authorized and directed to sell such Bonds to the purchasers thereof at a stated per annum rate of interest on the Bonds not to exceed sixty-five percent (65%) of the prime commercial lending rate established by The Indiana National Bank at its principal office from time to time, each change in such applicable rate to be effective on the date such change in said prime rate is established, and at a price not less than 100% of the principal amount thereof.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis, and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and City Clerk on the Bonds and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of the Bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Mortgage and Indenture of Trust.

SECTION 6. The provisions of this ordinance and the Mortgage and Indenture of Trust securing the Bonds shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds (D & E Properties Project), and after the issuance of said Bonds, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Bonds or the interest thereon remain unpaid.

SECTION 7. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 587, 1980. This proposal, authorizing the issuance of economic development bonds for Calderon Bros. Vending Machines, Inc. Project in the amount of \$250,000 received a "do pass" recommendation from the Economic Development Committee by a vote of 3-0. Mr. Tintera expounded on the project, which will consist of the construction of a new 15,000 square foot building to house and provide a facility for maintenance of the vehicles and equipment of Calderon Bros. Vending Machine, Inc., and also provide storage and service in order to allow for expansion of the services performed at the existing plant. The new building will be located at 2646 Brill Road. After discussion, Proposal No. 587, 1980, was adopted on the following roll call vote; viz:

24 AYES: Mrs. Brinkman, Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer, Mr. Tintera, Mr. West

NO NOES

5 NOT VOTING: Mr. Boyd, Dr. Borst, Mr. Clark, Mr. Cottingham, Mr. Gilmer

Proposal No. 587, 1980, was retitled SPECIAL ORDINANCE NO. 34, 1980, and reads as follows:



**CITY-COUNTY SPECIAL ORDINANCE NO. 34, 1980**

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1980 (Calderon Bros. Vending Machines, Inc. Project)" in the aggregate principal amount of Two Hundred Fifty Thousand Dollars (\$250,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Calderon Bros. Vending Machines, Inc., and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on November 5, 1980, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities for Calderon Bros. Vending Machines, Inc. complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Mortgage and Indenture of Trust, Loan Agreement, and Promissory Note, (such documents being hereinafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Calderon Bros. Vending Machines, Inc. for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by Calderon Bros. Vending Machines, Inc. to be evidenced and secured by a promissory note of Calderon Bros. Vending Machines, Inc., will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

SECTION 2. The forms of the Loan Agreement, Promissory Note, Mortgage and Indenture of Trust, approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1980 (Calderon Bros. Vending Machines, Inc. Project) in the aggregate principal amount of Two Hundred Fifty Thousand Dollars (\$250,000) for the purpose of procuring funds to loan to Calderon Bros. Vending Machines, Inc. in order to finance the economic development facilities, as more particularly set out in the Loan Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Calderon Bros. Vending Machines, Inc. on its promissory note in the principal amount of Two Hundred Fifty Thousand Dollars (\$250,000) which will be executed and delivered by Calderon Bros. Vending Machines, Inc. to evidence and secure said loan, and as otherwise provided in the above described Mortgage and Indenture of Trust. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The Mayor, City-Clerk or City Controller is authorized and directed to sell such Bonds to the purchasers thereof at a stated per annum rate of interest on the Bonds not to exceed sixty-five (65%) of the prime commercial lending rate established by American Fletcher National Bank and Trust Company at its principal office from time to time, each change in such applicable rate to be effective on the date such change in said prime rate is established, and at a price not less than 100% of the principal amount thereof.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and City Clerk on the Bonds and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of the Bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Mortgage and Indenture of Trust.

SECTION 6. The provisions of this ordinance and the Mortgage and Indenture of Trust securing the Bond shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1980 (Calderon Bros. Vending Machines, Inc. Project), and after the issuance of said Bonds, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Bonds or the interest thereon remain unpaid.

SECTION 7. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 588, 1980. Councillor Tintera outlined this proposal by stating that it authorizes the issuance of economic development bonds for Wulsin Associates Project in the amount of \$2,100,000; it received a "do pass" recommendation from the Economic Development Committee by a vote of 4-0. During discussion, Mr. Tintera commented on the project, which will consist of the acquisition, construction and equipping of an approximate 63,450 square foot office building to include possible retail space to be leased or sub-leased to the general public and the machinery and equipment to be installed therein, to be located at 222 East Ohio Street. Mr. Tintera added that this area has been designated as an urban renewal area and will house the new offices of Health & Hospital Corporation of Marion County. Mr. Tintera requested substitution of the "Committee Recommendation" version of this proposal which incorporates technical amendments; consent for substitution was given. After discussion, Proposal No. 588, 1980, As Amended, was adopted on the following roll call vote; viz:

19 AYES: Dr. Borst, Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Rader, Mrs. Parker, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. West

7 NOES: Mr. Boyd, Mr. Campbell, Mr. Hawkins, Mr. Howard, Mr. Jones, Mr. Page, Mr. Vollmer

3 NOT VOTING: Mrs. Coughenour, Mrs. Journey, Mr. Strader

Proposal No. 588, 1980, As Amended, was then retitled SPECIAL ORDINANCE NO. 35, 1980, and reads as follows:



**CITY-COUNTY SPECIAL ORDINANCE NO. 35, 1980**

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1980 (Wulsin Associates Project)" in the aggregate principal amount of Two Million One Hundred Thousand Dollars (\$2,100,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Wulsin Associates, and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on November 5, 1980, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities for Wulsin Associates and the leasing or sub-leasing of the economic development facilities to The Health and Hospital Corporation of Marion County and to other Users as general office and retail space complies with the purposes and provisions of Indiana Code 18-6-4.5, and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Mortgage and Indenture of Trust, Guaranty Agreement, Lease, Conditional Assignment of Lease and Rentals, Lessee's Consent and Agreement to Conditional Lease Assignments, Loan Agreement and Promissory Note, (such documents being hereinafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Wulsin Associates for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by Wulsin Associates, to be evidenced and secured by a promissory note of Wulsin Associates, and the leasing of the economic development facilities to The Health and Hospital Corporation of Marion County and to other Users as general office and retail space will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5, and the proposed lease of the economic development facilities is hereby approved.

SECTION 2. The forms of the Mortgage and Indenture of Trust, Guaranty Agreement, Lease, Conditional Assignment of Lease and Rentals, Lessee's Consent and Agreement to Conditional Lease Assignment, Loan Agreement and Promissory Note approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1980 (Wulsin Associates Project), in the aggregate principal amount of Two Million One Hundred Thousand Dollars (\$2,100,000) for the purpose of procuring funds to loan to Wulsin Associates, in order to finance the economic development facilities, as more particularly set out in the Loan Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if

any, and interest solely from the payments made by Wulsin Associates, on its promissory note in the principal amount of Two Million One Hundred Thousand Dollars (\$2,100,000) which will be executed and delivered by Wulsin Associates to evidence and secure said loan, and as otherwise provided in the above described Mortgage and Indenture of Trust, Guaranty Agreement, Conditional Assignment of Lease and Rentals, Lessee's Consent and Agreement to Conditional Lease Agreement. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis. It is recognized that the aggregate principal amount of revenue bonds herein authorized may not be sufficient to complete the economic development facilities and that the documents relating to the bond issue permit the issuance of additional bonds from time to time to complete the economic development facilities, to add to the economic development facilities, or to refund such bonds, if refunding such bonds is then permitted by law, at rates more favorable than the rates which are currently available, in that Wulsin Associates is proceeding at this time in contemplation of requesting refunding bonds if more favorable rates become available.

SECTION 4. The Mayor, City-Clerk or City Controller is authorized and directed to sell such Bonds to the purchasers thereof at a stated rate per annum not to exceed sixty-five percent (65%) of the prime commercial lending rate established by American Fletcher National Bank and Trust Company at its principal office from time to time, each change in such applicable rate is established, and at a price not less than 100% of the principal amount thereof.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and City Clerk on the Bonds and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of the Bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Mortgage and Indenture of Trust.

SECTION 6. The provisions of this ordinance and the Mortgage and Indenture of Trust securing the Bonds shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1980 (Wulsin Associates Project), and after the issuance of said Bonds, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Bonds or the interest thereon remain unpaid.

SECTION 7. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 589, 1980. Councillor Tintera stated that this proposal authorizes the issuance of economic development bonds for The Majestic Partnership Project; it received a "do pass as amended" recommendation from the Economic Development Committee by a vote of 4-0. Mr. Tintera moved for substitution of the "Committee Recommendation" version for the introduced version of this proposal, which amends the amount of the project to \$2,000,000, and adds a hearing date of December 11, 1980; consent was given for substitution. This project will primarily rehabilitate the existing ten-story commercial building located at 47 South Pennsylvania Street to be leased or subleased to various users, 40% of which is preleased. The building is listed on the National Registry of Historic Places and will be renovated to restore much of its original facade. Woollen Associates will occupy one floor of the building. Mr. Tintera moved, seconded by Councillor Campbell, for adoption of Proposal No. 589, 1980, As Amended. Proposal No. 589, 1980, As Amended, was then adopted on the following roll call vote; viz:



24 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

5 NOT VOTING: Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mrs. Nickell, Mrs. Parker

Proposal No. 589, 1980, As Amended, was retitled SPECIAL ORDINANCE NO. 36, 1980, and reads as follows:

#### CITY-COUNTY SPECIAL ORDINANCE NO. 36, 1980

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1980 (Majestic Partnership Project)" in the aggregate principal amount of Two Million Dollars (\$2,000,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for The Majestic Partnership and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on December 11, 1980, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities for The Majestic Partnership and the leasing of the economic development facilities to Users as general office and retail space complies with the purposes and provisions of Indiana Code 18-6-4.5, and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Mortgage and Indenture of Trust, Guaranty Agreement, Conditional Assignments of Leases and Rentals, Lessees' Consents and Agreements to Conditional Lease Assignments, Loan Agreement and Promissory Note, (such documents being hereinafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

#### BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to The Majestic Partnership, for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by The Majestic Partnership and the leasing of the economic development facilities to other Users for general office and retail space will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5, and the proposed lease of the economic development facilities is hereby approved.

SECTION 2. The forms of the Mortgage and Indenture of Trust, Guaranty Agreement, Conditional Assignments of Leases and Rentals, Lessees' Consents and Agreements to Conditional Lease Assignments, and Promissory Note approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5), shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1980 (Majestic Partnership Project), in the aggregate principal amount of Two Million Dollars (\$2,000,000) for the purpose of procuring funds to loan to The Majestic Partnership in order to finance the economic development facilities, as more particularly set out in the Loan Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by The Majestic Partnership on its promissory note in the principal amount of Two Million Dollars (\$2,000,000) which will be executed and delivered by The Majestic Partnership to evidence and secure said loan, and as otherwise provided in the above described Mortgage and Indenture of Trust, Guaranty Agreement, Conditional Assignments of Leases and Rentals, Lessees' Consents and Agreements to Conditional Lease Agreements. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis. It is recognized that the aggregate principal amount of revenue bonds herein authorized may not be sufficient to complete the economic development facilities and that the documents relating to the bond issue permit the issuance of additional bonds from time to time to complete the economic development facilities, to add to the economic development facilities, or to refund such bonds, if refunding such bonds is then permitted by law, at rates more favorable than the rates which are currently available, in that The Majestic Partnership is proceeding at this time in contemplation of the requesting refunding bonds if more favorable rates become available.

SECTION 4. The Mayor, City-Clerk or City Controller is authorized and directed to sell such Bonds to the purchasers thereof at a stated per annum rate of interest on the Bonds not to exceed seventy percent (70%) of the prime commercial lending rate established by The Indiana National Bank at its principal office from time to time, each change in such applicable rate to be effective on the date such change in said prime rate is established, and at a price not less than 100% of the principal amount thereof.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction, including the Bonds authorized herein. The signatures of the Mayor and City Clerk on the Bonds and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of the Bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Mortgage and Indenture of Trust.

SECTION 6. The provisions of this ordinance and the Mortgage and Indenture of Trust securing the Bond shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1980 (Majestic Partnership Project), and after the issuance of said Bonds, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Bonds or the interest thereon remain unpaid.

SECTION 7. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 591, 1980. Councillor Tintera reported for the Economic Development Committee that this proposal authorizes the amendment of the form of the Loan Agreement used in the previously authorized Westside Christian Retirement Village, Inc. Project bond issue; it received a "do pass" recommendation by a vote of 4-0. Mr. Tintera explained this amendment by stating that, due to



the construction being ahead of schedule by approximately four months, Westside will need to transfer \$100,000 from their Interest Account to the Construction Account. After discussion, Proposal No. 591, 1980, was adopted on the following roll call vote; viz:

27 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mrs. Coughenour, Mrs. Nickell

Proposal No. 591, 1980, was retitled SPECIAL ORDINANCE NO. 37, 1980, and reads as follows:

#### CITY-COUNTY SPECIAL ORDINANCE NO. 37, 1980

A SPECIAL ORDINANCE approving an amendment to the form of Loan Agreement pursuant to which the City of Indianapolis has loaned the proceeds of its "Economic Development First Mortgage Revenue Bonds, Series A (Westside Christian Retirement Village, Inc. Project)", in the aggregate principal amount of Twelve Million Two Hundred Forty-five Thousand Dollars (\$12,245,000) to Westside Christian Retirement Village, Inc., and approving and authorizing the execution and delivery of said Loan Agreement, as amended.

WHEREAS, the Indianapolis Economic Development Commission, after due notice of its meeting conducted on November 5, 1980, adopted a Resolution on that date, which Resolution has been previously transmitted hereto approving the form of Loan Agreement, as amended, and finding that said amended Loan Agreement complies with the purposes and provisions of the Indiana Code 18-6-4.5, and that the amendment will be of benefit to the health and welfare of the City of Indianapolis; now, therefore:

#### BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The form of the Loan Agreement, as amended at Section 3.01 (b), to wit:

"(b) A sum shall be deposited in the Interest Account from the proceeds of the Original Bonds, including accrued interest thereon, which shall upon the investment thereof, be sufficient to and would be used to pay interest on the Original Bonds for approximately twenty-eight (28) months."

is hereby approved by this City-County Council of the City of Indianapolis and Marion County, Indiana. Such documents as amended shall be incorporated herein by reference and should be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller.

SECTION 2. The amendment to said Loan Agreement complies with the purposes and provisions of Indiana Code 18-6-4.5 and will be of benefit to the health and welfare of the City of Indianapolis.

SECTION 3. The Mayor and City Clerk are authorized and directed to execute the Loan Agreement, as amended and approved herein, and any other document which may be necessary or desirable to accomplish the effect of said amendment.

**SECTION 4.** This ordinance does not in any way repeal or amend City-County Special Ordinance No. 23, 1980, except to the extent of amending the Loan Agreement previously approved thereby, and this ordinance shall be in full force and effect from and after compliance with the procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 608, 1980. President SerVaas opened debate on this proposal which was held out for public hearing at the last meeting of the Council. This proposal is for a Rezoning Ordinance, Docket Number 80-AO-2, certified from the Metropolitan Development Commission on November 20, 1980, which defines and establishes dwelling suburban district regulations, along with group home requirements. Mr. Nick Shelley, Director of Planning and Zoning, stated that this was, in his estimation, the Commission's best effort to comply with the State statutes associated with the zoning of group homes and dwelling district regulations. Mr. John Ryan, Corporation Counsel, stated that the definition found in this Docket complies with the State law and is constitutionally sound. After brief discussion and contemplation as to the correct square footage permissible to house persons living in the group homes, Councillor Tintera moved, seconded by Councillor West, the following amendment:

#### **CITY-COUNTY COUNCIL MOTION**

**Mr. President:**

I move to amend Proposal No. 608, 1980, by deleting in Section 2.19 Definitions, 29. Group Home, the words "by the Indiana, Federal, or local government agency having jurisdiction" and substituting in lieu thereof, the words "pursuant to IC 16-10.2.1".

**Councillor Tintera**

A roll call vote was then taken on Mr. Tintera's motion to amend. The amendment was then adopted on the following roll call vote; viz:

25 AYES: Mr. Boyd, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

2 NOES: Dr. Borst, Mrs. Journey

2 NOT VOTING: Mrs. Brinkman, Mr. Durnil

After further lengthy discussion, Proposal No. 608, 1980, As Amended, was defeated on the following roll call vote; viz:



4 AYES: Mr. Boyd, Mrs. Journey, Mr. Tintera, Mr. West

24 NOES: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schnieder, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer

1 NOT VOTING: Mr. Howard

Mr. Shelley was advised and expressed his commitment to revise and further amend this proposal before it comes back to the Council for adoption again.

PROPOSAL NO. 594, 1980. Councillor West reported for the Public Safety and Criminal Justice Committee that this proposal authorizes changes in the personnel compensation schedule of the Marion County Superior Court, Juvenile Division; it received a "do pass" recommendation from the Committee by a vote of 6-0. This ordinance transfers \$2,000 from Temporary Help and increases Jury Per Diem by that amount, and does not affect the total level of the budget. After discussion, Mr. West moved, seconded by Councillor Tintera, for adoption. Proposal No. 594, 1980, was then adopted on the following roll call vote; viz:

24 AYES: Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

5 NOT VOTING: Mr. Boyd, Mrs. Brinkman, Mr. Gilmer, Mr. Hawkins, Mr. Howard

Proposal No. 594, 1980, was retitled FISCAL ORDINANCE NO. 143, 1980, and reads as follows:

#### **CITY-COUNTY FISCAL ORDINANCE NO. 143, 1980**

**A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Superior Court, Juvenile Division.**

#### **BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1. Section 2.03 (b) of the City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:**

(b) (4) JUVENILE DIVISION			
PERSONNEL	MAXIMUM	MAXIMUM	MAXIMUM PER
CLASSIFICATION	NUMBER	SALARY	CLASSIFICATION
Jury Per Diem			<del>\$8,000</del> \$10,000
Temporary Help			<del>\$23,000</del> \$23,000
SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.			

PROPOSAL NO. 595, 1980. This proposal transfers \$300 in the County General Fund for purposes of the Marion County Superior Court, Criminal Division, Room 2, funding the purchase of office equipment and furniture for the court. Mr. West added that it received a "do pass" recommendation from the Public Safety and Criminal Justice Committee by a vote of 6-0. These moneys will enable the court to purchase dictaphone equipment which would back-up courtroom hearings. After discussion, Mr. West moved for adoption, seconded by Councillor Hawkins. Proposal No. 595, 1980, was adopted on the following roll call vote; viz:

24 AYES: Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

5 NOT VOTING: Mr. Boyd, Mrs. Brinkman, Mr. Gilmer, Mr. Hawkins, Mr. Howard

Proposal No. 595, 1980, was retitled FISCAL ORDINANCE NO. 144, 1980, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 144, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Three Hundred dollars (\$300) in the County General Fund for purposes of the Marion County Superior Court, Criminal Division, Room 2, and reducing certain other appropriations for that division.

#### BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of providing funds for the purchase of office equipment and furniture for the court.

SECTION 2. The sum of Three Hundred dollars (\$300) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.



SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT	COUNTY GENERAL
CRIMINAL DIVISION, ROOM 2	FUND
50. Properties	<u>\$300</u>
TOTAL INCREASES	<u>\$300</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY SUPERIOR COURT	COUNTY GENERAL
CRIMINAL DIVISION, ROOM 2	FUND
21. Contractual Services	<u>\$300</u>
TOTAL REDUCTIONS	<u>\$300</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 596, 1980. This proposal transfers \$21,600 in the County General Fund for the Marion County Sheriff's Department for the purchase of twelve ten-frequency capability motorcycle radios; it received a "do pass" recommendation from the Public Safety and Criminal Justice Committee by a vote of 7-0. During discussion, it was brought out that this will enable the Sheriff's Department to begin its campaign to equip its motorcycles with the same forms of communication capabilities as the cars. After brief discussion, Mr. West moved, seconded by Councillor Hawkins, for adoption of this proposal. Proposal No. 596, 1980, was then adopted on the following roll call vote; viz:

24 AYES: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

5 NOT VOTING: Mr. Boyd, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Strader

Proposal No. 596, 1980, was retitled FISCAL ORDINANCE NO. 145, 1980, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 145, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Twenty-one Thousand Six Hundred dollars (\$21,600) in the County General Fund for purposes of the Marion County Sheriff's Department, and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of providing funds for the purchase of twelve ten-frequency capability motorcycle radios to replace existing ten to fifteen year old radios with only two frequencies.

SECTION 2. The sum of Twenty-one Thousand Six Hundred dollars (\$21,600) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY SHERIFF	COUNTY GENERAL FUND
50. Properties	<u>\$21,600</u>
TOTAL INCREASES	\$21,600

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY SHERIFF	COUNTY GENERAL FUND
21. Contractual Services	<u>\$21,600</u>
TOTAL REDUCTIONS	\$21,600

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NOS. 597-599, 1980. Councillor McGrath requested that these proposals for routine traffic ordinances, all receiving "do pass" recommendations by votes of 6-0 by the Transportation Committee, be heard jointly; consent was given. Mr. McGrath outlined each proposal, stating that Proposal Nos. 597 and 598 provide for intersection control changes in certain subdivisions and directional controls for certain streets in College Park Estates, respectively. Proposal No. 599, 1980, restricts load limits on W. 25th Street; all of these proposals received approval of the Department of Transportation. After brief discussion, Proposal Nos. 597-599, 1980, were adopted on the following roll call vote; viz:

25 AYES: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

4 NOT VOTING: Mr. Boyd, Mr. Gilmer, Mr. Hawkins, Mr. Howard

Proposal Nos. 597-599, 1980, were retitled GENERAL ORDINANCE NOS. 94-96, 1980, respectively, and read as follows:

#### CITY-COUNTY GENERAL ORDINANCE NO. 94, 1980

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by providing for intersection control changes in six new subdivisions.(Amends Code Sec. 29-92).

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:



SECTION 1. The "Code of Indianapolis and Marion County, Indiana" specifically Chapter 29, Section 29-92, Schedule of intersection control, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
15, Pg. 2	Waterfront Pky. W. Dr. & Crawfordsville Rd.	Crawfordsville Rd.	Stop
15, Pg. 2	Waterfront Dr. & Waterfront Pky., W. Dr.	Waterfront Pky., W. Dr.	Stop
15, Pg. 2	Waterfront Pky., E. Dr. & Crawfordsville Rd.	Crawfordsville Rd.	Stop
27, Pg. 3	Edmondson St. & Perry Ct.	Edmondson St.	Yield
27, Pg. 3	Edmondson St. & Shelley Ct.	Edmondson St.	Yield
29, Pg. 2	Summitcrest Dr. & Balmoral Rd.	Balmoral Rd.	Stop
29, Ph. 2	Summitcrest Dr. & Westdrum Rd.	Summitcrest Dr.	Stop
29, Pg. 2	Westdrum Rd. & Kokomo Ln.	Kokomo Ln.	Stop
29, Pg. 1	Balmoral Rd. & Kokomo Ln.	Kokomo Ln.	Stop
29, Pg. 2	Stonewall Dr. & Bridgeport Rd.	Bridgeport Rd.	Stop
29, Pg. 2	Lighthorse Dr. & Stonewall Dr.	Stonewall Dr.	Stop
29, Pg. 2	Spring Valley Dr. & Stonewall Dr.	Stonewall Dr.	Stop
48, Pg. 1	Woodford Ln. & Breeds Hill Dr.	Woodford Ln.	Stop
48, Pg. 1	Valley Forge Ln., Valley Forge Ct. & Breeds Hill Dr.	Breeds Hill Dr.	Stop
48, Pg. 1	Valley Forge Ln. & Shelbyville Rd.	Shelbyville Rd.	Stop
48, Pg. 1	Revere Ln. & Stearns Hill Dr.	Stearns Hill Dr.	Stop
48, Pg. 1	Woodford Ln. & Stearns Hill Dr.	Stearns Hill Dr.	Stop
48, Pg. 1	Stop 11 Rd. & Inverness Dr.	Stop 11 Rd.	Stop
48, Pg. 1	Inverness Ct. & Inverness Dr.	Inverness Dr.	Stop
48, Pg. 1	Inverness Way & Inverness Dr.	Inverness Dr.	Stop
48, Pg. 1	Five Points Rd. & Dornock Way	Five Points Rd.	Stop
48, Pg. 1	Dornock Dr. & Dornock Way	Dornock Dr.	Stop
48, Pg. 1	Ardwell Ct., Ardwell Dr. & Muirfield Way	Muirfield Way	Stop
48, Pg. 1	Dornock Dr. & Muirfield Way	Dornock Dr.	Stop
48, Pg. 1	Ardwell Dr. & Turnberry Way	Turnberry Way	Stop
48, P. 1	Troon Way, Dornock Dr. & Turnberry Way	Turnberry Way	Stop
48, Pg. 1	Gordon Way & Dornock Dr.	Dornock Dr.	Stop
48, Pg. 1	Turnberry Way & Five Points Rd.	Five Points Rd.	Stop

**SECTION 2.** Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County, Indiana" for violations of the sections amended by this ordinance.

**SECTION 3.** This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

**CITY—COUNTY GENERAL ORDINANCE NO. 95, 1980**

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by providing for intersection control changes and directional control for certain streets in College Park Estates (Amends Code Sec. 29-92).

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-92, Schedule of intersection control, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
3, Pg. 3	Grinnell St. & Amherst St.	Amherst St.	Stop
3, Pg. 3	Grinnell St. & Holyoke Ct.	Grinnell St.	Stop
3, Pg. 3	Grinnell St. & Oglethorpe Ct.	Grinnell St.	Stop
3, Pg. 2	Colgate St. & Rollins Ct.	Colgate St.	Stop
3, Pg. 2	Colgate St. & Stanford Ct.	Colgate St.	Stop
3, Pg. 1	Amherst St. & Fordham St.	Amherst St.	Stop

**SECTION 2.** The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-167, subsection (e), Direction of Travel on certain alleys, diagonal streets and circles, be, and the same is hereby amended by the addition of the following, to wit:

(e): on the following circular streets, traffic shall move in a counterclockwise direction only:

Holyoke Ct.  
Oglethorpe Ct.  
Rollins Ct.  
Stanford Ct.

**SECTION 3.** Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County, Indiana" for violations of the sections amended by this ordinance.

**SECTION 4.** This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

**CITY—COUNTY GENERAL ORDINANCE NO. 96, 1980**

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by restricting truck weight limits on a portion of W. 25th Street (Amends Code Sec. 29-224).

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**



**SECTION 1.** The "Code of Indianapolis and Marion County, Indiana". specifically, Chapter 29, section 29-224, Trucks on certain streets restricted be, and the same is hereby amended by the addition of the following, to wit:

**11,000 POUNDS GROSS WEIGHT**  
**Twenty-fifth Street, from Harding Street**  
**to Burton Avenue**

**SECTION 2.** Violations of this ordinance shall be subject to those penalties now provided in the "Code of Indianapolis and Marion County" for violations of the sections amended by this ordinance.

**SECTION 3.** This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

**PROPOSAL NO. 600, 1980.** Councillor McGrath reported for the Transportation Committee that this proposal, sponsored by Councillor Miller, received a "do pass" recommendation from the Committee by a vote of 6-0. It amends the "Code of Indianapolis and Marion County, Indiana", Section 29-295, dealing with charges for parking in parking metered zones. This proposal, if adopted, will increase the rates outside the the downtown area for parking in parking metered zones from five cents to ten cents, and inside the downtown area the fees will be increased from ten cents to twenty cents per half hour of parking, resulting in increased generated revenue to be used on such projects as sidewalks, curb repair and re-surfacing near parking meter areas. After discussion, Proposal No. 600, 1980, was adopted on the following roll call vote; viz:

**18 AYES:** Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Holmes, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. West

**8 NOES:** Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Hawkins, Mrs. Journey, Mr. Page, Mr. Strader, Mr. Vollmer

**3 NOT VOTING:** Mrs. Brinkman, Mr. Gilmer, Mr. Howard

Proposal No. 600, 1980, was retitled **GENERAL ORDINANCE NO. 97, 1980**, and reads as follows:

**CITY—COUNTY GENERAL ORDINANCE NO. 97, 1980**

**A GENERAL ORDINANCE** amending the "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-295, dealing with charges for parking in any parking meter zone.

**BE IT ORDAINED BY THE CITY—COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Chapter 29 of the "Code of Indianapolis and Marion County, Indiana", specifically, Section 29-295, Charges for parking, be, and the same is hereby amended by deleting the words crosshatched and inserting the words underlined as follows, to wit:

Sec. 29-295. Charges for parking.

The general rule in all areas to which this division shall be applicable, subject only to such specific exceptions as are set out elsewhere in this Code, shall be that the charge for parking in any parking meter zone or space where a parking meter has been installed and is in operation shall be at the rate of ~~ten~~ ten cents ~~(.10)~~ (\$0.10) each half-hour or fraction thereof, for the maximum period of time applicable to each meter location; provided, however, in the area bounded by East Street on the east, South Street on the south, West Street on the west, and Interstate Route No. 65 on the north, the charge for parking in any parking meter zone or space where a parking meter has been installed and is in operation shall be at the rate of ~~twenty~~ twenty cents ~~(.20)~~ (\$0.20) for each half-hour or fraction thereof, for the maximum period of time applicable to each meter location.

SECTION 2. This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 615, 1980. Councillor West stated that this proposal transfers \$2,680 in the County General Fund for purposes of the Marion County Superior Court, Probate Division, for the replacement of a copy machine; it received a "do pass" recommendation from the Public Safety and Criminal Justice Committee. After brief discussion, Mr. West moved, seconded by Councillor Clark, for adoption of Proposal No. 615, 1980. Proposal No. 615, 1980, was then adopted on the following roll call vote; viz:

23 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Dr. SerVaas, Mr. Strader, Mr. Vollmer, Mr. West  
NO NOES

6 NOT VOTING: Mrs. Brinkman, Mr. Cottingham, Mr. Gilmer, Mr. Howard, Mrs. Stewart, Mr. Tintera

Proposal No. 615, 1980, was retitled FISCAL ORDINANCE NO. 146, 1980, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 146, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating Two Thousand Six Hundred Eighty dollars (\$2,680) in the County General Fund for purposes of the Marion County Superior Court, Probate Division, and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:



SECTION 1. To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of providing funds for the replacement of a copy machine. The current copier is old and requires frequent repair.

SECTION 2. The sum of Two Thousand Six Hundred Eighty Dollars (\$2,680) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT, PROBATE DIVISION	COUNTY GENERAL FUND
50. Properties	\$2,680
TOTAL INCREASES	\$2,680

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY SUPERIOR COURT, PROBATE DIVISION	COUNTY GENERAL FUND
10. Personal Services	\$1,680
24. Current Charges	1,000
TOTAL REDUCTIONS	\$2,680

SECTION 5. Section 2.03(b) of the City-County Fiscal Ordinance No. 106, 1979, be, and the same is hereby amended by deleting the crosshatched portions and adding the new amounts herein, as follows:

(5) SUPERIOR COURT — PROBATE DIVISION

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Court Attorney	1	\$12,100	\$12,100
Guardianship and Estate Clerk	2	10,285	20,570
Adoption Clerk	1	10,285	10,285
Hearing Judge	1	31,350	31,350
Commissioner	4	23,100	49,385
Court Reporter	2	15,000	30,000
Bailiff	1	11,500	11,500
Court Administrator	1	6,500	6,500
Jury Per Diem			2,500
Temporary Help			2,000
Vacancy Factor			(1,680)

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of ~~\$185,490~~ \$184,010.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NOS. 644-647, 1980. No action was taken by the Council on these proposals, they were retitled REZONING ORDINANCE NOS. 162-165, 1980, respectively, and read as follows:

REZONING ORDINANCE NO. 162, 1980 80-Z-172 WARREN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 13

802 SOUTH FRANKLIN ROAD, INDIANAPOLIS

Christian Tabernacle, Inc., by Rev. Paul Jordan, requests rezoning of 12.00 acres, being in D-6 district, to SU-1 classification, to permit church use.

REZONING ORDINANCE NO. 163, 1980 80-Z-174 WAYNE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 18

104 NORTH ROENA STREET, INDIANAPOLIS

Edwin C.J. Ristow, by Tim D. Mosby, requests rezoning of 10.01 acres, being in A-1 district, to C-ID classification, to provide for commercial-industrial uses.

REZONING ORDINANCE NO. 164, 1980 80-Z-189 A DECATUR TOWNSHIP  
COUNCILMANIC DISTRICT NO. 19

3641 SOUTH LYNHURST DRIVE, INDIANAPOLIS

Elden J. Cox, 3750 Kentucky Ave., by Lloyd DeWester, requests rezoning of 2.30 acres, being in C-7 and SU-15 districts, to SU-15 classification, to provide for animal research laboratory and commercial use.

REZONING ORDINANCE NO. 165, 1980 80-Z-198 B DECATUR TOWNSHIP  
COUNCILMANIC DISTRICT NO. 19

3643 SOUTH LYNHURST DRIVE, INDIANAPOLIS

Elden J. Cox, 3750 Kentucky Avenue, by Lloyd DeWester, requests rezoning of 0.91 acre, being in SU-15 district, to C-7 classification, to conform parcel to surrounding commercial zoning.

ANNOUNCEMENTS AND ADJOURNMENT

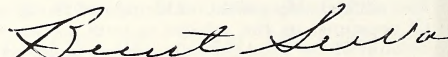
Mr. Vollmer announced the re-election of Rozelle Boyd as Minority Leader and submitted a petition to the Clerk in support of the same.

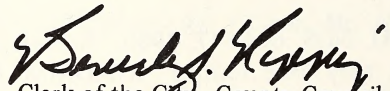
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 10:48 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the City-County Council of Indianapolis-Marion County Indiana, held at its Regular Meeting on the 15th day of December, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

  
President

  
Clerk of the City-County Council

(SEAL)



No.	Sponsor	Intro d.	DIGEST	Committee	Action	Date	Report	C.R.	Page
1	SerVaas	01/07/80	approves new schedule of regular council meetings for 1980	Whole	Adopted	01/07/80	Not Req.	C.R. 1	13
2	Clark	01/07/80	approves and confirms Deputy Mayors and certain directors appointed by the Mayor	Res. Com.	Adopted	01/21/80	Not Req.	C.R. 3	25
3	Miller	01/07/80	appoints Charles Guynn as Executive Director of the Human Rights Commission	Admin.	Adopted	01/21/80	Not Req.	C.R. 4	25
4	Clark	01/07/80	amends procedures of Human Rights Commission	Admin.	Stricken	03/24/80			142
5	Miller	01/07/80	authorizes CETA grant to Episcopal Community Services	Admin.	Adopted	01/21/80	Not Req.	C.R. 5	39
6	Miller	01/07/80	authorizes CETA contract with Council on Aging	Admin.	Adopted	01/21/80	Not Req.	C.R. 6	40
7	Miller	01/07/80	authorizes CETA contract with Indianapolis Plan for Equal Employment	Admin.	Stricken	01/21/80			40
8	Miller	01/07/80	authorizes CETA contract with Church Federation of Greater Indianapolis	Admin.	Adopted	01/21/80	Not Req.	C.R. 7	40
9	Miller	01/07/80	authorizes CETA contract with Edna Martin Christian Center	Admin.	Adopted	02/19/80	Not Req.	C.R. 14	67

CITY-COUNTY PROPOSALS, 1980

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd.	Page
10	Miller	01/07/80	authorizes CETA contract with East Indianapolis Church of God	Admin.	Adopted	01/21/80	Not Req.	C.R. 8	41
11	Miller	01/07/80	authorizes CETA contract with Indianapolis Housing Authority	Admin.	Adopted	02/19/80	Not Req.	C.R. 15	68
12	Miller	01/07/80	amends licensing procedures	Admin.	Adopted	12/15/80	12/23/80	G.O. 91	836
13	Boyd	01/07/80	requires license and bond for certain publicly attended events	Admin.	Striken	01/21/80			42
14	Schneider	01/07/80	authorizes salary increases and additional employees for Center Township's Trustee	Co. & Twp.	Adopted	02/19/80	Not Req.	G.O. 9	77
15	Schneider	01/07/80	authorizes salary increases and additional employees for Decatur Township	Co. & Twp.	Adopted	01/21/80	01/22/80	G.O. 1	26
16	Dowden	01/07/80	authorizes additional personnel for the Guardian Home	Comm. Aff.	Adopted	01/21/80	Not Req.	F.O. 1	34
17	Schneider	01/07/80	approves salary increases for Deputies and Clerks in the Decatur and Franklin Township Trustee offices	Co. & Twp.	Adopted	01/21/80	Not Req.	F.O. 2	28



No.	Sponsor	Intro d.	DIGES1	Committee	Action	Date	Approved	Amended	Page
18	Dowden	01/07/80	amends personnel authorized for Cooperative Extension Service	Comm. Aff.	Adopted	01/21/80	Not Req.	F.O. 3	35
19	Schneider	01/07/80	amends personnel schedule for Perry Township	Co. & Twp.	Adopted	01/21/80	Not Req.	G.O. 3	29
20	Tintera	01/07/80	authorizes economic development bonds in the amount of \$8,000,000 for Two West Washington Associates Project	Econ. Dev.	Adopted	01/21/80	01/22/80	S.R. 2	32
21	West	01/07/80	amends the Code dealing with obscene conduct	P.S. & C.J.	Adopted	01/21/70	01/22/80	G.O. 5	31
22	West	01/07/80	authorizes additional personnel in Superior Court, Civil Division Room 5 and transfers funds from County Sheriff	P.S. & C.J.	Stricken	02/19/80			67
23	Clark Howard	01/07/80	recommends that the state name the innerloop for Dr. Martin Luther King, Jr.	Trans.	Stricken	01/21/80			36
24	Rhodes	01/07/80	provides for a 4-way stop at Evanston and E. 61st Streets	Trans.	Adopted	01/21/80	01/22/80	G.O. 6	38
25	Page	01/07/80	changes portion of College Avenue from a one-way to a two-way street	Trans.	Adopted	04/07/80	Vetoed 04/18/80	G.O. 20	189

CITY-COUNTY PROPOSALS, 1980

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd.	Page
26	Durnil	01/07/80	rezoning proposal for Wayne Township, Councilmanic District 19, 4835 West Raymond Street	Whole	Adopted	01/07/80	Not Req.	R.O. 1	14
27	Durnil	01/07/80	rezoning proposal for Warren Township, Councilmanic District 12, 3745-49 North Kitley Avenue	Whole	Adopted	01/07/80	Not Req.	R.O. 2	14
28	Durnil	01/07/80	rezoning proposal for Lawrence Township, Councilmanic District 3, 12130 Pendleton Pike	Whole	Adopted	01/07/80	Not Req.	R.O. 3	14
29	Durnil	01/07/80	rezoning proposal for Franklin Township, Councilmanic District 13, 5210 Pappas Drive	Whole	Adopted	01/07/80	Not Req.	R.O. 4	14
30	Durnil	01/07/80	rezoning proposal for Lawrence Township, Councilmanic District 3, 12002 East 86th Street (Parcel No. 11) and 12402 East 86th Street (Parcel No. 12)	Whole	Adopted	01/07/80	Not Req.	R.O. 5	14
31	Durnil	01/07/80	rezoning ordinance for Decatur Township, Councilmanic District 19, 3213-3411 South Lynhurst Drive	Whole	Failed	02/19/80			57



No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd.	Page
32	Durnil	01/07/80	rezoning proposal for Decatur Township, Councilmanic District 19, 4640 Mesa Drive	Whole	Failed	02/19/80			57
33	Durnil	01/07/80	rezoning proposal for Pike Township, Councilmanic District 1, 6450 Gateway Drive	Whole	Adopted	01/07/80	Not Req.	R.O. 6	15
34	Durnil	01/07/80	rezoning proposal for Washington Township, Councilmanic District 2, 8150 Dean Road	Whole	Adopted	01/07/80	Not Req.	R.O. 7	15
35	Durnil	01/07/80	rezoning proposal for Center Township, Councilmanic District 9, 1301 West 38th Street	Whole	Adopted	01/07/80	Not Req.	R.O. 8	15
36	Durnil	01/07/80	rezoning proposal for Perry Township, Councilmanic District 25, 7750 Lake Road	Whole	Adopted	01/07/80	Not Req.	R.O. 9	15
37	Durnil	01/07/80	rezoning proposal for Pike Township, Councilmanic District 1, 6481 Zionsville Road	Whole	Adopted	01/07/80	Not Req.	R.O. 10	15
38	Durnil	01/07/80	rezoning proposal for Center Township, Councilmanic District 23, 1115 East McDougal Street	Whole	Adopted	01/07/80	Not Req.	R.O. 11	15

## CITY-COUNTY PROPOSALS, 1980

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd.	Page
39	Durnil	01/07/80	authorizes the City to participate in the Urban Development Action Grants and make application for such grants	Metro. Dev.	Adopted	01/21/80	01/22/80	G.R. 1	42
40	Cottingham	01/07/80	a memorial resolution for Harry Andrews	Whole	Adopted	01/07/80	01/09/80	S.R. 1	7
41	Brinkman	01/07/80	amends salary schedule for Pike Township Trustee	Co. & Twps.	Adopted	01/21/80	01/22/80	G.O. 4	30
42	Miller	01/21/80	appropriates \$12,967,250 for Employment and Training Division financed by CETA grants	Admin.	Adopted	02/19/80	Not Req.	F.O. 4	61
43	Dowden	01/21/80	appropriates an additional \$525 for the County Welfare Department	Com. Aff.	Adopted	02/19/80	Not Req.	F.O. 5	62
44	Dowden	01/21/80	transfers \$12,532 in the budget of the Cooperative Extension Services	Com. Aff.	Adopted	02/19/80	Not Req.	F.O. 9	68
45	Schneider	01/21/80	approves additional employees for the Board of Review	Co. & Twps.	Adopted	02/19/80	Not Req.	F.O. 11	74
46	Schneider	01/21/80	approves increased salaries for employees of the County Surveyor	Co. & Twps.	Adopted	02/19/80	Not Req.	F.O. 12	75



NO.	Sponsor	Intro d.	DIGES I	Committee	Action	Date	Approved	ReNum'd.	Page
47	Schneider	01/21/80	approves increased salaries for certain employees of the County Recorder	Co. & Twps.	Adopted	02/19/80	Not Req.	F.O. 13	76
48	Durnil	01/21/80	appropriates \$5,505,712 in the Redevelopment General fund for Economic and Housing Development Division, Department of Metropolitan Development	Metro. Dev.	Adopted	03/03/80	03/06/80	F.O. 14	92
49	Durnil	01/21/80	appropriates \$1,494,000 for Community Development Division, Department of Metropolitan Development	Metro. Dev.	Adopted	03/03/80	03/06/80	F.O. 15	94
50	Gilmer	01/21/80	prohibits use of off-road vehicles on public owned property	Parks & Rec.	Adopted	02/19/80	02/27/80	G.O. 8	73
51	West	01/21/80	transfers \$67,552 in the County Prosecutor's budget and amends personnel salaries and classifications for County Prosecutor's office for purposes of Title IV-D activities	P.S. & C.J.	Adopted	02/19/80	Not Req.	F.O. 10	69
52	West	01/21/80	revises code provisions on traffic offenses to classify violations and change penalties for violations	P.S. & C.J.	Stricken	10/06/80			644

# CITY-COUNTY PROPOSALS, 1980

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd.	Page
53	West	01/21/80	appropriates an additional \$10,848 for County Sheriff and authorizes an additional employee	P.S. & C.J.	No Action in 1980				
54	West	01/21/80	appropriates additional \$33,301 for the County Sheriff and Auditor for the Community Corrections Center financed by Title XX	P.S. & C.J.	Adopted	02/19/80	Not Req.	F.O. 6	63
55	West	01/21/80	appropriates an additional \$19,763 for the budget of the County Prosecutor financed by LEAA grant	P.S. & C.J.	Adopted	02/19/80	Not Req.	F.O. 7	65
56	West	01/21/80	appropriates \$20,190 for the Criminal Justice Coordinating Council financed by LEAA grant	P.S. & C.J.	Adopted	02/19/80	Not Req.	F.O. 8	66
57	McGrath	01/21/80	approves 1980 Capital Improvement Plan of the Department of Transportation	Trans.	Adopted	02/19/80	02/27/80	G.R. 2	71
58	McGrath	01/21/80	establishes intersection controls at certain intersections	Trans.	Adopted	02/19/80	02/27/80	G.O. 7	72
59	Durnil	01/21/80	rezoning proposal for Warren Township, Councilmanic District 14, 1715 North Shadeland Avenue	Whole	Adopted	01/21/80	Not Req.	R.O. 12	43



No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Resum'd.	Page
60	Durnil	01/21/80	rezoning proposal for Perry Township, Councilmanic District 25, 2202 West Thompson Road	Whole	Adopted	01/21/80	Not Req.	R.O. 13	43
61	Durnil	01/21/80	rezoning proposal for Decatur Township, Councilmanic District 19, 4280 Kentucky Avenue	Whole	Adopted	01/21/80	Not Req.	R.O. 14	43
62	Durnil	01/21/80	rezoning proposal for Lawrence Township, Councilmanic District 3, 7221 Oaklandon Road	Whole	Adopted	01/21/80	Not Req.	R.O. 15	43
63	Durnil	01/21/80	rezoning proposal for Lawrence Township, Councilmanic District 3, 12527 East 75th Street	Whole	Adopted	01/21/80	Not Req.	R.O. 16	43
64	Durnil	01/21/80	rezoning proposal for Warren Township, Councilmanic District 13, 1520 South Franklin Road	Whole	Adopted	01/21/80	Not Req.	R.O. 17	43
65	Durnil	01/21/80	rezoning proposal for Wayne Township, Councilmanic District 19, 7310 West Washington Street	Whole	Adopted	01/21/80	Not Req.	R.O. 18	43
66	Durnil	01/21/80	rezoning proposal for Center Township, Councilmanic District 20, 2050 West Raymond Street	Whole	Adopted	01/21/80	Not Req.	R.O. 19	44

CITY-COUNTY PROPOSALS, 1980

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd.	Page
67	Miller	01/21/80	authorizes CETA grants to Indianapolis Public Schools Project Class	Admin.	Adopted	02/19/80	Not Req.	C.R. 12	60
68	Miller	01/21/80	authorizes CETA grants to Indianapolis Schools - Project Prelude	Admin.	Stricken	02/19/80			68
69	Servaa	01/21/80	approves the word "Councilors" as the term to describe members of the City-County Council	Whole	Adopted	01/21/80	Not Req.	C.R. 9	44
70	Clark	01/21/80	urges the defeat of House Bill 186 and Senate Bill 1115 dealing with zoning	Whole	Adopted	01/21/80	01/22/80	C.R. 2	19
71	West	01/21/80	requests the Department of Metropolitan Development to suggest names for unnamed major roads and highways	Whole	Adopted	01/21/80	Not Req.	C.R. 10	37
72	Miller	02/19/80	transfers \$43,335 budgeted for Energy Management from Department of Public Works to Department of Administration	Admin.	Adopted	03/03/80	03/06/80	F.O. 16	95
73	Dowden	02/19/80	transfers \$350 within the budget of Cooperative Extension Service	Com. Aff.	Adopted	03/03/80	Not Req.	F.O. 21	118



No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Resum'd.	Page
74	Schneider	02/19/80	approves increase in salary of Decatur Township Trustee to correct error in ordinance adopted last July	Co. & Twps.	Adopted	03/24/80	Not Req.	G.O. 16	144
75	Schneider	02/19/80	authorizes additional salaries for employees of the Center Township Assessor	Co. & Twps.	Adopted	03/24/80	Not Req.	F.O. 25	145
76	Schneider	02/19/80	authorizes personnel changes in Pike Township Assessor's Office	Co. & Twps.	Adopted	03/24/80	Not Req.	F.O. 26	146
77	Schneider	02/19/80	authorizes salary increases for certain employees of the Washington Township Assessor's office	Co. & Twps.	Adopted	03/24/80	Not Req.	G.O. 19	147
78	Tintera	02/29/80	recommends approval of \$13,000,000 Hospital Authority of Marion County Bond issue for Community Hospital	Econ. Dev.	Adopted	03/03/80	03/06/80	S.R. 15	106
79	Tintera	02/19/80	authorizes further economic development bond proceedings with respect to Skinner Motor Express, Inc. Project	Econ. Dev.	Adopted	03/03/80	03/06/80	S.R. 16	107
80	Tintera	02/19/80	authorizes further economic development bonds proceedings with respect to Koenig & Bauer/Egenolf Machine, Inc. Project	Econ. Dev.	Adopted	03/03/80	03/06/80	S.R. 17	108

CITY-COUNTY PROPOSALS, 1980

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd.	Page
81	Tintera	02/19/80	authorizes further economic development proceedings for 301 Massachusetts Avenue Project	Econ. Dev.	Adopted	02/19/80	02/27/80	S.R. 5	58
82	Tintera	02/19/80	approves economic development bonds for \$2,500,000 for Transcon Lines Project	Econ. Dev.	Adopted	03/03/80	03/06/80	S.O. 1	110
83	Tintera	02/19/80	authorizes further economic development proceedings with respect to Capital Clutch Project	Econ. Dev.	Adopted	03/03/80	03/06/80	S.R. 18	112
84	Tintera	02/19/80	authorizes further proceedings for economic development bonds for Indiana Steel Fabricating, Inc. Project	Econ. Dev.	Adopted	03/03/80	03/06/80	S.R. 19	114
85	Tintera	02/19/80	authorizes further proceedings for economic development bonds for Wabash Valley Power Assoc. Project	Econ. Dev.	Adopted	03/03/80	03/06/80	S.R. 20	116
86	Gilmer	02/19/80	confirms the appointment of Arthur Strong as Director of the Department of Parks and Recreation	Parks & Rec.	Adopted	02/19/80	Not Req.	C.R. 13	60
87	SerVaas	02/19/80	changes the boundaries of the First and Ninth Wards	Whole	Adopted	02/19/80	02/27/80	G.O. 10	78



No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Reun'd.	Page
88	Clark	02/19/80	increases the minimum salary for filing financial disclosure statements with the Ethics Board	Rules & Pol.	Adopted	03/24/80	03/27/80	G.O. 18	150
89	McGrath	02/19/80	establishes special parking restrictions in the vicinity of the "500" track on qualifications and race day	Trans.	Adopted	03/24/80	03/27/80	G.O. 13	138
90	Brinkman	02/19/80	establishes taxicab stands in the downtown area	Trans.	No Action in 1980				
91	McGrath	02/19/80	establishes a 4-way stop at Eastern Avenue and North Street	Trans.	Adopted	03/03/80	03/06/80	G.O. 11	103
92	McGrath	02/19/80	prohibits parking on a portion of Minerva Street	Trans.	Adopted	03/03/80	03/06/80	G.O. 12	104
93	West	02/19/80	appropriates an additional \$125,567 for Superior Court, Juvenile Division, primarily for CETA positions	P.S. & C.J.	Adopted	03/03/80	Not Req.	F.O. 17	96
94	West	02/19/80	adopts various budget financed by LEAA grants	P.S. & C.J.	Adopted	03/03/80	Not Req.	F.O. 18	98

# CITY-COUNTY PROPOSALS, 1980

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd.	Page
95	Rhodes West	02/19/80	transfers \$15,411 in the Sheriff's budget to provide for leasing of automobiles	P.S. & C.J.	Adopted	03/03/80	Not Req.	F.O. 20	102
96	Dowden	02/19/80	recommends certain changes in Air Pollution Control regulations	Pub. Works	Adopted	04/07/80	Not Req.	S.R. 25	179
97	Coughenour	02/19/80	provides for parking meters in the City Market lot	Pub. Works	Adopted	07/28/80	08/06/80	G.O. 42	412
98	Durnil	02/19/80	rezoning proposal for Washington Township, Councilmanic District 1, 902 West 91st Street	Whole	Adopted	02/19/80	Not Req.	R.O. 20	79
99	Durnil	02/19/80	rezoning proposal for Lawrence Township, Councilmanic District 3, 8011 Bash Street	Whole	Adopted	02/19/80	Not Req.	R.O. 21	79
100	Durnil	02/19/80	rezoning proposal for Center Township, Councilmanic District 10, 3450 North Meridian Street	Whole	Adopted	02/19/80	Not Req.	R.O. 22	79
101	Durnil	02/19/80	rezoning proposal for Perry Township, Councilmanic District 20, 3311 South East Street	Whole	Adopted	02/19/80	Not Req.	R.O. 23	79



No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd.	Page
102	Durnil	02/19/80	rezoning proposal for Pike Township, Councilmanic District 8, 3980 Industrial Boulevard	Whole	Adopted	02/19/80	Not Req.	R.O. 24	79
103	Durnil	02/19/80	rezoning proposal for Center Township, Councilmanic District 21, 1501 South West Street	Whole	Adopted	02/19/80	Not Req.	R.O. 25	79
104	Durnil	02/19/80	rezoning proposal for Pike Township, Councilmanic District 1, 4702 West 52nd Street	Whole	Adopted	02/19/80	Not Req.	R.O. 26	79
105	Durnil	02/19/80	rezoning proposal for Perry Township, Councilmanic District 20, 2108 East National Avenue	Whole	Adopted	02/19/80	Not Req.	R.O. 27	79
106	Clark	02/19/80	confirms board and commission appointments	Whole	Adopted	02/19/80	Not Req.	C.R. 11	49
107	Dowden	02/19/80	commends the Sertoma Club of East Indianapolis	Whole	Adopted	02/19/80	02/27/80	S.R. 4	50
108	West	02/19/80	authorizes changes in the personnel compensation schedule of Criminal Court II	P.S. & C.J.	Adopted	04/21/80	Not Req.	F.O. 35	200

# CITY-COUNTY PROPOSALS, 1980

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd.	Page
109	Durnil	02/19/80	appropriates an additional \$200,000 for purposes of the Marion County Home	Co. & Twps.	Adopted	03/03/80	Not Req.	F.O. 19	51
110	Durnil	02/19/80	approves Community Development funding for the Marion County Home for repairs	Whole	Adopted	02/19/80	02/27/80	S.R. 3	48
111	Schneider	03/03/80	authorizes additional employees for Warren Township Trustee	Co. & Twps.	Adopted	03/24/80	Not Req.	G.O. 17	149
112	Schneider	03/03/80	authorizes salary increases for certain positions with the Central Data Processing Agency	Co. & Twps.	Adopted	05/07/80	Not Req.	F.O. 39	218
113	Durnil	03/03/80	appropriates \$200,000 from unallocated Community Development grants for the County Home repairs	Metro. Dev.	Stricken	08/18/80			433
114	West	03/03/80	appropriates an additional \$1,776 for the County Sheriff	P.S. & C.J.	Adopted	03/24/80	Not Req.	F.O. 22	134
115	West	03/03/80	appropriates an additional \$14,500 for the Prosecutor's Office	P.S. & C.J.	Adopted	03/24/80	Not Req.	F.O. 23	135
116	Howard	03/03/80	designates a portion of Fall Creek Parkway, North Drive, as "G.T. Haywood Memorial Way"	Metro. Dev.	Adopted	03/24/80	Not Req.	S.R. 22	152



No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Recomm'd.	Page
117	McGrath	03/03/80	changes intersection controls at various intersections	Trans.	Adopted	03/24/80	03/27/80	G.O. 14	140
118	McGrath	03/03/80	designates portions of Park Avenue for one-way traffic	Trans.	Adopted	05/19/80	05/22/80	G.O. 26	236
119	Durnil	03/03/80	rezoning proposal for Lawrence Township, Councilmanic District 3, 9802 Pendleton Pike	Whole	Adopted	03/03/80	Not Req.	R.O. 28	119
120	Durnil	03/03/80	rezoning proposal for Pike Township, Councilmanic District 1, 4350 West 52nd Street	Whole	Adopted	03/03/80	Not Req.	R.O. 29	119
121	Durnil	03/03/80	rezoning proposal for Pike Township, Councilmanic District 1, 5250 Guion Road	Whole	Adopted	03/03/80	Not Req.	R.O. 30	119
122	Durnil	03/03/80	rezoning proposal for Center Township, Councilmanic District 11, 2121 Sheldon Street	Whole	Adopted	03/03/80	Not Req.	R.O. 31	119
123	Durnil	03/03/80	rezoning proposal for Wayne Township, Councilmanic District 1, 2535 Country Club Road	Whole	Adopted	03/03/80	Not Req.	R.O. 32	119

## CITY-COUNTY PROPOSALS, 1980

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd.	Page
124	Durnil	03/03/80	rezoning proposal for Perry Township, Councilmanic District 24, 1450 East Southport Road	Whole	Adopted	03/03/80	Not Req.	R.O. 33	119
125	Durnil	03/03/80	rezoning proposal for Washington Township, Councilmanic District 2, 3502 East 79th Street	Whole	Adopted	03/03/80	Not Req.	R.O. 34	119
126	Durnil	03/03/80	rezoning proposal for Warren Township, Councilmanic District 12, 8010 East 21st Street	Whole	Adopted	03/03/80	Not Req.	R.O. 35	119
127	Durnil	03/03/80	rezoning proposal for Perry Township, Councilmanic District 25, 1245 Harding Court	Whole	Adopted	03/03/80	Not Req.	R.O. 36	119
128	Durnil	03/03/80	rezoning proposal for Center Township, Councilmanic District 10, 3737 Sutherland Avenue	Whole	Adopted	03/03/80	Not Req.	R.O. 37	119
129	Durnil	03/03/80	rezoning proposal for Center Township, Councilmanic District 21, 502-550 Division Street and 501-549 and 502-550 Arbor Avenue	Whole	Adopted	03/03/80	Not Req.	R.O. 38	119
130	Nickell	03/03/80	prohibits stopping, standing, or parking on portions of Ritter Ave.	Trans.	Adopted	03/24/80	03/27/80	G.O. 15	141



No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Return d.	Page
131	Jones	03/03/80	commends and expresses appreciation for the service of Betty Helmuth	Whole	Adopted	03/03/80	Not Req.	C.R. 16	84
132	Miller	03/03/80	commends and expresses appreciation for the service of Millard Jones	Whole	Adopted	03/03/80	Not Req.	C.R. 17	85
133	Rhodes	03/03/80	commends and expresses appreciation for the service of John O'Donnell	Whole	Adopted	03/03/80	Not Req.	C.R. 18	85
134	Jones	03/03/80	commends and expresses appreciation for the service of Harry Robbins	Whole	Adopted	03/03/80	Not Req.	C.R. 19	85
135	Tintera	03/03/80	commends and expresses appreciation for the service of T. J. Schmitz	Whole	Adopted	03/03/80	Not Req.	C.R. 20	85
136	Tintera	03/03/80	supports the Clean Air Committee and its efforts	Whole	Adopted	03/03/80	Not Req.	S.R. 11	86
137	Borst Miller Coughenour	03/03/80	honors Amy Metheny of Southport High School	Whole	Adopted	03/03/80	03/06/80	S.R. 12	87
138	Borst Miller Coughenour	03/03/80	honors the Girls' Basketball Team of Southport High School	Whole	Adopted	03/03/80	03/06/80	S.R. 13	87

CITY-COUNTY PROPOSALS, 1980

No.	Sponsor	Intro'd.	DIGEST	Committee Action	Date	Approved	Renun'd.	Page
139	Boyd	03/03/80	establishes procedures for Council appointments to boards and commissions	Rules & Pol. Stricken	07/28/80			384
140	Schneider	03/03/80	appropriates an additional \$290,245 for personnel and salary increases in the Clerk's office	Co. & Twps. No Action in 1980				
141	Schneider West	03/03/80	appropriates an additional \$34,048 for Prosecutor and Clerk to provide reorganization of Title IV-D responsibilities between the two offices	Co. & Twps. Adopted	03/24/80	Not Req.	F.O. 24	137
142	Tintera	03/03/80	authorizes proceeding with Duke Associates No. 21 Project for economic development bonds funding in the amount of \$10,000,000	Econ. Dev. Adopted	03/24/80	03/27/80	S.R. 21	142
143	Boyd	03/03/80	congratulates Paula Parker on the birth of her new daughter	Whole Adopted	03/03/80	03/06/80	S.R. 14	88
144	Clark	03/03/80	confirms 1980 staff appointments	Rules & Pol. Adopted	03/24/80	Not Req.	C.R. 21	151
145	Miller	03/24/80	appropriates an additional \$14,319 for Human Rights Commission financed from CETA grant funds	Admin. Adopted	04/21/80	04/25/80	F.O. 31	195



No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd.	Page
146	Miller	03/24/80	appropriates an additional \$22,389 for Personnel Division financed by CETA grant funds	Admin.	Adopted	04/21/80	04/25/80	F.O. 32	197
147	Schneider	03/24/80	transfers \$7,000 within the budget of the County Board of Review	Co. & Twp.	Adopted	05/07/80	Not Req.	F.O. 40	219
148	Cottingham	03/24/80	memorializes Stanley P. Fay	Whole	Adopted	03/24/80	03/27/80	S.R. 7	126
149	Tintera	03/24/80	authorizes IGM Company Project for economic development bonds issue for \$2,500,000	Econ. Dev.	Adopted	04/07/80	04/17/80	S.R. 26	163
150	Clark	03/24/80	memorializes Russell G. Lloyd	Whole	Adopted	03/24/80	03/27/80	S.R. 10	127
151	Tintera	03/24/80	authorizes JCM, Inc., Project for financing economic development bonds in the amount of \$2,550,000	Econ. Dev.	Adopted	04/07/80	04/17/80	S.R. 27	165
152	Tintera	03/24/80	approves economic development bonds in the amount of \$750,000 for Porter Project	Econ. Dev.	Adopted	04/07/80	04/17/80	S.O. 2	167
153	Tintera	03/24/80	approves economic development bonds in the amount of \$950,000 for Alan C. Stanford Project	Econ. Dev.	Adopted	04/07/80	04/17/80	S.O. 3	169
154	Tintera	03/24/80	approves Hospital Authority of Marion County Bonds in amount of \$12,000,000 for Methodist Hospital	Econ. Dev.	Adopted	04/07/80	04/17/80	S.R. 28	171
155	Tintera	03/24/80	authorizes Roosevelt Building Project for financing by \$1,200,000 economic development bonds	Econ. Dev.	Adopted	04/07/80	04/17/80	S.R. 29	172

## CITY-COUNTY PROPOSALS, 1980

No.	Sponsor	Intro'd.	DIGEST	Committee Action	Date	Approved	Renum'd.	Page
156	Gilmer	03/24/80	appropriates an additional \$15,000 for improvements at Carson Park financed from bequest from Ralph DeWitt Carson	Parks & Rec. Adopted	04/07/80	04/17/80	F.O. 27	174
157	Gilmer	03/24/80	appropriates an additional \$16,000 for repairs to Sarah Shank Clubhouse financed by fire insurance proceeds	Parks & Rec. Adopted	04/07/80	04/17/80	F.O. 28	176
158	Vollmer	03/24/80	directs Public Works Committee to investigate and report on mining operations in Eagle Creek Park	Pub. Works Report Accepted	05/07/80			221
159	Campbell	03/24/80	requires DOT and DPW to notify Councilors in writing whenever work is scheduled in their respective districts	Rules & Pol. Stricken	07/28/80			384
160	Journey	03/24/80	amends Council rules to require preparation and distribution of Council agenda by Friday noon preceeding each meeting	Rules & Pol. Stricken	07/28/80			385
161	Howard Page	03/24/80	requires fiscal ordinances to contain a separate paragraph detailing the balance in the fund pertaining to said ordinance	Rules & Pol. Stricken	05/19/80			237
162	McGrath	03/24/80	appropriates an additional \$217,312 from Cumulative Bridge Fund for West 25th Street bridge on canal and West 30th Street bridge over White River	Trans. Adopted	04/07/80	04/17/80	F.O. 29	177
163	Journey	03/24/80	repeals one-way traffic designated for College Ave. between Massachusetts	Trans. Failed	09/08/80			553



165	McGrath	03/24/80	provides for parking meter zones on portions of Market and Alabama Streets for patrons of the City Market	Trans.	Adopted	04/07/80	04/17/80	G.O. 22	180
166	Clark Durnil Stewart	03/24/80	congratulates Warren Central High School Wrestling Team	Whole	Adopted	03/24/80	03/27/80	S.R. 8	124
167	Clark Durnil Stewart	03/24/80	congratulates Warren Central High School Boys' Gymnastics Team	Whole	Adopted	03/24/80	03/27/80	S.R. 9	124
168	Strader	03/24/80	memorializes Thomas "Sarge" Johnson	Whole	Adopted	03/24/80	03/27/80	S.R. 6	125
169	Durnil	03/24/80	rezoning proposal for Washington Township, Councilmanic District 1, 1235 West 96th Street	Whole	Adopted	03/24/80	Not Req.	R.O. 39	153
170	Durnil	03/24/80	rezoning proposal for Warren Township, Councilmanic District 12, 1160 North Arlington Avenue	Whole	Adopted	03/24/80	Not Req.	R.O. 40	153
171	Durnil	03/24/80	rezoning proposal for Center Township, Councilmanic District 11, 4052 East 16th Street	Whole	Adopted	03/24/80	Not Req.	R.O. 41	153
172	Durnil	03/24/80	rezoning proposal for Lawrence Township, Councilmanic District 3, 8932 East 42nd Street	Whole	Adopted	03/24/80	Not Req.	R.O. 42	153
173	Page	03/24/80	removes parking meters in 600 Block, west side, of Virginia Avenue	Trans.	Adopted	04/21/80	04/25/80	G.O. 24	201
174	Coughenour	03/24/80	amends Code Chapter 4, concerning qualifications and appointment of Administration of the Air Pollution Control Board and members of the Air Pollution Control Board	Pub. Works	Adopted	04/21/80	04/25/80	G.O. 25	202

## CITY—COUNTY PROPOSALS, 1980

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Reenum'd.	Page
175	McGrath	03/24/80	amends Code by adding a Chapter 28.5 and adopting the standards, regulations, and guidelines in the Right-of-Way Activity Manual established by the Department of Transportation to provide penalties with respect to violations of this chapter	Trans.	Adopted	07/28/80	08/06/80	G.O. 37	385
176	Rhodes	03/24/80	amends the Code by amending Chapter 31 to establish certain revision procedures with respect to the utility's easement rights code	Trans.	Adopted	07/28/80	08/06/80	G.O. 38	387
177	Durnil	03/24/80	rezoning proposal for Pike Township, Councilmanic District 1, 8102 Payne Road	Whole	Adopted	03/24/80	Not Req.	R.O. 43	153
178	Durnil	03/24/80	rezoning proposal for Center Township, Councilmanic District 16, 927 North Pennsylvania Street	Whole	Adopted	03/24/80	Not Req.	R.O. 44	153
179	Durnil	03/24/80	rezoning proposal for Center Township, Councilmanic District 14, 3220 South-eastern Avenue	Whole	Adopted	03/24/80	Not Req.	R.O. 45	153
180	Durnil	03/24/80	rezoning proposal for Wayne Township, Councilmanic District 19, 5320 West Morris Street	Whole	Adopted	03/24/80	Not Req.	R.O. 46	153
181	Durnil	03/24/80	rezoning proposal for Center Township, Councilmanic District 20, 2712 Stanley Avenue	Whole	Adopted	03/24/80	Not Req.	R.O. 47	153
182	West	03/24/80	transfers \$16,957 in the County Crime Control Fund for purposes of the Marion County Prosecutor	P.S. & C.J.	Adopted	04/07/80	Not Req.	F.O. 30	183



No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Re-num'd.	Page
184	Boyd	04/07/80	calls for re-enactment of General Revenue Sharing for the 6th District	Whole	Adopted	04/07/80	04/17/80	C.R. 23	158
185	Boyd	04/07/80	calls for re-enactment of General Revenue Sharing for the 11th District	Whole	Adopted	04/07/80	04/17/80	C.R. 24	158
186	Gilmer	04/07/80	confirms Barbara O'Laughlin as a member of the Parks and Recreation Board	Parks & Rec.	Adopted	04/21/80	Not Req.	C.R. 26	161
187	Journey Howard	04/07/80	appropriates \$52,200 from the Redevelopment General Fund for purposes of Northwest Area Community Center rehabilitation	Metro. Dev.	Stricken	10/20/80			666
188	West	04/07/80	appropriates \$17,929 in the Crime Control Fund for Marion County Sheriff's Department	P.S. & C.J.	Adopted	04/21/80	Not Req.	F.O. 33	161
189	SerVaas	04/07/80	establishes metered parking on a portion of Alabama St. [Amends Code Section 29-283]	Trans.	Withdrawn				161
190	Rhodes West	04/07/80	congratulates Broad Ripple High Schools' Basketball Team	Whole	Adopted	04/07/80	04/17/80	S.R. 23	161
191	Boyd	04/07/80	opposes the southwesterly extension of I-69 (I-165)	Trans. Metro. Dev.	Adopted	06/02/80	Not Req.	C.R. 28	162
192	Tintera	04/07/80	inducement resolution for Power Train Service Co., Inc., in the amount of \$850,000	Econ. Dev.	Adopted	04/21/80	04/25/80	S.R. 31	204
193	Coughenour	04/07/80	transfers \$101,115 in Flood Control Division budget	Pub. Works	Adopted	04/21/80	04/25/80	F.O. 36	206

## CITY-COUNTY PROPOSALS, 1980

No.	Sponsor	Intro'd.	DIGEST	Committee Action	Date	Approved	Renun'd.	Page
194	Gilmer	04/07/80	appropriates an additional \$71,321 in the Park General fund for summer youth employment	Parks & Rec. Adopted	04/21/80	04/25/80	F.O. 34	199
195	McGrath	04/07/80	Trans. appropriates an additional \$56,134 in Transportation Fund for curb and sidewalk repair financed by EDA grants	Adopted	05/07/80	05/19/80	F.O. 37	216
196	Durnil	04/07/80	Whole rezoning proposal for Center Township, Councilmanic District 11, 2525-29-35 East 38th Street	Adopted	04/07/80	Not Req.	R.O. 48	184
197	Durnil	04/07/80	Whole rezoning proposal for Perry Township, Councilmanic District 25, 6104-6118 South Harding Street	Adopted	04/07/80	Not Req.	R.O. 49	184
198	Durnil	04/07/80	Whole rezoning proposal for Warren Township, Councilmanic District 12, 6727 East 34th Street	Adopted	04/07/80	Not Req.	R.O. 50	184
199	Durnil	04/07/80	Whole rezoning proposal for Franklin Township, Councilmanic District 13, 6338 South Franklin Road	Adopted	04/07/80	Not Req.	R.O. 51	184
200	Durnil	04/07/80	Whole rezoning proposal for Wayne Township, Councilmanic District 18, 202 South Girls School Road	Adopted	04/07/80	Not Req.	R.O. 52	184
201	Durnil	04/07/80	Whole rezoning proposal for Warren Township, Councilmanic District 13, 10115 East Washington Street	Adopted	04/07/80	Not Req.	R.O. 53	185
202	Durnil	04/07/80	Whole rezoning proposal for Warren Township, Councilmanic District 13, 10117 East Washington Street	Adopted	04/07/80	Not Req.	R.O. 54	185



No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd.	Page
203	Dowden	04/07/80	memorializes Charles "Curt" Justus	Whole	Adopted	04/07/80	04/17/80	S.R. 24	160
204	Schneider	04/21/80	authorizes salary increases for certain employees of the Lawrence Township Assessor	Co. & Twp.	Adopted	05/07/80	Not Req.	F.O. 41	221
205	West	04/21/80	transfers \$800 in the budget of the County Law Library to correct an error in expenditures classification	P.S. & C.J.	Adopted	05/07/80	Not Req.	F.O. 42	222
206	McGrath	04/21/80	establishes intersection controls at several intersections in Pike Township	Trans.	Adopted	06/02/80	06/09/80	G.O. 30	275
207	Schneider	04/21/80	appropriates \$5,000 for the County Auditor from the County Construction Fund providing funds for architectural fees for the Jail	Co. & Twp.	Adopted	05/07/80	Not Req.	F.O. 38	217
208	Schneider	04/21/80	transfers \$3,000 in the County General Fund for the Wayne Township Assessor	Co. & Twp.	Adopted	05/07/80	Not Req.	F.O. 43	223
209	Tintera	04/21/80	authorizes the issuance of \$266,000 economic development bonds for Capital Clutch Partnership	Econ. Dev.	Adopted	05/07/80	05/19/80	S.O. 4	224
210	Tintera	04/21/80	authorizes the issuance of \$2,250,000 economic development bonds for Paper Art Company, Inc. Project	Econ. Dev.	Adopted	05/07/80	05/15/80	S.O. 5	226
211	Clark	04/21/80	establishes rules and procedures for presenting balanced budgets for 1981 Annual budgets	Rules & Pol.	Adopted	05/19/80	05/22/80	G.O. 27	238
212	Durnil	04/21/80	rezoning proposal certified from the Metropolitan Development Commission on April 18, 1980	Whole	Adopted	04/21/80	Not Req.	G.O. 23	238

## CITY-COUNTY PROPOSALS, 1980

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd.	Page
213	Durnil	04/21/80	rezoning proposal for Washington Township, Councilmanic District 4, 5228 Allisonville Road	Whole	Adopted	04/21/80	Not Req.	R.O. 55	207
214	Durnil	04/21/80	rezoning proposal for Center Township, Councilmanic District 21, 501-599 South Senate Avenue	Whole	Adopted	04/21/80	Not Req.	R.O. 56	207
215	Durnil	04/21/80	rezoning proposal for Perry Township, Councilmanic District 20, 110 East Epler Avenue	Whole	Adopted	04/21/80	Not Req.	R.O. 57	207
216	Durnil	04/21/80	rezoning proposal for Washington Township, Councilmanic District 2, 8451 Haversstick Road	Whole	Adopted	04/21/80	Not Req.	R.O. 58	207
217	Durnil	04/21/80	rezoning proposal for Warren Township, Councilmanic District 14, 6602 East Washington Street	Whole	Adopted	04/21/80	Not Req.	R.O. 59	207
218	Durnil	04/21/80	rezoning proposal for Center Township, Councilmanic District 11, 2602 Keystone Way	Whole	Adopted	04/21/80	Not Req.	R.O. 60	207
219	SerVaas	04/21/80	expresses commendation and appreciation for the work of Commander Hamilton and the American Legion	Whole	Adopted	04/21/80	04/25/80	S.R. 30	191
220	Boyd	04/21/80	confirms the appointment of William R. Simons to the Board of Ethics	Whole	Adopted	04/21/80	Not Req.	C.R. 25	192
221	McGrath	04/21/80	calls for a State Legislative Interim Study on Central Indiana Rapid Transit	Metro. Dev.	Stricken	06/02/80			276
222	Tintera	05/07/80							



No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Resolu. n.	Page
223	Tintera	05/07/80	authorizes economic development bonds for Koenig & Bauer/Egenolf Machine, Inc. Project in the amount of \$2,000,000	Econ. Dev.	Adopted	05/19/80	05/22/80	S.O. 7	242
224	Tintera	05/07/80	inducement resolution for economic development bonds for Daval Tool & Die Corp. in the amount of \$550,000	Econ. Dev.	Adopted	05/19/80	05/22/80	S.R. 34	244
225	Tintera	05/07/80	inducement resolution for economic development bonds for Royal Food Products Co. in the amount of \$900,000	Econ. Dev.	Adopted	05/19/80	05/22/80	S.R. 35	246
226	Tintera	05/07/80	inducement resolution for economic development bonds for the MacAllister Machinery Co. in the amount of \$1,000,000	Econ. Dev.	Adopted	05/19/80	05/22/80	S.R. 36	247
227	Tintera	05/07/80	inducement resolution for economic development bonds for American Hospital Supply in the amount of \$3,605,000	Econ. Dev.	Adopted	05/19/80	05/22/80	S.R. 37	249
228	McGrath	05/07/80	prohibits parking on certain portions of Kentucky Avenue	Trans.	Adopted	05/19/80	05/22/80	G.O. 28	252
229	Schneider	05/07/80	authorizes tax anticipation time warrants for the second half of the year	Co. & Twtps.	Adopted	05/19/80	05/22/80	F.O. 45	256
230	Durnil	05/07/80	appropriates \$6,755,085 in the Redevelopment General Fund for purposes of the Metropolitan Development Department, Economic and Housing Division	Metro. Dev.	Adopted	06/02/80	06/09/80	F.O. 49	272
231	Durnil	05/07/80	appropriates \$6,755,085 in the Community Services Program Fund for purposes of the Department of Metropolitan Development, Community Development Administration	Metro. Dev.	Adopted	06/02/80	06/09/80	F.O. 50	273

## CITY-COUNTY PROPOSALS, 1980

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd.	Page
232	Miller	05/07/80	appropriates \$61,500 in the City General Fund for purposes of the Mayor's Office	Admin.	Adopted	05/19/80	05/22/80	F.O. 44	235
233	Campbell	05/07/80	removes parking meters on Massachusetts Ave. from East Street to College Ave. and changes the limit of parking meter zones on Massachusetts Ave. from Alabama St. to East Street	Trans.	Adopted	05/19/80	05/22/80	G.O. 29	253
234	Miller	05/07/80	honors Hugh H. O'Young	Whole	Adopted	05/07/80	05/19/80	S.R. 32	211
235	Coughenour	05/07/80	appoints Andrew G. Sims to the Air Pollution Control Board	Pub. Works	Adopted	06/02/80	Not Req.	C.R. 29	276
236	Gilmer	05/07/80	appoints Russell C. Hagerman to the Human Rights Commission	Admin.	Adopted	05/19/80	Not Req.	C.R. 27	255
237	Parker	05/07/80	appoints Larna K. Spearman to the Human Rights Commission	Admin.	Stricken	05/19/80			255
238	Miller	05/19/80	appropriates an additional \$100,000 for the Finance Division, Department of Administration	Admin.	Adopted	08/18/80	08/20/80	F.O. 71	425
239	Miller	05/19/80	appropriates an additional \$200,000 for contractual services for the Legal Division	Admin.	Adopted	06/02/80	06/09/80	F.O. 47	270
240	Miller	05/19/80	authorizes tax anticipation borrowing for the Consolidated City funds for second half of 1980	Admin.	Adopted	06/02/80	06/03/80	F.O. 46	277
241	Tintera	05/19/80	authorizes proceeding with economic	Econ. Dev.	Adopted	06/02/80	06/09/80	S.R. 39	282



No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Amended	Page
242	Tintera	05/19/80	authorizes NAMIC Project for economic development bond financing in the amount of \$913,000	Econ. Dev.	Adopted	06/02/80	06/09/80	S.R. 40	283
243	Tintera	05/19/80	authorizes Calderon Bros. Project for economic development bond financing in the amount of \$250,000	Econ. Dev.	Adopted	06/02/80	06/09/80	S.R. 41	285
244	Tintera	05/19/80	authorizes Asphalt Materials Project for economic development bond financing in the amount of \$1,000,000	Econ. Dev.	Adopted	05/19/80	05/22/80	S.R. 38	251
245	West	05/19/80	appropriates an additional \$17,000 for exercise equipment for the county jail	P.S. & C.J.	Adopted	06/16/80	Not Req.	F.O. 57	310
246	McGrath	05/19/80	appropriates an additional \$200,000 for the Department of Transportation federally financed "ride sharing" program	Trans.	Adopted	06/02/80	06/09/80	F.O. 48	271
247	Durnil	05/19/80	rezoning proposal for Warren Township, Councilmanic District 12, 2701 North Shadeland Avenue	Whole	Adopted	05/19/80	Not Req.	R.O. 61	258
248	Durnil	05/19/80	rezoning proposal for Franklin Township, Councilmanic District 24, 5339 Elmwood Avenue	Whole	Adopted	05/19/80	Not Req.	R.O. 62	258
249	Durnil	05/19/80	rezoning proposal for Warren Township, Councilmanic District 12, 3439 North Shadeland Avenue	Whole	Adopted	05/19/80	Not Req.	R.O. 63	258
250	Durnil	05/19/80	rezoning proposal for Perry Township, Councilmanic District 24, 5602 Madison Avenue	Whole	Adopted	05/19/80	Not Req.	R.O. 64	258

## CITY—COUNTY PROPOSALS, 1980

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd.	Page
251	Durnil	05/19/80	Whole rezoning proposal for Wayne Township, Councilmanic District 19, 1430 South High School Road	Whole	Adopted	05/19/80	Not Req.	R.O. 65	258
252	Strader	05/19/80	Whole honors Sammy NeSmith, Middleweight Champion of the North American Box- ing Federation	Whole	Adopted	05/19/80	05/22/80	S.R. 33	231
253	West	05/19/80	Whole commends Judge Betty Barteau	Whole	Not Introduced				
254	West	05/19/80	P.S. & C.J. transfers \$135,675 in the County General Fund for purposes of the Marion County Sheriff	P.S. & C.J.	Adopted	06/02/80	Not Req.	F.O. 51	287
255	Page	05/19/80	Trans. changes College Avenue to a 2-way street from Virginia Avenue to Washington Street	Trans.	Stricken	09/08/80			553
256	Durnil	05/19/80	Cable adds a new subsection to Code Chapter 8½-51 to permit the occupancy of the streets and public ways of the City by operators of cable television systems	Cable	Adopted	06/02/80	06/09/80	G.O. 31	288
257	Schneider	06/02/80	Co. & Twps. transfers \$4,000 within the budget of the Center Township Assessor	Co. & Twps.	Adopted	06/16/80	Not Req.	F.O. 58	311
258	Tintera	06/02/80	Econ. Dev. renders advice to the Marion County Hospital Authority regarding financing for Fairbanks Hospital	Econ. Dev.	Adopted	06/16/80	06/24/80	S.R. 44	312
259	Tintera	06/02/80	Econ. Dev. authorizes economic development bond financing for One North Capitol Project in the amount of \$10,000,000	Econ. Dev.	Adopted	07/07/80	07/10/80	S.O. 8	340



No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd.	Page
260	Tintera	06/02/80	authorizes economic development bond financing for Two West Washington Associates Project in the amount of \$8,000,000	Econ. Dev.	Adopted	07/07/80	07/10/80	S.O. 9	342
261	West	06/02/80	authorizes changes in the personnel schedule for Municipal Court No. 7	P.S. & C.J.	Adopted	06/16/80	Not Req.	F.O. 59	313
262	West	06/02/80	transfers \$3,000 within the budget of the Juvenile Court	P.S. & C.J.	Adopted	06/16/80	Not Req.	F.O. 60	314
263	West	06/02/80	transfers \$2,700 within the budget of Marion County Superior Court VII	P.S. & C.J.	Adopted	06/16/80	Not Req.	F.O. 61	316
264	McGrath	06/02/80	provides for loading and material loading zones for portions of Brookside Avenue	Trans.	Adopted	06/16/80	06/24/80	G.O. 32	317
265	McGrath	06/02/80	changes intersection controls at certain intersections	Trans.	Adopted	06/16/80	06/24/80	G.O. 33	317
266	Durnil	06/02/80	rezoning proposal for Wayne Township, Councilmanic District 19, 7707 West 10th Street	Whole	Adopted	06/02/80	Not Req.	R.O. 66	290
267	Durnil	06/02/80	rezoning proposal for Perry Township, Councilmanic District 24, 4904 East Thompson Road	Whole	Adopted	06/16/80	Not Req.	R.O. 70	304
268	Durnil	06/02/80	rezoning proposal for Warren Township, Councilmanic District 5, 8550 East 30th Street	Whole	Adopted	06/02/80	Not Req.	R.O. 67	290
269	Durnil	06/02/80	rezoning proposal for Center Township, Councilmanic District 23, 1134 South Temperance Avenue	Whole	Adopted	06/02/80	Not Req.	R.O. 68	290

## CITY—COUNTY PROPOSALS, 1980

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd.	Page
270	Durnil	06/02/80	rezoning proposal for Wayne Township, Councilmanic District 1, 8801 Crawsfordville Road	Whole	Adopted	06/02/80	Not Req.	R.O. 69	290
271	Miller	06/02/80	appropriates an additional \$12,000 for the City-County Council	Admin.	Adopted	06/16/80	06/24/80	F.O. 54	306
272	Gilmer	06/02/80	appropriates an additional \$7,500 for contractual services for the Parks Department	Parks & Rec.	Adopted	06/16/80	06/24/80	F.O. 53	305
273	West	06/02/80	appropriates an additional \$40,000 for the Prosecutor, Auditor and Sheriff, reimbursed by the Welfare Department	P.S. & C.J.	Adopted	06/16/80	06/24/80	F.O. 55	307
274	West	06/02/80	commends Judge Betty Barreau	P.S. & C.J.	Adopted	06/16/80	Not Req.	S.R. 45	319
275	West	06/02/80	appropriates an additional \$1,750 for purposes of the Marion County Superior Court, Civil Division 3	P.S. & C.J.	Stricken	06/16/80			308
276	West	06/02/80	authorizes changes in the personnel compensation schedule for the Prosecutor's office	P.S. & C.J.	Adopted	06/02/80	Not Req.	F.O. 52	289
277	Schneider	06/02/80	amends the personnel schedule of the Lawrence Township Trustee	Co. & Twps.	Adopted	06/16/80	Not Req.	G.O. 34	320
278	Coughenour	06/02/80	transfers \$137,507 between the Flood Control General Fund to the Liquid Waste General Fund for the Sanitation Division, Public Works Department	Pub. Works.	Adopted	06/16/80	06/24/80	F.O. 62	321
279	Strader	06/02/80							



No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd.	Page
280	Nickell	06/02/80	appoints Arlie J. Ullrich to the Air Pollution Control Board	Pub. Works	Adopted	06/16/80	Not Req.	C.R. 30	322
281	McGrath	06/02/80	appropriates an additional \$3,000,000 in the Arterial Road and Street Fund for the Department of Transportation to resurface streets	Trans.	Adopted	06/16/80	06/24/80	F.O. 56	309
282	Schneider	06/16/80	authorizes increased salaries for employees of Center Township Trustee	Co. & Twps.	Adopted	07/28/80	08/06/80	G.O. 39	391
283	Schneider	06/16/80	transfers \$8,000 in the County General Fund for the Auditor for temporary salaries	Co. & Twps.	Adopted	06/16/80	Not Req.	F.O. 63	323
284	Dowden	06/16/80	transfers \$74,358 in the County General Fund from Municipal Courts to Cooperative Extension to pay moving expenses	Com. Aff.	Adopted	07/07/80	Not Req.	F.O. 64	335
285	Dowden	06/16/80	authorizes salary increases for certain employees of the Guardian Home	Com. Aff.	Stricken	07/07/80			344
286	Tintera	06/16/80	approves economic development bonds in the amount of \$2,400,000 for IGM Company Project	Econ. Dev.	Adopted	07/07/80	07/10/80	S.O. 10	345
287	Tintera	06/16/80	authorizes proceeding with economic development bonds for National Starch and Chemical Project in the amount of \$2,000,000	Econ. Dev.	Adopted	07/07/80	07/10/80	S.R. 48	347
288	Tintera	06/16/80	authorizes proceeding with economic development bond financing in the amount of \$2,000,000 for McFarling Bros., Inc. Project	Econ. Dev.	Adopted	07/07/80	07/10/80	S.R. 49	348

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Reunum'd.	Page
289	Tintera	06/16/80	authorizes proceeding with economic development bond financing in the amount of \$2,350,000 for Wulsin Associates Project	Econ. Dev.	Adopted	07/07/80	07/10/80	S.R. 50	350
290	Tintera	06/16/80	authorizes proceeding with economic development bond financing in the amount of \$150,000 for 942 Company Project	Econ. Dev.	Adopted	07/07/80	07/10/80	S.R. 51	352
291	Tintera	06/16/80	recommends approval of Hospital Authority bonds for St. Francis Hospital in the amount of \$4,000,000	Econ. Dev.	Adopted	07/07/80	07/10/80	S.R. 52	354
292	Tintera	06/16/80	authorizes proceeding with economic development bond financing in the amount of \$2,300,000 for Washington Towers Project	Econ. Dev.	Adopted	07/07/80	07/10/80	S.R. 53	355
293	West	06/16/80	creates Justice Data Processing Committee and Justice Data Systems Agency as part of Criminal Justice Coordinating Council and changes membership of the Marion County Data Processing Board	P.S. & C.J.	Stricken	11/24/80			787
294	West	06/16/80	authorizes increased salaries for certain employees of the Marion County Prosecutor	P.S. & C.J.	Adopted	07/07/80	07/10/80	F.O. 67	357
295	Durnil	06/16/80	appropriates an additional \$920,304 in contractual services for Community Development, Department of Metropolitan Development	Metro. Dev.	Adopted	07/07/80	07/10/80	F.O. 66	339



No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Resnum'd.	Page
296	Durnil	06/16/80	appropriates an additional \$8,000 in contractual services for Planning and Zoning, Department of Metropolitan Development	Metro. Dev.	Stricken	07/07/80			338
297	Durnil	06/16/80	appropriates an additional \$795,804 for Economic and Housing Development, Department of Metropolitan Development	Metro. Dev.	Adopted	07/07/80	07/10/80	F.O. 65	337
298	Durnil	06/16/80	appropriates an additional \$65,000 for Historic Preservation, Department of Metropolitan Development	Metro. Dev.	Stricken	07/07/80			338
299	Parker	06/16/80	prohibits food and drink consumption on public transportation	Mun. Corps.	Adopted	07/07/80	07/10/80	G.O. 35	358
300	Durnil	06/16/80	rezoning proposal for Pike Township, Councilmanic District 8, 4543 Lafayette Road	Whole	Adopted	06/16/80	Not Req.	R.O. 71	323
301	Durnil	06/16/80	rezoning proposal for Pike Township, Councilmanic District 1, 3839 West 96th Street	Whole	Adopted	06/16/80	Not Req.	R.O. 72	323
302	Durnil	06/16/80	rezoning proposal for Lawrence Township, Councilmanic District 3, 10901 Pendleton Pike	Whole	Adopted	06/16/80	Not Req.	R.O. 73	323
303	Durnil	06/16/80	rezoning proposal for Lawrence Township, Councilmanic District 3, 5701 North German Church Road	Whole	Adopted	06/16/80	Not Req.	R.O. 74	323
304	Durnil	06/16/80	rezoning proposal for Center Township, Councilmanic District 9, 3050 North Meridian Street	Whole	Adopted	06/16/80	Not Req.	R.O. 75	323

## CITY-COUNTY PROPOSALS, 1980

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd.	Page
305	Durnil	06/16/80	Whole rezoning proposal for Perry Township, Councilmanic District 20, 4217 South Meridian Street	Whole	Adopted	06/16/80	Not Req.	R.O. 76	323
306	Durnil	06/16/80	Whole rezoning proposal for Center Town- ship, Councilmanic District 16, 340 West 13th Street	Whole	Adopted	06/16/80	Not Req.	R.O. 77	323
307	Durnil	06/16/80	Whole rezoning proposal for Decatur Town- ship, Councilmanic District 19, 3640 South Lynhurst Drive	Whole	Adopted	06/16/80	Not Req.	R.O. 78	323
308	Durnil	06/16/80	Whole rezoning proposal for Decatur Town- ship, Councilmanic District 19, 3550 South Lynhurst Drive	Whole	Adopted	06/16/80	Not Req.	R.O. 79	323
309	Durnil	06/16/80	Whole rezoning proposal for Decatur Town- ship, Councilmanic District 19, 3702 Kentucky Avenue	Whole	Adopted	06/16/80	Not Req.	R.O. 80	323
310	Boyd	06/16/80	Whole requests that the southwesterly ex- tension of I-69 not be built	Whole	No Action in 1980				
311	Tintera	06/16/80	Econ. Dev. authorizes proceeding with economic development bond financing for The Majestic Partnership Project in the amount of \$1,950,000	Econ. Dev.	Stricken	07/07/80			358
312	Durnil	06/16/80	Whole calls for an investigation into the cause for delay in the completion of the 10th Street Bridge Project	Whole	Adopted	06/16/80	Not Req.	S.R. 42	296
313	SerVaas	06/16/80	Rules & Pol. calls for a study and evaluation of the possibility of issuing mortgage-backed	Rules & Pol.	No Action in 1980				



NO.	SPONSOR	INFO G.	DIGEST	Committee	Action	Date	Approved	Resum'd.	Page
314	Parker	06/16/80	modifies the operating budget of the Capital Improvement Board of Marion County	Mun. Corps.	Adopted	07/07/80	07/10/80	G.R. 3	359
315	Clark	06/16/80	requests advance distribution from Property Tax Replacement Fund	Whole	Adopted	06/16/80	06/18/80	C.R. 31	297
316	Miller	07/07/80	appropriates an additional \$195,705 in the City General Fund for purposes of the Department of Administration, Community Services Division, for the operation of Multi-Service and Senior Citizens Centers	Admin.	Adopted	07/28/80	08/06/80	F.O. 68	375
317	Schneider	07/07/80	fixes salaries to be paid all elected and appointed officers and employees of the various townships	Co. & Twps.	Adopted	07/28/80	08/06/80	G.O. 36	368
318	Schneider	07/07/80	approves changes in the personnel schedule of the County Coroner	Co. & Twps.	Adopted	07/28/80	Not Req.	F.O. 69	392
319	Schneider	07/07/80	approves changes in the personnel schedule for the County Recorder	Co. & Twps.	Failed	11/05/80			707
320	Schneider	07/07/80	authorizes changes in the personnel schedule for the County Treasurer	Co. & Twps.	Adopted	07/28/80	Not Req.	F.O. 70	393
321	Tintera	07/07/80	authorizes economic development bond financing in the amount of \$7,700,000 for Retirement Living, Inc. Project	Econ. Dev.	Adopted	07/28/80	08/06/80	S.O. 11	396
322	Tintera	07/07/80	authorizes economic development bond financing for Production Drive Project in the amount of \$800,000	Econ. Dev.	Adopted	07/28/80	08/06/80	S.O. 12	398

CITY-COUNTY PROPOSALS, 1980

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd.	Page
323	Tintera	07/07/80	authorizes proceeding with economic development bond financing for Culligan Corp. Project in the amount of \$990,000	Econ. Dev.	Adopted	07/28/80	08/06/80	S.R. 58	400
324	Tintera	07/07/80	authorizes proceeding with economic development bond financing for Cold Metal Products Co., Inc. Project in the amount of \$5,000,000	Econ. Dev.	Adopted	07/28/80	08/06/80	S.R. 59	402
325	Tintera	07/07/80	authorizes proceeding with economic development bond financing for Laboratory Supply Co., Inc. Project in the amount of \$1,000,000	Econ. Dev.	Adopted	07/28/80	08/06/80	S.R. 60	403
326	Tintera	07/07/80	renders advice to the Hospital Authority with respect to economic development financing for Methodist Hospital Project in the amount of \$56,000,000	Econ. Dev.	Adopted	07/28/80	08/06/80	S.R. 61	405
327	Tintera	07/07/80	authorizes proceeding with economic development bond financing for Federal Associates Project in the amount of \$2,000,000	Econ. Dev.	Adopted	07/28/80	08/06/80	S.R. 62	407
328	Durnil	07/07/80	rezoning proposal for Washington Township, Councilmanic District 1, 1120 West 86th Street	Whole	Adopted	07/07/80	Not Req.	R.O. 81	360
329	Durnil	07/07/80	rezoning proposal for Washington Township, Councilmanic District 1, 1150 West 86th Street	Whole	Adopted	07/07/80	Not Req.	R.O. 82	360



No.	Sponsor	Intro d.	DIGEST	Committee Action	Date	Approved	Res. No.	Page
330	Durnil	07/07/80	rezoning proposal for Franklin Township, Councilmanic District 24, 4101 Cashard Avenue	Whole Adopted	07/28/80	Not Req.	R.O. 96	384
331	Durnil	07/07/80	rezoning proposal for Wayne Township, Councilmanic District 17, 3725 North Kessler Boulevard	Whole Adopted	07/07/80	Not Req.	R.O. 83	360
332	Schneider	07/07/80	appropriates an additional \$191,619 in the County General Fund for purposes of the Central Data Processing Agency, reducing certain other appropriations for the County Auditor	Co. & Twps. Adopted	08/18/80	Not Req.	F.O. 72	427
333	Durnil	07/07/80	rezoning proposal for Washington Township, Councilmanic District 2, 8249 North Keystone Avenue	Whole Adopted	07/07/80	Not Req.	R.O. 84	360
334	Durnil	07/07/80	rezoning proposal for Pike Township, Councilmanic District 1, 5901 West 71st Street	Whole Adopted	07/07/80	Not Req.	R.O. 85	360
335	Durnil	07/07/80	rezoning proposal for Warren Township, Councilmanic District 12, 11815 East 21st Street	Whole Adopted	07/07/80	Not Req.	R.O. 86	360
336	Durnil	07/07/80	rezoning proposal for Lawrence Township, Councilmanic District 3, 7660 East 75th Street	Whole Adopted	07/07/80	Not Req.	R.O. 87	360
337	Durnil	07/07/80	rezoning proposal for Center Township, Councilmanic District 14, 16 North LaSalle Street	Whole Adopted	07/07/80	Not Req.	R.O. 88	360
338	Durnil	07/07/80	rezoning proposal for Wayne Township, Councilmanic District 20, 2605-55-65-69 Kentucky Avenue	Whole Adopted	07/07/80	Not Req.	R.O. 89	360

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd.	Page
339	Durnil	07/07/80	rezoning proposal for Washington Township, Councilmanic District 7, 2640 East 56th Street	Whole	Adopted	07/07/80	Not Req.	R.O. 90	360
340	Durnil	07/07/80	rezoning proposal for Lawrence Township, Councilmanic District 3, 8120 Bash Street	Whole	Adopted	07/07/80	Not Req.	R.O. 91	360
341	Durnil	07/07/80	rezoning proposal for Pike Township, Councilmanic District 1, 3831 West 96th Street	Whole	Adopted	07/07/80	Not Req.	R.O. 92	360
342	Durnil	07/07/80	rezoning proposal for Lawrence Township, Councilmanic District 3, Various D-5 Parcels to C-4 Classification in the Town of Castleton	Whole	Adopted	07/07/80	Not Req.	R.O. 93	360
343	Durnil	07/07/80	rezoning proposal for Center Township, Councilmanic District 11, 2820 East Roosevelt Avenue	Whole	Adopted	07/07/80	Not Req.	R.O. 94	360
344	Durnil	07/07/80	rezoning proposal for Center Township, Councilmanic District 11, 2136 Oxford Street, 2140 Parker Street, and 3002-3122 Roosevelt Avenue	Whole	Adopted	07/07/80	Not Req.	R.O. 95	360
345	West	07/07/80	directs the Sheriff to employ an alternative to detention for certain Marion County Jail Inmates	P.S. & C.J.	Adopted	07/07/80	07/10/80	C.R. 32	329
346	Coughenour	07/07/80	appoints Dr. Robert S. Daly to the Air Pollution Control Board	Pub. Works	Adopted	07/28/80	Not Req.	C.R. 34	410
347	Page McGrath	07/07/80	requests the Indianapolis School Board	Whole	Adopted	07/07/80	Not Req.	S.R. 46	330



No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd.	Page
348	Howard	07/07/80	commends Mr. Robert Turner and the Silver Hearts Gospel Singers	Whole	Adopted	07/28/80	08/06/80	S.R. 54	366
349	Howard	07/07/80	commends the Riverside Civic Association	Whole	Adopted	07/07/80	07/10/80	S.R. 47	331
350	Brinkman	07/07/80	amends Sec. 27-638 of the Code, providing for increases for taxicab fares	Admin.	Adopted	07/28/80	08/06/80	G.O. 41	409
351	McGrath	07/28/80	appropriates an additional \$4,075 in the Redevelopment General Fund for purposes of Metropolitan Development, Economic & Housing Development	Metro. Dev.	Adopted	11/05/80	11/14/80	F.O. 110	692
352	Schneider	07/28/80	authorizes CETA personnel for the Center Township Trustee	Co. & Twps.	Adopted	07/28/80	Not Req.	G.O. 40	395
353	Schneider	07/28/80	transfers \$200 in the County General Fund for purposes of the Perry Township Assessor	Co. & Twps.	Adopted	09/22/80	Not Req.	F.O. 85	610
354	Schneider	07/28/80	authorizes increased salaries in the office of the Pike Township Trustee	Co. & Twps.	Adopted	11/05/80	11/14/80	G.O. 68	707
355	Schneider	07/28/80	transfers \$1,000 in the County General Fund for the Lawrence Township Assessor	Co. & Twps.	Adopted	09/22/80	Not Req.	F.O. 86	610
356	Tintera	07/28/80	authorizes proceeding with economic development bond financing for Omega Home Office Company Project in the amount of \$300,000	Econ. Dev.	Adopted	08/18/80	08/20/80	S.R. 65	428
357	Parker	07/28/80	reviews and modifies the operating and maintenance budget for Health & Hospital Corporation of Marion County	Munc. Corps.	Adopted	09/08/80	Not Req.	G.R. 7	513

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd.	Page
358	Parker	07/28/80	reviews, modifies, and approves the operating budget of the Capital Improvement Board of Managers of Marion County	Munc. Corps.	Adopted	09/08/80	Not Req.	G.R. 5	508
359	Parker	07/28/80	reviews and modifies the operating and maintenance budget for Indianapolis-Marion County Public Library Board of Marion County	Mun. Corps.	Adopted	09/08/80	Not Req.	G.R. 6	511
360	McGrath	07/28/80	appropriates an additional \$4,075 in the Community Services Program Fund for purposes of Metropolitan Development, Community Development	Metro. Dev.	Adopted	11/05/80	Not Req.	F.O. 111	693
361	Coughenour	07/28/80	appropriates an additional \$116,000 in the City General Fund for purposes of the Administration Division, Department of Public Works	Pub. Works	Adopted	09/22/80	09/25/80	F.O. 83	606
362	West	07/28/80	transfers \$145,000 in the County General Fund for purposes of the Sheriff	P.S. & C.J.	Adopted	09/08/80	Not Req.	F.O. 77	554
363	West	07/28/80	transfers \$125,000 in the County General Fund for purposes of the Sheriff	P.S. & C.J.	Adopted	09/08/80	Not Req.	F.O. 78	556
364	West	07/28/80	authorizes changes in the personnel schedule of the Marion County Sheriff	P.S. & C.J.	No Action in 1980				
365	McGrath	07/28/80	prohibits parking on a portion of Blake Street	Trans.	Adopted	09/08/80	09/15/80	G.O. 43	558
366	McGrath	07/28/80	changes parking meter time limits in	Trans.	Adopted	09/08/80	09/15/80	G.O. 44	559



No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Referred to	Page
367	McGrath	07/28/80	removes parking meters on and around 34th Street	Trans.	Adopted	09/08/80	09/15/80	G.O. 45	560
368	Nickell	07/28/80	establishes intersection controls at the intersection of 46th Street and Mitthoefer Rd.	Trans.	Adopted	09/08/80	09/15/80	G.O. 46	560
369	McGrath	07/28/80	adds parking meters on the east and west sides of the City-County Building mall	Trans.	Adopted	09/08/80	09/15/80	G.O. 47	562
370	Clark	07/28/80	1981 ANNUAL BUDGET	Various	Adopted	09/08/80	09/10/80	F.O. 73	439
371	Durnil	07/28/80	rezoning proposal for Wayne Township, Councilmanic District 8, 4950 West 34th Street	Whole	Adopted	07/28/80	Not Req.	R.O. 97	411
372	Durnil	07/28/80	rezoning proposal for Pike Township, Councilmanic District 1, 9119 Lafayette Road	Whole	Adopted	07/28/80	Not Req.	R.O. 98	411
373	Durnil	07/28/80	rezoning proposal for Wayne Township, Councilmanic District 1, 2040 Country Club Road	Whole	Adopted	07/28/80	Not Req.	R.O. 99	411
374	Durnil	07/28/80	rezoning proposal for Franklin Township, Councilmanic District 13, 3440 South Post Road	Whole	Adopted	07/28/80	Not Req.	R.O. 100	411
375	Howard	07/28/80	appropriates an additional \$530,185 in the County Welfare Fund for purposes of the Welfare Department	Comm. Aff.	Adopted	09/22/80	Not Req.	F.O. 82	605
376	Rhodes	07/28/80	supports Congressman Dan Quayle's Congressional resolution opposing federal gasoline rationing	Whole	Adopted	07/28/80	Not Req.	S.R. 57	380

CITY—COUNTY PROPOSALS, 1980

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd.	Page
377	Parker	07/28/80	reviews and modifies the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District of Indianapolis, Indiana	Munc. Corp.	Adopted	09/08/80	Not Req.	G.R. 4	505
378	Coughenour Vollmer	07/28/80	congratulates St. Francis Hospital Center on the opening of its Mental Health Services Department	Whole	Adopted	07/28/80	08/06/80	S.R. 55	366
379	Rhodes	07/28/80	commends the City of Detroit, Michigan	Whole	Adopted	07/28/80	08/06/80	S.R. 56	382
380	Jones	07/28/80	appoints Kenneth N. Giffin to the Board of Directors of the Indianapolis Public Transportation Corporation	Munc. Corp.	Adopted	07/28/80	Not Req.	C.R. 33	383
381	Parker	07/28/80	appoints Columbus Mabry to the Human Rights Commission	Admin.	Adopted	09/08/80	Not Req.	C.R. 35	516
382	Miller	08/18/80	amends the Code, Section 2-145(a) of Chapter 2, dealing with selection of employees to the Division of Internal Audit	Admin.	No Action in 1980				
383	Schneider	08/18/80	authorizes a transfer of \$1,100 in the County General Fund for purposes of the Franklin Township Assessor	Co. & Twps.	Adopted	09/22/80	Not Req.	F.O. 87	611
384	Tintera	08/18/80	authorizes economic development bonds for Mitchel & Scott Machine Co., Inc., Project in the amount of \$500,000	Econ. Dev.	Adopted	09/08/80	09/15/80	S.O. 15	530
385	Tintera	08/18/80	authorizes the issuance of economic development notes for United Standard Assurance Co. Project in the amount of \$1,100,000	Econ. Dev.	Adopted	09/08/80	09/15/80	S.O. 16	532



386	Tintera	08/18/80	Econ. Dev.	Adopted	09/08/80	09/09/80	S.O. 17	534
			authorizes the issuance of economic development bonds for Mutual Milk Co. Project in the amount of \$600,000					
387	Tintera	08/18/80	Econ. Dev.	Adopted	09/08/80	09/15/80	S.O. 18	536
			authorizes the issuance of economic development bonds in the amount of \$1,500,000 for McFarling Foods, Inc. Project					
388	Tintera	08/18/80	Econ. Dev.	Adopted	09/08/80	09/15/80	S.O. 19	538
			authorizes the issuance of economic development bonds for NAMIC Services Corporation Project in the amount of \$915,000					
389	Tintera	08/18/80	Econ. Dev.	Adopted	09/08/80	09/15/80	S.O. 20	539
			authorizes the issuance of economic development bonds for MacAllister Machinery Co. Project in the amount of \$1,000,000					
390	Tintera	08/18/80	Econ. Dev.	Adopted	09/08/80	09/15/80	S.O. 21	541
			authorizes the issuance of economic development bonds for Daval Tool & Die Corp. Project in the amount of \$550,000					
391	Tintera	08/18/80	Econ. Dev.	Adopted	09/08/80	09/15/80	S.R. 71	543
			authorizes proceeding with economic development bond financing for CFS Continental, Inc., Project in the amount of \$1,300,000					
392	Tintera	08/18/80	Econ. Dev.	Adopted	09/08/80	09/15/80	S.R. 72	545
			authorizes proceeding with economic development bond financing for Richard R. Butz Project in the amount of \$950,000					

CITY—COUNTY PROPOSALS, 1980

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd.	Page
393	Tintera	08/18/80	authorizes proceeding with economic development bond financing for Meridian Mutual Insurance Co. Project in the amount of \$3,350,000	Econ. Dev.	Adopted	08/18/80	08/20/80	S.R. 64	430
394	West	08/18/80	appropriates an additional \$21,820 in the Crime Control Fund for purposes of the Marion County Superior Court, Juvenile Division, to study non-detentive residential alternatives	P.S. & C.J.	Adopted	10/20/80	Not Req.	F.O. 98	656
395	West	08/18/80	appropriates an additional \$36,567 in the County General Fund for the Marion County Sheriff for purposes of continuing the operation of the Community Corrections Center	P.S. & C.J.	Adopted	09/08/80	Not Req.	F.O. 75	551
396	West	08/18/80	appropriates an additional \$30,000 in the County General Fund for purposes of the Marion County Superior Court, Juvenile Division	P.S. & C.J.	Adopted	09/08/80	Not Req.	F.O. 76	552
397	West	08/18/80	authorizes changes in the personnel schedule for the Superior Court, Civil Division I	P.S. & C.J.	Adopted	09/08/80	09/15/80	F.O. 79	563
398	West	08/18/80	transfers \$180 in the County General Fund for the Law Library	P.S. & C.J.	Adopted	09/08/80	Not Req.	F.O. 80	564
399	McGrath	08/18/80	lifts parking restrictions on portions of Pawnee and Sheffield Drives	Trans.	Adopted	09/08/80	09/15/80	G.O. 48	565



No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Reun'd.	Page
400	McGrath	08/18/80	provides for intersection controls at McFarland and Stop 11 Roads, and Furnas and Old Mill Roads	Trans.	Adopted	09/08/80	09/15/80	G.O. 49	565
401	McGrath	08/18/80	provides for intersection controls in three new subdivisions	Trans.	Adopted	09/08/80	09/15/80	G.O. 50	566
402	McGrath	08/18/80	provides for new traffic signals at three intersections	Trans.	Adopted	09/08/80	09/15/80	G.O. 51	567
403	McGrath	08/18/80	provides for new traffic signals at High School Road and 30th Street	Trans.	Adopted	09/22/80	09/25/80	G.O. 53	612
404	McGrath	08/18/80	removes on-street parking on Pennsylvania Street in the vicinity of 30th Street	Trans.	Adopted	09/08/80	09/15/80	G.O. 52	568
405	McGrath	08/18/80	provides for intersection control changes at thirteen locations	Trans.	Adopted	09/08/80	09/15/80	G.O. 54	568
406	Durnil	08/18/80	rezoning proposal for Warren Township, Councilmanic District 13, 8701 Brookville Road	Whole	Adopted	08/18/80	Not Req.	R.O. 101	432
407	Durnil	08/18/80	rezoning proposal for Wayne Township, Councilmanic District 19, 701 South Raceway Road	Whole	Adopted	08/18/80	Not Req.	R.O. 102	432
408	Durnil	08/18/80	rezoning proposal for Franklin Township, Councilmanic District 13, 8114-24-34-46 and 8208-18-36-46 East Edgewood Avenue	Whole	Adopted	08/18/80	Not Req.	R.O. 103	432
409	Durnil	08/18/80	rezoning proposal for Wayne Township, Councilmanic District 19, 7002 West Morris Street	Whole	Adopted	08/18/80	Not Req.	R.O. 104	432

## CITY-COUNTY PROPOSALS, 1980

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd.	Page
410	Durnil	08/18/80	rezoning proposal for Center Township, Councilmanic District 23, 2851 Bethel Avenue	Whole	Defeated	09/22/80			584
411	Durnil	08/18/80	rezoning proposal for Perry Township, Councilmanic District 24, 1205 West Troy Avenue	Whole	Adopted	08/18/80	Not Req.	R.O. 105	432
412	Durnil	08/18/80	rezoning proposal for Center Township, Councilmanic District 16, 441 West Michigan Street	Whole	Adopted	08/18/80	Not Req.	R.O. 106	432
413	Durnil	08/18/80	rezoning proposal for Perry Township, Councilmanic District 24, 3830 South Emerson Avenue	Whole	Adopted	08/18/80	Not Req.	R.O. 107	432
414	Durnil	08/18/80	rezoning proposal for Perry Township, Councilmanic District 24, 3920 South Emerson Avenue	Whole	Adopted	08/18/80	Not Req.	R.O. 108	432
415	Durnil	08/18/80	rezoning proposal for Perry Township, Councilmanic District 24, 3924 South Emerson Avenue	Whole	Adopted	08/18/80	Not Req.	R.O. 109	432
416	Clark	08/18/80	directs the appropriate officer of Marion County to direct an appeal to the State Board of Tax Commissioners for excess levies	Whole	Adopted	09/08/80	09/10/80	S.R. 70	523
417	Schneider	08/18/80	appropriates an additional \$400,000 in the County General Fund for the County Auditor	Co. & Twps.	Adopted	12/15/80	Not Req.	F.O. 140	831
418	Rhodes	08/18/80	prohibits parking on a portion of	Trans.	Stricken	10/20/80			668



No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd.	Page
419	West	08/18/80	authorizes a change in the personnel schedule of Criminal Court III	P.S. & C.J.	Adopted	09/08/80	Not Req.	F.O. 81	570
420	Coughenour	08/18/80	establishes a Drainage Projects, Sewage Treatment, Storm Sewer and Disposal Plant Fund	Pub. Works	Adopted	09/08/80	10/08/80	S.O. 14	517
421	McGrath	08/18/80	establishes a Cumulative Bridge Fund	Trans.	Adopted	09/08/80	10/08/80	S.R. 68	502
422	Gilmer	08/18/80	establishes a Park District Cumulative Building and Sinking Fund	Parks & Rec.	Adopted	09/08/80	10/08/80	S.O. 13	504
423	Clark	08/18/80	authorizes and directs the appropriate officers to prepare and execute an appeal for excess levies to the State Board of Tax Commissioners	Whole	Adopted	09/08/80	09/10/80	S.R. 69	522
424	Rhodes	08/18/80	recognizes "Bicycle Awareness Weekend"	Whole	Adopted	08/18/80	08/20/80	S.R. 63	417
425	Clark	08/18/80	levys taxes and fixes the Rate of Taxation of Marion County for the calendar year 1981	Whole	Adopted	09/08/80	09/10/80	F.O. 74	518
426	Boyd	08/18/80	extending condolences to the Guntz family	Whole	Adopted	08/18/80	08/20/80	S.R. 66	417
427	Schneider	09/08/80	transfers \$4,000 in the County General Fund for purposes of the County Auditor to pay the balance of supplies associated with reassessment	Co. & Twps.	Adopted	09/22/80	Not Req.	F.O. 88	615
428	Tintera	09/08/80	authorizes proceeding with economic development bond financing for the Indianapolis Power and Light Company Project in the amount of \$4,700,000	Econ. Dev.	Adopted	09/22/80	09/25/80	S.R. 75	602

## CITY-COUNTY PROPOSALS, 1980

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd.	Page
429	Tintera	09/08/80	authorizes proceeding with economic development bond financing for Grinding and Polishing Machinery Corporation Project in the amount of \$300,000	Econ. Dev.	Adopted	09/08/80	09/09/80	S.R. 73	547
430	Tintera	09/08/80	authorizes proceeding with economic development bond financing for FMC Corporation Project in the amount of \$1,000,000	Econ. Dev.	Adopted	09/22/80	09/25/80	S.R. 76	600
431	Tintera	09/08/80	authorizes proceeding with economic development bond financing for Ferguson Steel Co., Inc. Project in the amount of \$700,000	Econ. Dev.	Adopted	09/22/80	09/25/80	S.R. 77	599
432	Tintera	09/08/80	authorizes proceeding with economic development bond financing for Whittaker Corporation Project in the amount of \$5,000,000	Econ. Dev.	Adopted	09/22/80	09/25/80	S.R. 78	597
433	Tintera	09/08/80	authorizes the issuance of economic development bonds for the Westside Christian Retirement Village, Inc. Project in the amount of \$12,245,000	Econ. Dev.	Adopted	09/22/80	09/25/80	S.O. 23	595
434	Tintera	09/08/80	authorizes the issuance of economic development bonds for Retirement Living, Inc., d/b/a Marquette Manor Project, in the amount of \$15,400,000	Econ. Dev.	Adopted	09/08/80	09/09/80	S.O. 22	549
435	Tintera	09/08/80	authorizes the issuance of economic development bonds for Culligan Corporation, Inc. Project in the amount of \$990,000	Econ. Dev.	Adopted	09/22/80	09/25/80	S.O. 24	593



436	Tintera	09/08/80	authorizes the issuance of economic development bonds for 942 Company Project in the amount of \$150,000	Econ. Dev.	Adopted	09/22/80	09/25/80	S.O. 25	591
437	West	09/08/80	authorizes changes in the personnel compensation schedule of Superior Court, Criminal Division, Room 4	P.S. & C.J.	Adopted	10/20/80	Not Req.	F.O. 105	668
438	West	09/08/80	authorizes changes in the personnel compensation schedule of Criminal Division, Probation	P.S. & C.J.	Adopted	10/06/80	Not Req.	F.O. 90	631
439	West	09/08/80	transfers \$400 in the County General Fund for purposes of Superior Court, Civil Division, Room 5, for purposes of providing funds for a maintenance agreement on equipment	P.S. & C.J.	Adopted	10/20/80	Not Req.	F.O. 106	669
440	West	09/08/80	appropriates an additional \$10,400 in the County General Fund for Superior Court, Civil Division, Room 5, for purposes of providing funds for an additional employee	PS & CJ	Defeated	11/24/80			757
441	West	09/08/80	transfers \$3,000 in the County General Fund for Superior Court, Criminal Division, Room 2, for purposes of providing funds for pauper attorney appeals fees	P.S. & C.J.	Adopted	10/06/80	Not Req.	F.O. 91	632
442	West	09/08/80	transfers \$1,171 in the County General Fund for Superior Court, Civil Division, Room 2, for purposes of providing funds for furniture and carpet in court offices	P.S. & C.J.	Adopted	10/06/80	Not Req.	F.O. 92	634

# CITY—COUNTY PROPOSALS, 1980

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd.	Page
443	Coughenour	09/08/80	appropriates an additional \$566,666 in the Sanitation General Fund for purposes of the Sanitation Division, Liquid Waste, Department of Public Works	Pub. Works	Adopted	09/22/80	Not Req.	F.O. 84	608
444	McGrath	09/08/80	changes speed limit on North Arlington Avenue from Washington and 38th Streets	Trans.	Adopted	09/22/80	09/25/80	G.O. 55	613
445	McGrath	09/08/80	provides for intersection control changes at various intersections	Trans.	Adopted	09/22/80	09/25/80	G.O. 56	613
446	McGrath	09/08/80	provides for intersection control changes at the intersection of North Graham Avenue and East 30th Street	Trans.	Adopted	09/22/80	09/25/80	G.O. 57	614
447	McGrath	09/08/80	provides for intersection control changes at the intersection of Graham Road and East 71st Street	Trans.	Adopted	09/22/80	09/25/80	G.O. 58	614
448	Durnil	09/08/80	rezoning proposal for Warren Township, Councilmanic District 13, 9201 East Washington Street	Whole	Adopted	09/08/80	Not Req.	R.O. 110	570
449	Durnil	09/08/80	rezoning proposal for Pike Township, Councilmanic District 1, 3801 West 96th Street	Whole	Adopted	09/08/80	Not Req.	R.O. 111	570
450	Durnil	09/08/80	rezoning proposal for Washington Township, Councilmanic District 7, 526 East 52nd Street, 5207 & 5211 North Central Avenue	Whole	Adopted	09/08/80	Not Req.	R.O. 112	570



No.	Sponsor	Intro'd.	DIGEST	Committee Action	Date	Appropriation	Amount
451	Durnil	09/08/80	rezoning proposal for Pike Township, Councilmanic District 1, 8198 North Georgetown Road	Whole Adopted	09/08/80	Not Req.	R.O. 113 570
452	Durnil	09/08/80	rezoning proposal for Perry Township, Councilmanic District 24, 4022-24 Shelby Street	Whole Adopted	09/08/80	Not Req.	R.O. 114 570
453	Durnil	09/08/80	rezoning proposal for Wayne Township, Councilmanic District 18, 211 North Holt Road	Whole Adopted	09/08/80	Not Req.	R.O. 115 570
454	Schneider	09/08/80	approves the schedule of charges for the care and maintenance of patients and residents of the Marion County Home and Julietta Convalescent Center as fixed by the County Home Board	Co. & Twps. Adopted	09/22/80	09/25/80	G.R. 8 585
455	Coughenour Parker	09/08/80	clarifies procedures for adoption of impounded animals	P.S. & C.J. Adopted	12/15/80	12/23/80	G.O. 92 837
456	Dowden	09/08/80	honors Deputies David E. Huffman and Terry E. Smith	Whole Adopted	09/08/80	09/15/80	S.R. 67 436
457	Durnil	09/08/80	rezoning proposal for Perry Township, Councilmanic District 25, 5913 South Harding Street	Whole Adopted	09/08/80	Not Req.	R.O. 116 571
458	Durnil	09/08/80	rezoning proposal for Washington Township, Councilmanic District 2, 2901 East 96th Street	Whole Adopted	10/20/80	Not Req.	R.O. 144 664
459	Durnil	09/08/80	rezoning proposal for Washington Township, Councilmanic District 2, 9427 Haverstick Road	Whole Adopted	10/20/80	Not Req.	R.O. 145 664

CITY-COUNTY PROPOSALS, 1980

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd.	Page
460	Durnil	09/08/80	rezoning proposal for Washington Township, Councilmanic District 20, 444 East Sumner Avenue	Whole	Adopted	09/08/80	Not Req.	R.O. 117	571
461	Durnil	09/08/80	rezoning proposal for Center Township, Councilmanic District 11, 2705 East 38th Street	Whole	Adopted	09/08/80	Not Req.	R.O. 118	571
462	Durnil	09/08/80	rezoning proposal for Wayne Township, Councilmanic District 1, 5725 Crawfordville Road	Whole	Adopted	09/08/80	Not Req.	R.O. 119	571
463	Durnil	09/08/80	rezoning proposal for Center Township, Councilmanic District 10, 1155 East 38th Street	Whole	Adopted	09/08/80	Not Req.	R.O. 120	571
464	Durnil	09/08/80	rezoning proposal for Warren Township, Councilmanic District 14, 5950 Brookville Road	Whole	Adopted	09/08/80	Not Req.	R.O. 121	571
465	Durnil	09/08/80	rezoning proposal for Franklin Township, Councilmanic District 13, 5290 Yucatan Drive	Whole	Adopted	09/08/80	Not Req.	R.O. 122	571
466	Durnil	09/08/80	rezoning proposal for Wayne Township, Councilmanic District 20, 1553 South Concord Street	Whole	Adopted	09/08/80	Not Req.	R.O. 123	571
467	Durnil	09/08/80	rezoning proposal for Center Township, Councilmanic District 11, 1737 East 30th Street or 2954 Schofield Avenue	Whole	Adopted	09/08/80	Not Req.	R.O. 124	571
468	Durnil	09/08/80	rezoning proposal for Lawrence Town-	Whole	Adopted	09/08/80	Not Req.	R.O. 125	571



No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	ReNum'd.	Page
469	Miller	09/22/80	establishes, governs and regulates a Charity Solicitations Commission	Admin.	Adopted	12/15/80	12/24/80	G.O. 93	838
470	Miller	09/22/80	appropriates an additional \$362,000 for Central Equipment Management Division, Department of Administration, to provide funds for the purchase of gasoline	Admin.	Adopted	10/06/80	10/14/80	F.O. 89	630
471	Miller	09/22/80	transfers \$13,488 for purposes of City Legal to provide for the contractual services of a court reporter	Admin.	Adopted	10/06/80	10/14/80	F.O. 93	636
472	Schneider	09/22/80	transfers \$15,800 in the County General Fund for purposes of the Marion County Home to purchase supplies to make repairs on equipment	Co. & Twps.	Adopted	11/05/80	Not Req.	F.O. 114	709
473	Tintera	09/22/80	authorizes the issuance of economic development revenue notes for One North Capitol Company Project in the amount of \$10,000,000	Econ. Dev.	Adopted	09/22/80	09/25/80	S.O. 26	589
474	Tintera	09/22/80	authorizes the issuance of economic development revenue notes for Two West Washington Associates Project in the amount of \$8,000,000	Econ. Dev.	Adopted	09/22/80	09/25/80	S.O. 27	587
475	Durnil	09/22/80	transfers \$60,000 in the Consolidated County Fund for purposes of improvement and development of data processing systems in the Buildings Division, Department of Metropolitan Development	Metro. Dev.	Adopted	10/06/80	10/14/80	F.O. 94	637

## CITY—COUNTY PROPOSALS, 1980

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd.	Page
476	Durnil	09/22/80	transfers \$6,650 in the Consolidated County General Fund for cost of increased interest expenses, unemployment compensation, and social security taxes for Code Enforcement Division, Department of Metropolitan Development	Metro. Dev.	Adopted	10/20/80	Not Req.	F.O. 107	671
477	McGrath	09/22/80	transfers \$140,000 in the Transportation General Fund for purposes of funding increased social security expenses, and unemployment claims for the Transportation Department	Trans.	Adopted	10/06/80	10/14/80	F.O. 95	638
478	McGrath	09/22/80	increases the penalties payable for traffic violations	P.S. & C.J.	Adopted	10/06/80	10/14/80	G.O. 60	640
479	McGrath	09/22/80	deletes on-street parking restrictions on a portion of Frontage Road	Trans.	Adopted	10/06/80	10/14/80	G.O. 61	641
480	McGrath	09/22/80	provides for intersection control changes at six locations	Trans.	Adopted	10/06/80	10/14/80	G.O. 62	642
481	McGrath	09/22/80	changes a portion of North LaSalle Street to a one-way street	Trans.	Adopted	10/06/80	10/14/80	G.O. 59	635
482	McGrath	09/22/80	changes intersection controls at the intersection of South Butler Avenue and University Avenue	Trans.	Adopted	10/06/80	10/14/80	G.O. 63	643
483	Durnil	09/22/80	rezoning proposal for Washington Township, Councilmanic District 2, 3801 East 96th Street	Whole	Adopted	09/22/80	Not Req.	R.O. 126	615



No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	APPROVED	RECOMM. BY
484	Durnil	09/22/80	rezoning proposal for Washington Township, Councilmanic District 2, 9050 North River Road	Whole	Adopted	09/22/80	Not Req.	R.O. 127 615
485	Durnil	09/22/80	rezoning proposal for Perry Township, Councilmanic District 24, 1103 East Thompson Road	Whole	Adopted	09/22/80	Not Req.	R.O. 128 615
486	Durnil	09/22/80	rezoning proposal for Pike Township, Councilmanic District 1, 5002 thru 5598 West 71st Street	Whole	Adopted	09/22/80	Not Req.	R.O. 129 615
487	Durnil	09/22/80	rezoning proposal for Pike Township, Councilmanic District 1, 7201 Zionsville Road	Whole	Adopted	09/22/80	Not Req.	R.O. 130 615
488	Durnil	09/22/80	rezoning proposal for Pike Township, Councilmanic District 1, 5301 West 79th Street	Whole	Adopted	09/22/80	Not Req.	R.O. 131 615
489	Durnil	09/22/80	rezoning proposal for Warren Township, Councilmanic District 13, 9351 East Washington Street (Rear)	Whole	Adopted	09/22/80	Not Req.	R.O. 132 615
490	Durnil	09/22/80	rezoning proposal for Warren Township, Councilmanic District 13, 9351 East Washington Street	Whole	Adopted	09/22/80	Not Req.	R.O. 133 615
491	Durnil	09/22/80	rezoning proposal for Washington Township, Councilmanic District 7, 4566 North College Avenue	Whole	Adopted	09/22/80	Not Req.	R.O. 134 615
492	Durnil	09/22/80	rezoning proposal for Pike Township, Councilmanic District 1, 6001 West 79th Street	Whole	Adopted	09/22/80	Not Req.	R.O. 135 615

## CITY-COUNTY PROPOSALS, 1980

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd.	Page
493	Durnil	09/22/80	rezoning proposal for Center Township, Councilmanic District 20, 2423 South Dakota Street, 2424 California Street, 2361-63-66 California Street	Whole	Adopted	09/22/80	Not Req.	R.O. 136	615
494	Durnil	09/22/80	rezoning proposal for Decatur Township, Councilmanic District 19, 3819 Mann Road	Whole	Adopted	09/22/80	Not Req.	R.O. 137	615
495	Durnil	09/22/80	rezoning proposal for Washington Township, Councilmanic District 2, 8811 Keystone Crossing	Whole	Adopted	09/22/80	Not Req.	R.O. 138	615
496	Durnil	09/22/80	rezoning proposal for Pike Township, Councilmanic District 1, 4015 North High School Road	Whole	Adopted	09/22/80	Not Req.	R.O. 139	615
497	Howard	09/22/80	provides penalties for permitting minors to become loiterers (Amends Code Section 20-94)	P.S. & C.J.	No Action in 1980				
498	Tintera	09/22/80	expands the scope of internal audit to include county and municipal corporations (Amends Code Section 2-145)	Admin.	Stricken	11/24/80			759
499	Brinkman	09/22/80	provides an appeal to the City-County Council for persons denied a variance by the Air Pollution Control Board (Amends Code Section 2-25)	Pub. Works	No Action in 1980				
500	Jones	09/22/80	honors Rosalie Toney Cross of Ely, Nevada	Whole	Adopted	09/22/80	09/25/80	S.R. 74	579



No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Account No.	Page
501	Miller	10/06/80	appropriates an additional \$145,000 in the City General Fund for the Department of Administration, Finance Division, for purposes of funding required government audits	Admin.	Adopted	10/20/80	10/23/80	F.O. 96	654
502	Miller	10/06/80	appropriates an additional \$145,739 in the City General Fund for the Department of Administration, Finance Division, for purposes of paying past and current Central Data Processing charges	Admin.	Adopted	10/20/80	10/23/80	F.O. 97	655
503	Tintera	10/06/80	authorizes proceeding with economic development bond financing for The Majestic Partnership Project in the amount of \$2,000,000	Econ. Dev.	Adopted	10/20/80	10/23/80	S.R. 81	672
504	West SerVaas	10/06/80	appropriates an additional \$25,000 in the Community Services Program Fund for Community Development Administration, Department of Metropolitan Development for purposes of funding Citizen's Forum	Metro. Dev.	Adopted	10/20/80	10/23/80	F.O. 99	658
505	McGrath	10/06/80	provides for intersection controls at several intersections	Trans.	Adopted	10/20/80	10/23/80	G.O. 64	674
506	Cottingham	10/06/80	provides for a traffic signal at the intersection of West 10th Street and Beechway Drive	Trans.	Adopted	10/20/80	10/23/80	G.O. 65	675
507	McGrath	10/06/80	removes on-street parking on a portion of York Street	Trans.	Adopted	10/20/80	10/23/80	G.O. 66	675

CITY-COUNTY PROPOSALS, 1980

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd.	Page
508	McGrath	10/06/80	deletes gross weights on numerous bridges and roads	Trans.	Adopted	10/20/80	10/23/80	G.O. 67	675
509	Miller	10/06/80	appropriates an additional \$948,600 in the City General Fund for the Department of Administration, Central Equipment Management Division, for purposes of maintaining the vehicle fleet operations for the remainder of 1980	Admin.	Adopted	10/20/80	10/23/80	F.O. 100	659
510	Dowden	10/06/80	transfers \$3,500 in the County General Fund for the Cooperative Extension for purposes of paying equipment rental expenses	Com. Affs.	Adopted	10/20/80	Not Req.	F.O. 108	677
511	West	10/06/80	appropriates an additional \$27,991 in the Crime Control Fund for the Marion County Superior Court, Juvenile Division, for purposes of providing funds to increase the amount of the Juvenile Court Referral Officer Program Grant	P.S. & C.J.	Adopted	10/20/80	10/23/80	F.O. 101	660
512	West	10/06/80	appropriates an additional \$1,985 in the Crime Control Fund for the Marion County Superior Court, Juvenile Division, for purposes of providing funds to increase the amount of the Judicial Training of Marion County Juvenile Court Grant	P.S. & C.J.	Adopted	10/20/80	10/23/80	F.O. 102	661
513	West	10/06/80	transfers \$2,700 in the County General Fund for the Marion County Superior Court, Criminal Division, Room 4, for purposes of providing funds for pauper appeal counsel for indigent defendants	P.S. & C.J.	Adopted	10/20/80	Not Req.	F.O. 109	678



No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	APPROVED	REMARKS
514	West	10/06/80	appropriates an additional \$6,000 in the County General Fund for purposes of the Marion County Superior Court - Criminal Division, Room 4, providing funds for pauper appeal counsel for indigent defendants	P.S. & C.J.	Adopted	10/20/80	Not Req.	F.O. 103 664
515	Schneider	10/06/80	transfers \$449,459 in the County General Fund for various County agencies to balance their 1980 budgets	Co. & Twps.	Adopted	11/05/80	Not Req.	F.O. 115 710
516	West	10/06/80	transfers \$159,056 in the County General Fund for various County Agencies to balance their 1980 budgets	P.S. & C.J.	Adopted	11/05/80	Not Req.	F.O. 120 717
517	Clark	10/06/80	authorizes the officers of Marion County to appeal to the State Board of Tax Commissioners for an increase in the tax rate and levy as fixed by the County Board of Tax Adjustment	Whole	Adopted	10/06/80	10/08/80	S.R. 80 624
518	Durnil	10/06/80	rezoning proposal for Pike Township, Councilmanic District 1, 5302 West 62nd Street	Whole	Adopted	10/06/80	Not Req.	R.O. 140 643
519	Durnil	10/06/80	rezoning proposal for Pike Township, Councilmanic District 1, 5203 West 62nd Street	Whole	Adopted	10/06/80	Not Req.	R.O. 141 643
520	Durnil	10/06/80	rezoning proposal for Center Township, Councilmanic District 14, 2702 Pleasant Run Parkway, North Drive	Whole	Adopted	10/06/80	Not Req.	R.O. 142 643
521	Durnil	10/06/80	rezoning proposal for Warren Township, Councilmanic District 12, 1601-1649 Campbell Avenue	Whole	Adopted	10/06/80	Not Req.	R.O. 143 643

## CITY—COUNTY PROPOSALS, 1980

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd.	Page
522	Howard	10/06/80	declares Sunday, October 19, 1980, "Dr. Andrew J. Brown Day"	Whole	Adopted	10/06/80	10/14/80	S.R. 79	622
523	SerVaas	10/06/80	appoints Councillor Stanley P. Strader to the Greater Indianapolis Housing Development Corporation	Whole	Adopted	10/06/80	Not Req.	C.R. 36	623
524	Miller	10/20/80	transfers \$10,000 in the Consolidated County Fund for the Personnel Division, Department of Administration for purposes of replacing old equipment	Admin.	Adopted	11/24/80	12/04/80	F.O. 127	760
525	Schneider	10/20/80	authorizes Tax Anticipation Time Warrants in the amount of \$12,000,000 for Marion County for the first half of 1981	Co. & Twps.	Adopted	11/05/80	Not Req.	F.O. 121	720
526	Dowden	10/20/80	authorizes Tax Anticipation Time Warrants for the County Welfare Fund for the first half of 1981	Com. Affs.	Adopted	11/05/80	Not Req.	F.O. 125	732
527	Tintera	10/20/80	authorizes the issuance of economic development revenue bonds for RCA Corporation in the amount of \$1,000,000	Econ. Dev.	Adopted	11/05/80	11/14/80	S.O. 28	698
528	Tintera	10/20/80	authorizes proceeding with economic development bond financing for Edgcomb Metals Company in the amount of \$10,000,000	Econ. Dev.	Adopted	11/05/80	11/14/80	S.R. 84	700
529	Tintera	10/20/80	authorizes proceeding with economic development bond financing for Parahart Corporation Project in the amount of \$300,000	Econ. Dev.	Adopted	11/05/80	11/14/80	S.R. 85	702



No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd.	Page
530	Tintera	10/20/80	authorizes proceeding with economic development bond financing for D & E Properties Project in the amount of \$350,000	Econ. Dev.	Adopted	11/05/80	11/14/80	S.R. 86	703
531	Tintera	10/20/80	authorizes proceeding with economic development bond financing for Aero Industries, Inc., Project in the amount of \$380,000	Econ. Dev.	Adopted	11/05/80	11/14/80	S.R. 87	705
532	West	10/20/80	transfers \$2,200 in the County General Fund for purposes of the Marion County Superior Court, Criminal Division, Room 3, for purposes of funding Pauper Attorney Fees and Petit Jurors Per Diem	P.S. & C.J.	Adopted	11/05/80	Not Req.	F.O. 122	722
533	West	10/20/80	transfers \$1,367 in the County General Fund for the Marion County Circuit Court, to fund the purchase of equipment and adjusting the personnel schedule	P.S. & C.J.	Adopted	11/05/80	Not Req.	F.O. 123	724
534	West	10/20/80	transfers \$25,000 in the County General Fund for the Marion County Sheriff's Department to fund payment of a law suit settlement	P.S. & C.J.	Adopted	11/05/80	Not Req.	F.O. 124	725
535	West	10/20/80	appropriates an additional \$353,132 in the Crime Control Fund for the Marion County Prosecutor, funding authorized expenditures associated with the Indiana Multi-Jurisdictional Career Criminal Priority Grant	P.S. & C.J.	Adopted	11/05/80	Not Req.	F.O. 112	694

## CITY-COUNTY PROPOSALS, 1980

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd.	Page
536	West	10/20/80	appropriates an additional \$125,000 in the Crime Control Fund for the Marion County Prosecutor, funding authorized expenditures with respect to the White Collar Crime Grant	P.S. & C.J.	Adopted	11/05/80	Not Req.	F.O. 113	696
537	McGrath	10/20/80	provides for intersection control changes at the intersection of Westfield Road and East 91st Street	Trans.	Adopted	11/05/80	11/14/80	G.O. 69	726
538	McGrath	10/20/80	provides for intersection control changes at College Park West	Trans.	Adopted	11/05/80	11/14/80	G.O. 70	727
539	McGrath	10/20/80	prohibits parking on a portion of Boulevard Place	Trans.	Adopted	11/05/80	11/14/80	G.O. 71	728
540	McGrath	10/20/80	changes a segment of Scioto Street to one-way traffic northbound	Trans.	Adopted	11/05/80	11/14/80	G.O. 72	728
541	McGrath	10/20/80	provides for intersection control changes at the intersection in the vicinity of Albany Street	Trans.	Adopted	11/05/80	11/14/80	G.O. 73	728
542	McGrath	10/20/80	provides for intersection control changes and prohibits parking on Raymond Street	Trans.	Adopted	11/05/80	11/14/80	G.O. 74	729
543	McGrath	10/20/80	provides for the installation of traffic signals at five locations	Trans.	Adopted	11/05/80	11/14/80	G.O. 75	730
544	Rhodes	10/20/80	approves and confirms the CATV franchise contract by and between the City, through the Board of Public Works and American Cablevision of Indianapolis, Inc.	Whole	No Action in 1980				



NO.	SPONSOR	AMOUNT	QUEST	COMMITTEE	ACTION	DATE	APPROVED	RESOLUTION	PAGE
545	Gilmer	10/20/80	transfers \$225,000 in the Park General Fund for the Department of Parks and Recreation, providing funds for increased utility costs and maintaining facilities	Parks & Rec.	Adopted	10/20/80	10/23/80	F.O. 104	666
546	Coughenour	10/20/80	appropriates an additional \$387,000 in the Sanitation General Fund for the Sanitation Division, Department of Public Works, funding increased fuel and power expenses and additional personnel to maintain the Liquid Waste Plant	Pub. Works	Adopted	11/05/80	11/14/80	F.O. 116	713
547	Durnil	10/20/80	rezoning proposal for Wayne Township, Councilmanic District 19, 5245 West Regent Street	Whole	Adopted	10/20/80	Not Req.	R.O. 146	679
548	Durnil	10/20/80	rezoning proposal for Center Township, Councilmanic District 21, 230 West South Street	Whole	Adopted	10/20/80	Not Req.	R.O. 147	679
549	Durnil	10/20/80	rezoning proposal for Lawrence Township, Councilmanic District 3, 12260 East 75th Street	Whole	Adopted	10/20/80	Not Req.	R.O. 148	679
550	Durnil	10/20/80	rezoning proposal for Wayne Township, Councilmanic District 18, 25 South High School Road	Whole	Adopted	10/20/80	Not Req.	R.O. 149	679
551	Durnil	10/20/80	rezoning proposal for Warren Township, Councilmanic District 13, 830 North Mitthoeffer Road	Whole	Adopted	10/20/80	Not Req.	R.O. 150	679
552	Durnil	10/20/80	rezoning proposal for Perry Township, Councilmanic District 25, 7980 South Meridian Street	Whole	Adopted	10/20/80	Not Req.	R.O. 151	679

CITY-COUNTY PROPOSALS, 1980

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd.	Page
553	Tintera	10/20/80	recommends the establishment of a Foreign Trade Zone in Indiana	Econ. Dev.	Adopted	11/05/80	11/14/80	S.R. 83	686
554	Rhodes	10/20/80	adds a Section 8 1/2-88, restricting CATV operators from entering the private security market	P.S. & C.J.	No Action in 1980				
555	Boyd Jones	10/20/80	endorses and supports the Indianapolis Regional Center People Mover	Trans.	No Action in 1980				
556	Miller	11/05/80	transfers \$4,900 in the Consolidated County Fund for the City-County Council, providing funds for increased FICA and PERF payments	Admin.	Adopted	11/24/80	12/04/80	F.O. 128	761
557	Miller	11/05/80	approves Tax Anticipation Time Warrants for use of the Park District Fund and Consolidated County Fund for the first half of 1981	Admin.	Adopted	11/24/80	12/04/80	F.O. 129	762
558	Coughenour	11/05/80	transfers \$18,000 in the City General Fund for the Office of the Director of Public Works, providing funds for CETA personnel	Pub. Works	Adopted	11/05/80	11/14/80	F.O. 117	714
559	Coughenour	11/05/80	transfers \$48,512 in the Consolidated County General Fund for the Air Pollution Control Division, Department of Public Works, providing increases in contractual services and equipment for higher priority purchases for the remainder of 1980	Pub. Works	Adopted	11/05/80	Not Req.	F.O. 118	715



No.	Sponsor	Intro'd.	DIGEST	Committee	Adopted	11/05/80	11/14/80	F.O. 119	716
560	Coughenour	11/05/80	transfers \$70,000 in the Flood Control General Fund for the Flood Control Division, Department of Public Works, providing additional funds for contractual services, supplies, and equipment	Pub. Works	Adopted	11/05/80	11/14/80	F.O. 119	716
561	West	11/05/80	authorizes changes in the personnel compensation schedule of the Juvenile Division, Marion County Superior Court	P.S. & C.J.	Adopted	11/24/80	Not Req.	F.O. 130	768
562	West	11/05/80	transfers \$2,441 in the County General Fund for various agencies, expediting lawful and necessary county business	P.S. & C.J.	Adopted	11/24/80	Not Req.	F.O. 131	769
563	McGrath	11/05/80	provides for intersection control changes in the vicinity of Keystone at the Crossing	Trans.	Adopted	11/24/80	12/04/80	G.O. 77	770
564	McGrath	11/05/80	provides for a passenger and material loading zone for Indianapolis Power and Light Company on Monument Circle	Trans.	Adopted	11/24/80	12/04/80	G.O. 85	778
565	McGrath	11/05/80	provides for intersection control changes at the intersection of English and South Keystone Avenues	Trans.	Adopted	11/24/80	12/04/80	G.O. 76	755
566	McGrath	11/05/80	prohibits parking on a portion of Auburn Street	Trans.	Adopted	11/24/80	12/04/80	G.O. 78	771
567	McGrath	11/05/80	provides for intersection control changes in the subdivision of Shenandoah Valley Estates and Walnut Farms	Trans.	Adopted	11/24/80	12/04/80	G.O. 79	771
568	McGrath	11/05/80	provides for intersection control changes in the subdivision of Woodpointe, Normandy Farms, Lincolnwood, and Eagle Creek Parkway	Trans.	Adopted	11/24/80	12/04/80	G.O. 80	772

CITY—COUNTY PROPOSALS, 1980

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd.	Page
569	McGrath	11/05/80	provides for intersection control changes in the new subdivisions of Castlewood, Castle Cove, Castle Knoll Farms, Eagle Nest, and Hunters Glen	Trans.	Adopted	11/24/80	12/04/80	G.O. 81	773
570	McGrath	11/05/80	provides for a traffic signal at the intersection of 75th Street and Shadeland Avenue	Trans.	Adopted	11/24/80	12/04/80	G.O. 82	774
571	McGrath	11/05/80	provides for intersection control changes at the new subdivisions of Arlington Acres North, Southern Oaks, and Southernview	Trans.	Adopted	11/24/80	12/04/80	G.O. 83	775
572	McGrath	11/05/80	provides for intersection control changes in the subdivisions of Castilia, Castleton Estates, Galstonbury Court, Brandywine, Farmington, and Parliament Park	Trans.	Adopted	11/24/80	12/04/80	G.O. 84	776
573	Parker Tintera	11/05/80	approves an additional expenditure of \$150,000 for the Expansion Stadium Project in the Capital Improvement Board of Managers' budget	Mun. Corps.	Adopted	11/24/80	Not Req.	G.R. 9	758
574	Tintera	11/05/80	authorizes proceeding with economic development bond financing for the Sani-Serv Division of Catalox Corp. Project in the amount of \$750,000	Econ. Dev.	Adopted	11/24/80	12/04/80	S.R. 93	779
575	Schneider	11/05/80	authorizes additional personnel for the Pike Township Trustee	Co. & Twps.	Stricken	12/15/80			843
576	Miller	11/05/80	declares December 26, 1980, and January 2, 1981, as special holidays for city and county employees	Rules & Pol.	Adopted	11/24/80	12/04/80	G.R. 10	780



NO.	SPONSOR	INTRO. D.	DATE	COMMITTEE ACTION	DATE	APPROVED	SESSION D.	AGE	
577	Nickell	11/05/80		Whole congratulates John Marshall's football team on its City Championship	Adopted	11/05/80	11/14/80	S.R. 82	686
578	Clark	11/05/80		Whole urges the continuation of the efforts of the working sub-committees of the Local Government Study Commission to apply the home rule philosophy to the revision of existing State law	Adopted	11/05/80	Not Req.	S.R. 88	684
579	Coughenour	11/17/80		Pub. Works provides for the establishment of rates and charges for the use of the sewerage system	Adopted	12/15/80	12/23/80	G.O. 90	824
580	Tintera	11/24/80		Econ. Dev. authorizes the issuance of an economic development bond for CFS Continental, Inc. Project in the amount of \$1,300,000	Adopted	11/24/80	12/04/80	S.O. 29	781
581	Tintera	11/24/80		Econ. Dev. authorizes the issuance of economic development bonds for Grinding and Polishing Machinery Corporation Project in the amount of \$300,000	Adopted	11/24/80	11/26/80	S.O. 30	783
582	Tintera	11/24/80		Econ. Dev. authorizes proceeding with economic development bond financing for C & C Partnership Project in the amount of \$225,000	Adopted	11/24/80	12/04/80	S.R. 94	785
583	Tintera	11/24/80		Econ. Dev. authorizes proceeding with economic development bond financing for Maul Technology Corporation Project in the amount of \$8,500,000	Adopted	12/15/80	12/24/80	S.R. 99	844
584	Tintera	11/24/80		Econ. Dev. authorizes the issuance of economic development bonds for Whittaker Corporation Project in the amount of \$3,500,000	Adopted	12/15/80	12/18/80	S.O. 32	846

# CITY—COUNTY PROPOSALS, 1980

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd.	Page
585	Tintera	11/24/80	authorizes the issuance of economic development bonds for Maretta Facilities, Inc. Project in the amount of \$1,000,000	Econ. Dev.	Adopted	12/15/80	12/16/80	S.O. 31	848
586	Tintera	11/24/80	authorizes the issuance of economic development bonds for D & E Properties Project in the amount of \$350,000	Econ. Dev.	Adopted	12/15/80	12/24/80	S.O. 33	850
587	Tintera	11/24/80	authorizes the issuance of economic development bonds for Calderon Bros. Vending Machines, Inc. Project in the amount of \$250,000	Econ. Dev.	Adopted	12/15/80	12/24/80	S.O. 34	852
588	Tintera	11/24/80	authorizes the issuance of economic development bonds for Wulsin Associates Project in the amount of \$2,100,000	Econ. Dev.	Adopted	12/15/80	12/22/80	S.O. 35	854
589	Tintera	11/24/80	authorizes the issuance of economic development bonds for Majestic Partnership Project in amount of \$2,000,000	Econ. Dev.	Adopted	12/15/80	12/19/80	S.O. 36	856
590	Tintera	11/24/80	authorizes the issuance of economic development bonds for Asphalt Material and Construction, Inc., Project in the amount of \$1,000,000	Econ. Dev.	No Action in 1980				
591	Tintera	11/24/80	authorizes the amendment of the form of the Loan Agreement used in previously authorized Westside Christian Retirement Village, Inc. Project bond issue	Econ. Dev.	Adopted	12/15/80	12/24/80	S.O. 37	858
592	Howard	11/24/80	amends Code Sec. 20-93, dealing with Curfew Violations	P.S. & C.J.	No Action in 1980				



No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd.	Page
593	West	11/24/80	transfers \$30,000 in the Consolidated County General Fund for purposes of the Dog Pound Division, Department of Public Safety, providing funds for increased maintenance and operational costs of the division's vehicles	P.S. & C.J.	Adopted	11/24/80	12/04/80	F.O. 126	756
594	West	11/24/80	authorizes changes in the personnel compensation schedule of the Marion County Superior Court, Juvenile Division	P.S. & C.J.	Adopted	12/15/80	Not Req.	F.O. 143	860
595	West	11/24/80	transfers \$300 in the County General Fund for purposes of the County Superior Court, Criminal Division, Room 2, funding the purchase of office equipment and furniture for the court	P.S. & C.J.	Adopted	12/15/80	Not Req.	F.O. 144	861
596	West	11/24/80	transfers \$21,600 in the County General Fund for the Marion County Sheriff's Department for the purchase of twelve ten-frequency capability motorcycle radios	P.S. & C.J.	Adopted	12/15/80	Not Req.	F.O. 145	862
597	McGrath	11/24/80	provides for intersection control changes for the new subdivisions of Bunker Hill, Heatherwood, Hiller Heights, Muirfield, Spring Valley and Waterfront	Trans.	Adopted	12/15/80	12/24/80	G.O. 94	863
598	McGrath	11/24/80	provides for intersection control changes and directional controls for certain streets in College Park Estates	Trans.	Adopted	12/15/80	12/24/80	G.O. 95	865
599	McGrath	11/24/80	restricts load limits on West 25th Street from Harding to Burton	Trans.	Adopted	12/15/80	12/24/80	G.O. 96	865

## CITY—COUNTY PROPOSALS, 1980

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd.	Page
600	Miller	11/24/80	amends Code Sec. 29-295, dealing with charges for parking in parking metered zones	Trans.	Adopted	12/15/80	12/23/80	G.O. 97	866
601	Durnil	11/24/80	rezoning proposal for Washington Township, Councilmanic District 2, 8102 River Road	Whole	Adopted	11/24/80	Not Req.	R.O. 152	787
602	Durnil	11/24/80	rezoning proposal for Franklin Township, Councilmanic District 13, 3802 South Post Road	Whole	Adopted	11/24/80	Not Req.	R.O. 153	787
603	Durnil	11/24/80	rezoning proposal for Warren Township, Councilmanic District 12, 6905 East 38th Street	Whole	Adopted	11/24/80	Not Req.	R.O. 154	787
604	Durnil	11/24/80	rezoning proposal for Warren Township, Councilmanic District 12, 2501 North Arlington Avenue	Whole	Adopted	11/24/80	Not Req.	R.O. 155	787
605	Durnil	11/24/80	rezoning proposal for Center Township, Councilmanic District 20, 2411-13-15 South Dakota Street, 510 Glendale Avenue, 2348-50-54; 2404-10-14-16-18 West Street, 2346-62; 2359-57-55-53 California; 2337-39-41, 2407-15-21-25 California Street	Whole	Adopted	11/24/80	Not Req.	R.O. 156	787
606	Durnil	11/24/80	rezoning proposal for Center Township, Councilmanic District 21, 716 South Illinois Street and 114 West McCarty Street	Whole	Adopted	11/24/80	Not Req.	R.O. 157	787
607	Durnil	11/17/80	directs the Board of Public Works to reconsider its action under the Code, Section 8½-26, regarding a CATV franchise	Whole	Adopted	11/17/80	11/22/80	S.R. 89	740



No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	ReNum'd.	Page
608	Durnil	11/24/80	rezoning ordinance docket number 80-AO-2 amending the Dwelling District Zoning Ordinance	Whole	Defeated	12/15/80			859
609	Durnil	11/24/80	rezoning proposal for Washington Township, Councilmanic District 7, 2525-2601 East 56th Street	Whole	Adopted	11/24/80	Not Req.	R.O. 158	788
610	Durnil	11/24/80	rezoning proposal for Wayne Township, Councilmanic District 20, 3180 West Morris Street	Whole	Adopted	11/24/80	Not Req.	R.O. 159	788
611	Durnil	11/24/80	rezoning proposal for Lawrence Township, Councilmanic District 3, 7401 Oaklandon Road	Whole	Adopted	11/24/80	Not Req.	R.O. 160	788
612	Durnil	11/24/80	rezoning proposal for Pike Township, Councilmanic District 1, 4250 Moller Road	Whole	Adopted	11/24/80	Not req.	R.O. 161	788
613	Clark	11/24/80	commends the Franklin Central High School Football Team	Whole	Adopted	11/24/80	12/04/80	S.R. 90	747
614	West	11/17/80	appropriates an additional \$25,000 in the County General Fund for the Marion County Superior Court, Criminal Division, Room 2, funding the payment of a large number of outstanding bills for personal services and pauper appeals fees	P.S. & C.J.	Adopted	12/15/80	Not Req.	F.O. 141	832
615	West	11/24/80	transfers \$2,680 in the County General Fund for purposes of the Marion County Superior Court, Probate Division, for the replacement of a copy machine	P.S. & C.J.	Adopted	12/15/80	Not Req.	F.O. 146	867

## CITY--COUNTY PROPOSALS, 1980

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd.	Page
616	Boyd Parker	11/24/80	supports a request for a Grand Jury investigation into fatal police action shootings	Whole	Adopted	11/24/80	11/26/80	S.R. 91	749
617	Vollmer	11/24/80	commending the Indianapolis Humane Society for its outstanding service and calls for support of fund raising efforts in its behalf	Whole	Adopted	11/24/80	12/04/80	S.R. 92	748
618	Miller	11/24/80	approves a schedule of regular council meeting dates for the year 1981	Whole	Adopted	12/15/80	Not Req.	C.R. 38	834
619	Durnil	11/24/80	reaffirms the appointment of George Bixler to the Metropolitan Development Commission	Whole	Adopted	11/24/80	Not Req.	C.R. 37	746
620	West	12/15/80	appropriates \$9,000 in the County General Fund for the Marion County Superior Court, Criminal Division, Room 3, providing funds for Jury Per Diem, Pauper Attorney Fees, Witness Fees and Jury Meals	P.S. & C.J.	Adopted	12/15/80	Not Req.	F.O. 142	830
621	Miller	12/15/80	transfers \$5,000 in the City General Fund for purposes of the Mayor's Office, funding the December 31, 1980, payroll	Admin.	Adopted	12/15/80	12/24/80	F.O. 132	803
622	Miller	12/15/80	transfers \$27,500 in the City General Fund for the Finance Division, Department of Administration, funding the payment of the December 31, 1980, payroll	Admin.	Adopted	12/15/80	12/24/80	F.O. 133	804
623	Tintera	12/15/80	authorizes proceeding with economic development bond financing for Indianapolis Life Insurance Company Project in the amount of \$8,000,000	Econ. Dev.	No Action in 1980				



624	West	12/15/80	appropriates an additional \$816,367 in the Crime Control Fund for various county agencies, funding crime fighting from LEAA grants and state and local matching funds					P.S. & C.J.	No Action in 1980		
625	Tintera	12/15/80	Econ. Dev.			Adopted	12/15/80	12/24/80	S.R. 96	805	
			amends the previously adopted inducement resolution for Henry J. Price and Lorraine M. Price Project (Budnick Building) in the amount of \$440,000								
626	Tintera	12/15/80	Econ. Dev.			Adopted	12/15/80	12/24/80	S.R. 97	807	
			amends a previously adopted inducement resolution for Edgcomb Metals Company Project in an amount up to \$10,000,000								
627	Tintera	12/15/80	Econ. Dev.			No Action in 1980					
			consent resolution for A-Storage Inn, Ltd. Project, to be partially located in the City of Indianapolis, to be financed by the City of Beech Grove								
628	Tintera	12/15/80	Econ. Dev.			Adopted	12/15/80	12/24/80	S.R. 98	809	
			authorizes proceeding with economic development bond financing for South Meridian Associates Project in the amount of \$3,000,000								
629	Durnil	12/15/80	Metro. Dev.			Adopted	12/15/80	12/24/80	F.O. 134	812	
			transfers \$8,000 in the Consolidated County General Fund for the Code Enforcement Division, DMD, providing funding for the December 31, 1980, payroll								
630	Coughenour	12/15/80	Pub. Works			Adopted	12/15/80	12/24/80	F.O. 135	813	
			transfers \$102,000 in the Sanitation General Fund for purposes of the Liquid Waste Division, Department of Public Works, providing funds for payment of the December 31, 1980, payroll								

CITY-COUNTY PROPOSALS, 1980

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renun'd.	Page
631	West	12/15/80	transfers \$2,000 in the County General Fund for the Marion County Superior Court, Juvenile Division, providing funds for the purchase and replacement of rest-room fixtures and torsion bars for the beds	P.S. & C.J.	Adopted	12/15/80	Not Req.	F.O. 136	814
632	West	12/15/80	transfers \$14,000 in the Consolidated County Fund for the Dog Pound Division, Department of Public Safety, funding the December 31, 1980, payroll	P.S. & C.J.	Adopted	12/15/80	12/24/80	F.O. 137	815
633	West	12/15/80	transfers \$4,000 in the Consolidated County Fund for Civil Defense Division, Department of Public Safety, funding the December 31, 1980, payroll	P.S. & C.J.	Adopted	12/15/80	12/24/80	F.O. 138	816
634	West	12/15/80	appropriates an additional \$146,737 in the County General Fund for the Marion County Municipal Court, funding the First Offender Program	P.S. & C.J.	No Action in 1980				
635	West	12/15/80	authorizes changes in the personnel compensation schedule of the Marion County Superior Court, Criminal Division, Room IV	P.S. & C.J.	No Action in 1980				
636	McGrath	12/15/80	provides for intersection control changes in the Greenbriar Subdivision and Twin Oaks Subdivision (Amends Code Sec. 29-92)	Trans.	Adopted	12/15/80	12/24/80	G.O. 86	817
637	McGrath	12/15/80	provides for intersection control changes at various intersections (amends Code Sec. 29-92)	Trans.	Adopted	12/15/80	12/24/80	G.O. 87	818



NO.	SPONSOR	INTRO D.	DISTRICT	COUNCILMAN	SECTION	DATE	EFFECTIVE	APPROVED	NO.
638	McGrath	12/15/80	provides for intersection control changes at Lafayette Road and 46th Street (Amends Code Section 29-92)	Trans.	Adopted	12/15/80	12/24/80	G.O. 88	818
639	McGrath	12/15/80	provides changes in the load limit restrictions on a portion of Payne Road (amends Code Sec. 29-224)	Trans.	Adopted	12/15/80	12/24/80	G.O. 89	819
640	McGrath	12/15/80	restricts parking on a portion of Angolo Court, Valparaiso Court, Washington Boulevard, and Wendell Avenue (Amends Code Sections 29-267 and 29-271)	Trans.	Adopted	12/15/80	12/24/80	G.O. 98	820
641	McGrath	12/15/80	provides for intersection control changes in the subdivisions of Geist Harbours, Pheasant Run, and Eastbrooke Meadows (amends Code Sec. 29-92)	Trans.	No Action in 1980				
642	McGrath	12/15/80	provides for intersection control changes at fourteen locations (amends Code Sec. 29-92)	Trans.	No Action in 1980				
643	McGrath	12/15/80	designates Northern Avenue as one-way Eastbound from Boulevard Place to Cornelius Avenue	Trans.	No Action in 1980				
644	Durnil	12/15/80	rezoning proposal for Warren Township, Councilmanic District 13, 802 South Franklin Road	Whole	Adopted	12/15/80	Not Req.	R.O. 162	868
645	Durnil	12/15/80	rezoning proposal for Wayne Township, Councilmanic District 18, 104 North Roena Street	Whole	Adopted	12/15/80	Not Req.	R.O. 163	868

CITY-COUNTY PROPOSALS, 1980

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd.	Page
646	Durnil	12/15/80	rezoning proposal for Decatur Township, Councilmanic District 19, 3641 South Lynhurst Drive	Whole	Adopted	12/15/80	Not Req.	R.O. 164	868
647	Durnil	12/15/80	rezoning proposal for Decatur Township, Councilmanic District 19, 3643 South Lynhurst Drive	Whole	Adopted	12/15/80	Not Req.	R.O. 165	868
648	West	12/15/80	approves a project whereby the Indianapolis-Marion County Building Authority would acquire by lease the present Marion County Jail, improve and expand it, and leaseback the Jail as improved and enlarged to Marion County	P.S. & C.J.	Adopted	12/15/80	12/24/80	G.R. 11	821
649	SerVaas	12/15/80	confirms various board and commission appointments for 1981	Whole	No Action in 1980				
650	Schneider	12/15/80	authorizes additional personnel for the Pike Township Trustee	Co. & Twps.	No Action in 1980				
651	West	12/15/80	transfers and appropriates \$562,563 in the County General Fund for purposes of pooling certain judicial expenses	P.S. & C.J.	No Action in 1980				
652	West	12/15/80	adds a new Section 2-410 to the Code, providing for procedures for paying certain court expenses	P.S. & C.J.	No Action in 1980				
653	West	12/15/80	transfers and appropriates \$4,300 in the County General Fund for the Marion County Superior Court, Criminal Division, Room 1, funding witness fees	P.S. & C.J.	Adopted	12/15/80	Not Req.	F.O. 139	822



No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Renum'd.	Page
654	Durnil	12/15/80	approves the appointment of various Deputy Mayors and Department Directors for 1981	Whole	No Action in 1980				
655	West	12/15/80	requires the purchase for city and county offices, agencies and departments of more economical and fuel-efficient vehicles	Whole	No Action in 1980				
656	Schneider	12/15/80	recommends the appointment of Ed Buckley and Gary Drook to the Data Processing Management Board	Co. & Twps.	No Action in 1980				
657	SerVaas	12/15/80	expresses sorrow over the shooting death of Sergeant Ohrberg	Whole	Adopted	12/15/80	12/24/80	S.R. 95	794

1980 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	Schneider	01/07/80	authorizes salary increases and additional employees for Decatur Township	Co. & Twp.	Adopted	01/21/80	01/22/80	P. 15 AA	26
2			This number was not assigned to a General Ordinance						
3	Schneider	01/07/80	amends personnel schedule for Perry Township	Co. & Twp.	Adopted	01/21/80	Not Req.	P. 19	29
4	Brinkman	01/07/80	amends salary schedule for Pike Townships Trustee	Co. & Twps.	Adopted	01/21/80	01/22/80	P. 41	30
5	West	01/07/80	amends the Code dealing with obscene conduct	P.S. & C.J.	Adopted	01/21/70	01/22/80	P. 21	31
6	Rhodes	01/07/80	provides for a 4-way stop at Evanston and East 61st Streets	Trans.	Adopted	01/21/80	01/22/80	P. 24	38
7	McGrath	01/21/80	establishes intersection controls at certain intersections	Trans.	Adopted	02/19/80	02/27/80	P. 58 AA	72
8	Gilmer	01/21/80	prohibits use of off-road vehicles on public owned property	Parks & Rec.	Adopted	02/19/80	02/27/80	P. 50	73
9	Schneider	01/07/80	authorizes salary increases and additional employees for Center Township's Trustee	Co. & Twp.	Adopted	02/19/80	Not Req.	P. 14	77
10	SerVaas	02/19/80	changes the boundaries of the First and Ninth Wards	Whole	Adopted	02/19/80	02/27/80	P. 87	78
11	McGrath	02/19/80	establishes a 4-way stop at Eastern Avenue and North Street	Trans.	Adopted	03/03/80	03/06/80	P. 91	103
12	McGrath	02/19/80	prohibits parking on a portion of Minerva Street	Trans.	Adopted	03/03/80	03/06/80	P. 92	104
13	McGrath	02/19/80	...	Trans.	Adopted	03/24/80	03/27/80	P. 89	138



14	McGrath	03/03/80	changes intersection controls at various intersections	Trans.	Adopted	03/24/80	03/27/80	P. 117	140
15	Nickell	03/03/80	prohibits stopping, standing, or parking on portions of Ritter Avenue	Trans.	Adopted	03/24/80	03/27/80	P. 130	141
16	Schneider	02/19/80	approves increase in salary of Decatur Township Trustee to correct error in ordinance adopted last July	Co. & Twp.	Adopted	03/24/80	Not Req.	P. 74 AA	144
17	Schneider	03/03/80	authorizes additional employees for Warren Township Trustee	Co. & Twps.	Adopted	03/24/80	Not Req.	P. 111	149
18	Clark	02/19/80	increases the minimum salary for filing financial disclosure statements with the Ethics Board	Rules & Pol.	Adopted	03/24/80	03/27/80	P. 88	150
19	Schneider	02/19/80	authorizes salary increases for certain employees of the Washington Township Assessor's Office	Co. & Twp.	Adopted	03/24/80	Not Req.	P. 77	147
20	Page	01/07/80	changes a portion of College Avenue from a one-way to a two-way street	Trans.	Adopted	04/07/80	Vetoed 04/18/80	P. 25	189
21	McGrath	03/24/80	provides for passenger and material loading zones and parking meter zones on portions of Market Street	Trans.	Adopted	04/07/80	04/17/80	P. 164	182
22	McGrath	03/24/80	provides for parking meter zones on portions of Market and Alabama Streets for patrons of the City Market	Trans.	Adopted	04/07/80	04/17/80	P. 165	180
23	Durnil	04/21/80	rezoning proposal docket number 80-AO-1, amending the Commercial Zoning Ordinance of Marion County	Whole	Adopted	04/21/80	Not Req.	P. 212	238
24	Page	03/24/80	removes parking meters in 600 Block,	Trans.	Adopted	04/21/80	04/25/80	P. 173	201

# 1980 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
25	Coughenour	03/24/80	amends Code Chapter 4, concerning qualifications and appointment of Administrator of the Air Pollution Control Board and members of the Air Pollution Control Board	Pub. Works	Adopted	04/21/80	04/25/80	P. 174 AA	202
26	McGrath	03/03/80	designates portions of Park Avenue for one-way traffic	Trans.	Adopted	05/19/80	05/22/80	P. 118	236
27	Clark	04/21/80	establishes rules and procedures for presenting balanced budgets for 1981 annual budgets	Rules & Pol.	Adopted	05/19/80	05/22/80	P. 211	238
28	McGrath	05/07/80	prohibits parking on certain portions of Kentucky Avenue	Trans.	Adopted	05/19/80	05/22/80	P. 228	252
29	Campbell	05/07/80	removes parking meters on Massachusetts Avenue from East Street to College Avenue and changes the limit of parking meter zones on Massachusetts Avenue from Alabama Street to East Street	Trans.	Adopted	05/19/80	05/22/80	P. 233	253
30	McGrath	04/21/80	establishes intersection controls at several intersections in Pike Township	Trans.	Adopted	06/02/80	06/09/80	P. 206	275
31	Durnil	05/19/80	adds a new subsection to the Code Chapter 8½-51 to permit the occupancy of the streets and public ways of the City by operators of cable television systems	Cable	Adopted	06/02/80	06/09/80	P. 256	288
32	McGrath	06/02/80	provides for loading and material loading zones for portions of Brookside Avenue	Trans.	Adopted	06/16/80	06/24/80	P. 264	317
33	McGrath	06/02/80	changes intersection controls at certain intersections	Trans.	Adopted	06/16/80	06/24/80	P. 265	317



No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposed	Page
34	Schneider	06/02/80	amends the personnel schedule of the Lawrence Township Trustee	Co. & Twps.	Adopted	06/16/80	Not Req.	P. 277	320
35	Parker	06/16/80	prohibits food and drink consumption on public transportation	Mun. Corps.	Adopted	07/07/80	07/10/80	P. 299	358
36	Schneider	07/07/80	fixes salaries to be paid all elected and appointed officers and employees of the various townships	Co. & Twps.	Adopted	07/28/80	08/06/80	P. 317 AA	368
37	McGrath	03/24/80	amends the Code by adding a Chapter 28.5 and adopting the standards, regulations, and guidelines in the Right-of-way Activity Manual established by the Department of Transportation to provide penalties with respect to violations of this chapter	Trans.	Adopted	07/28/80	08/06/80	P. 175 AA	385
38	Rhodes	03/24/80	amends the Code by amending Chapter 31 to establish certain revision procedures with respect to the utility's easement rights code	Trans.	Adopted	07/28/80	08/06/80	P. 176 AA	387
39	Schneider	06/16/80	authorizes increased salaries for employees of the Center Township Trustee	Co. & Twps.	Adopted	07/28/80	08/06/80	P. 282	391
40	Schneider	07/28/80	authorizes CETA personnel for the Center Township Trustee	Co. & Twps.	Adopted	07/28/80	Not Req.	P. 352	395
41	Brinkman	07/07/80	amends Section 27-638 of the Code, providing for increases for taxicab fares	Admin.	Adopted	07/28/80	08/06/80	P. 350	409
42	Coughenour	02/19/80	provides for parking meters in the City Market lot	Pub. Works	Adopted	07/28/80	08/06/80	P. 97	412
43	McGrath	07/28/80	prohibits parking on a portion of Blake Street	Trans.	Adopted	09/08/80	09/15/80	P. 365	558

# 1980 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
44	McGrath	07/28/80	changes parking meter time limits in the area around University Park	Trans.	Adopted	09/08/80	09/15/80	P. 366	559
45	McGrath	07/28/80	removes parking meters on and around 34th Street	Trans.	Adopted	09/08/80	09/15/80	P. 367	560
46	Nickell	07/28/80	establishes intersection controls at the intersection of 46th Street and Mitthoeffer Road	Trans.	Adopted	09/08/80	09/15/80	P. 368	560
47	McGrath	07/28/80	adds parking meters on the east and west sides of the City-County Building mall	Trans.	Adopted	09/08/80	09/15/80	P. 369 AA	562
48	McGrath	08/18/80	lifts parking restrictions on portions of Pawnee Drive and Sheffield Drive	Trans.	Adopted	09/08/80	09/15/80	P. 399	565
49	McGrath	08/18/80	provides for intersection controls at McFarland and Stop 11 Roads, and Furnas and Old Mill Roads	Trans.	Adopted	09/08/80	09/15/80	P. 400	565
50	McGrath	08/18/80	provides for intersection controls in three new sub-divisions	Trans.	Adopted	09/08/80	09/15/80	P. 401	566
51	McGrath	08/18/80	provides for new traffic signals at three intersections	Trans.	Adopted	09/08/80	09/15/80	P. 402	567
52	McGrath	08/18/80	removes on-street parking on Pennsylvania Street in the vicinity of 30th Street	Trans.	Adopted	09/08/80	09/15/80	P. 404	568
53	McGrath	08/18/80	provides for new traffic signals at High School Road and 30th Street	Trans.	Adopted	09/22/80	09/25/80	P. 403	612
54	McGrath	08/18/80	provides for intersection control changes at thirteen locations	Trans.	Adopted	09/08/80	09/15/80	P. 405	568



No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
56	McGrath	09/08/80	provides for intersection control changes at various intersections	Trans.	Adopted	09/22/80	09/25/80	P. 445	613
57	McGrath	09/08/80	provides for intersection control changes at the intersection of North Graham Avenue and East 30th Street	Trans.	Adopted	09/22/80	09/25/80	P. 446	614
58	McGrath	09/08/80	provides for intersection control changes at the intersection of Graham Road and East 71st Street	Trans.	Adopted	09/22/80	09/25/80	P. 447	614
59	McGrath	09/22/80	changes a portion of North LaSalle Street to a one-way street	Trans.	Adopted	10/06/80	10/14/80	P. 481 AA	635
60	McGrath	09/22/80	increases the penalties payable for traffic violations	P.S. & C.J.	Adopted	10/06/80	10/14/80	P. 478 AA	640
61	McGrath	09/22/80	deletes on-street parking restrictions on a portion of Frontage Road	Trans.	Adopted	10/06/80	10/14/80	P. 479	641
62	McGrath	09/22/80	provides for intersection control changes at six locations	Trans.	Adopted	10/06/80	10/14/80	P. 480	642
63	McGrath	09/22/80	changes intersection controls at the intersection of South Butler Avenue and University Avenue	Trans.	Adopted	10/06/80	10/14/80	P. 482	643
64	McGrath	10/06/80	provides for intersection controls at several intersections	Trans.	Adopted	10/20/80	10/23/80	P. 505	674
65	Cottingham	10/06/80	provides for a traffic signal at the intersection of West 10th Street and Beechway Drive	Trans.	Adopted	10/20/80	10/23/80	P. 506	675
66	McGrath	10/06/80	removes on-street parking on a portion of York Street	Trans.	Adopted	10/20/80	10/23/80	P. 507	675

# 1980 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
67	McGrath	10/06/80	deletes gross weights on numerous bridges and roads	Trans.	Adopted	10/20/80	10/23/80	P. 508	675
68	Schneider	07/28/80	authorizes increased salaries in the office of the Pike Township Trustee	Co. & Twps.	Adopted	11/05/80	11/14/80	P. 354	707
69	McGrath	10/20/80	provides for intersection control changes at the intersection of Westfield Road and East 91st Street	Trans.	Adopted	11/05/80	11/14/80	P. 537	726
70	McGrath	10/20/80	provides for intersection control changes at College Park West	Trans.	Adopted	11/05/80	11/14/80	P. 538	727
71	McGrath	10/20/80	prohibits parking on a portion of Boulevard Place	Trans.	Adopted	11/05/80	11/14/80	P. 539	728
72	McGrath	10/20/80	changes a segment of Scioto Street to one-way traffic northbound	Trans.	Adopted	11/05/80	11/14/80	P. 540	728
73	McGrath	10/20/80	provides for intersection control changes at the intersection in the vicinity of Albany Street	Trans.	Adopted	11/05/80	11/14/80	P. 541	728
74	McGrath	10/20/80	provides for intersection control changes and prohibits parking on Raymond Street	Trans.	Adopted	11/05/80	11/14/80	P. 542	729
75	McGrath	10/20/80	provides for the installation of traffic signals at five locations	Trans.	Adopted	11/05/80	11/14/80	P. 543	730
76	McGrath	11/05/80	provides for intersection control changes at the intersection of English Avenue and South Keystone Avenue	Trans.	Adopted	11/24/80	12/04/80	P. 565	755



77	McGrath	11/05/80	provides for intersection control changes in the vicinity of Keystone at the Crossing	Trans.	Adopted	11/24/80	12/04/80	P. 563	770
78	McGrath	11/05/80	prohibits parking on a portion of Auburn Street	Trans.	Adopted	11/24/80	12/04/80	P. 566	771
79	McGrath	11/05/80	provides for intersection control changes in the subdivisions of Shenandoah Valley Estates and Walnut Farms	Trans.	Adopted	11/24/80	12/04/80	P. 567	771
80	McGrath	11/05/80	provides for intersection control changes in the subdivisions of Woodpointe, Normandy Farms, Lincolnwood, and Eagle Creek Parkway	Trans.	Adopted	11/24/80	12/04/80	P. 568	772
81	McGrath	11/05/80	provides for intersection control changes in the new subdivisions of Castlewood, Castle Cove, Castle Knoll Farms, Eagle Nest, and Hunters Glen	Trans.	Adopted	11/24/80	12/04/80	P. 569	773
82	McGrath	11/05/80	provides for a traffic signal at the intersection of 75th Street and Shadeland Avenue	Trans.	Adopted	11/24/80	12/04/80	P. 570	774
83	McGrath	11/05/80	provides for intersection control changes at the new subdivisions of Arlington Acres North, Southern Oaks, and Southernview	Trans.	Adopted	11/24/80	12/04/80	P. 571	775
84	McGrath	11/05/80	provides for intersection control changes in the subdivisions of Castilia, Castleton Estates, Galstonbury Court, Brandwynne, Farmington, and Parliament Park	Trans.	Adopted	11/24/80	12/04/80	P. 572	776
85	McGrath	11/05/80	provides for a passenger and material loading zone for Indianapolis Power and Light Company on Monument Circle	Trans.	Adopted	11/24/80	12/04/80	P. 564	778

1980 GENERAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
86	McGrath	12/15/80	provides for intersection control changes in the Greenbriar Subdivision and Twin Oaks Subdivision (Amends Code Section 29-92)	Trans.	Adopted	12/15/80	12/24/80	P. 636	817
87	McGrath	12/15/80	provides for intersection control changes at various intersections (Amends Code Section 29-92)	Trans.	Adopted	12/15/80	12/24/80	P. 637	818
88	McGrath	12/15/80	provides for intersection control changes at Lafayette Road and 46th Street (Amends Code Section 29-92)	Trans.	Adopted	12/15/80	12/24/80	P. 638	818
89	McGrath	12/15/80	provides changes in the load limit restrictions on a portion of Payne Road (Amends Code Section 29-224)	Trans.	Adopted	12/15/80	12/24/80	P. 639	819
90	Coughenour	11/17/80	provides for the establishment of rates and charges for the use of the sewerage system	Pub. Works	Adopted	12/15/80	12/23/80	P. 579	824
91	Miller	01/07/80	amends licensing procedures	Admin.	Adopted	12/15/80	12/23/80	P. 12 AA	836
92	Coughenour Parker	09/08/80	clarifies procedures for adoption of impounded animals	P.S. & C.J.	Adopted	12/15/80	12/23/80	P. 455 AA	837
93	Miller	09/22/80	establishes, governs and regulates a Charity Solicitations Commission	Admin.	Adopted	12/15/80	12/24/80	P. 469 AA	838
94	McGrath	11/24/80	provides for intersection control changes for the new subdivisions of Bunker Hill, Heatherwood, Hiller Heights, Muirfield, Spring Valley and Waterfront	Trans.	Adopted	12/15/80	12/24/80	P. 597	863



95	McGrath	11/24/80	Trans. provides for intersection control changes and directional controls for certain streets in College Park Estates	Adopted	12/15/80	12/24/80	P. 598	865
96	McGrath	11/24/80	Trans. restricts load limits on West 25th Street from Harding to Burton	Adopted	12/15/80	12/24/80	P. 599	865
97	Miller	11/24/80	Trans. amends Code Section 29-295, dealing with charges for parking in parking metered zones	Adopted	12/15/80	12/23/80	P. 600	866
98	McGrath	12/15/80	Trans. restricts parking on a portion of Angolo Court, Valparaiso Court, Washington Boulevard, and Wendell Avenue (Amends Code Sections 29-267 and 29-271)	Adopted	12/15/80	12/24/80	P. 640 AA	820

# 1980 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	Dowden	01/07/80	authorizes additional personnel for the Guardian Home	Comm. Aff.	Adopted	01/21/80	Not Req.	P. 16	34
2	Schneider	01/07/80	approves salary increases for Deputies and Clerks in the Decatur and Franklin Township Trustee's offices	Co. & Twp.	Adopted	01/21/80	Not Req.	P. 17	28
3	Dowden	01/07/80	amends personnel authorized for the Cooperative Extension Service	Comm. Aff.	Adopted	01/21/80	Not Req.	P. 18	35
4	Miller	01/21/80	appropriates \$12,967,250 for Employment and Training Division financed by CETA grants	Admin.	Adopted	02/19/80	Not Req.	P. 42	61
5	Dowden	01/21/80	appropriates an additional \$525 for the County Welfare Department	Com. Aff.	Adopted	02/19/80	Not Req.	P. 43	62
6	West	01/21/80	appropriates an additional \$33,301 for the County Sheriff and Auditor for the Community Corrections Center financed by Title XX	P.S. & C.J.	Adopted	02/19/80	Not Req.	P. 54	63
7	West	01/21/80	appropriates an additional \$19,763 for the budget of the County Prosecutor financed by LEAA grant	P.S. & C.J.	Adopted	02/19/80	Not Req.	P. 55	65
8	West	01/21/80	appropriates \$20,190 for the Criminal Justice Coordinating Council financed by LEAA grant	P.S. & C.J.	Adopted	02/19/80	Not Req.	P. 56	66
9	Dowden	01/21/80	transfers \$12,532 in the budget of the Cooperative Extension Services	Com. Aff.	Adopted	02/19/80	Not Req.	P. 44	68



No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposed	Page
10	West	01/21/80	transfers \$67,552 in the County Prosecutor's budget and amends personnel salaries and classifications for County Prosecutor's office for purposes of Title IV-D activities	P.S. & C.J.	Adopted	02/19/80	Not Req.	P. 51	69
11	Schneider	01/21/80	approves additional employees for the Board of Review	Co. & Twps.	Adopted	02/19/80	Not Req.	P. 45	74
12	Schneider	01/21/80	approves increased salaries for employees of the County Surveyor	Co. & Twps.	Adopted	02/19/80	Not Req.	P. 46	75
13	Schneider	01/21/80	approves increased salaries for certain employees of the County Recorder	Co. & Twps.	Adopted	02/19/80	Not Req.	P. 47	76
14	Durnil	01/21/80	appropriates \$5,505,712 in the Redevelopment General Fund for Economic and Housing Development Division, Department of Metropolitan Development	Metro. Dev.	Adopted	03/03/80	03/06/80	P. 48	92
15	Durnil	01/21/80	appropriates \$1,494,000 for Community Development Division, Department of Metropolitan Development	Metro. Dev.	Adopted	03/03/80	03/06/80	P. 49	94
16	Miller	02/19/80	transfers \$43,335 budgeted for Energy Management from Department of Public Works to Department of Administration	Admin.	Adopted	03/03/80	03/06/80	P. 72 AA	95
17	West	02/19/80	appropriates an additional \$125,567 for Superior Court, Juvenile Division, primarily for CETA positions	P.S. & C.J.	Adopted	03/03/80	Not Req.	P. 93 AA	96
18	West	02/19/80	adopts various budgets financed by LEAA grants	P.S. & C.J.	Adopted	03/03/80	Not Req.	P. 94 AA	98

# 1980 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
19	Durnil	02/19/80	appropriates an additional \$200,000 for purposes of the Marion County Home	Co. & Twps.	Adopted	03/03/80	Not Req.	P. 109 AA	51
20	Rhodes West	02/19/80	transfers \$15,411 in the Sheriff's budget to provide for leasing automobiles	P.S. & C.J.	Adopted	03/03/80	Not Req.	P. 95	102
21	Dowden	02/19/80	transfers \$350 within the budget of Cooperative Extension Service	Com. Aff.	Adopted	03/03/80	Not Req.	P. 73	118
22	West	03/03/80	appropriates an additional \$1,776 for the County Sheriff	P.S. & C.J.	Adopted	03/24/80	Not Req.	P. 114 AA	134
23	West	03/03/80	appropriates an additional \$14,500 for the Prosecutor's Office	P.S. & C.J.	Adopted	03/24/80	Not Req.	P. 115	135
24	Schneider West	03/03/80	appropriates an additional \$34,048 for the Prosecutor and Clerk to provide re-organization of Title IV-D responsibilities between the two offices	Co. & Twps.	Adopted	03/24/80	Not Req.	P. 141 AA	137
25	Schneider	02/19/80	authorizes additional salaries for employees of the Center Township Assessor	Co. & Twps.	Adopted	03/24/80	Not Req.	P. 75	145
26	Schneider	02/19/80	authorizes personnel changes in Pike Township Assessor's Office	Co. & Twps.	Adopted	03/24/80	Not Req.	P. 76	146
27	Gilmer	03/24/80	appropriates an additional \$15,000 for improvements at Carson Park financed from bequest from Ralph DeWitt Carson	Parks & Rec.	Adopted	04/07/80	04/17/80	P. 156	174
28	Gilmer	03/24/80	appropriates an additional \$16,000 for repairs to Sarah Shank Clubhouse financed by fire insurance proceeds	Parks & Rec.	Adopted	04/07/80	04/17/80	P. 157	176



No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
29	McGrath	03/24/80	appropriates an additional \$217,312 from Cumulative Bridge Fund for West 25th Street bridge on canal and West 30th Street bridge over White River	Trans.	Adopted	04/07/80	04/17/80	P. 162	177
30	West	03/24/80	transfers \$16,957 in the County Crime Control Fund for purposes of the Marion County Prosecutor	P.S. & C.J.	Adopted	04/07/80	Not Req.	P. 182	183
31	Miller	03/24/80	appropriates an additional \$14,319 for Human Rights Commission financed from CETA grant funds	Admin.	Adopted	04/21/80	04/25/80	P. 145	195
32	Miller	03/24/80	appropriates an additional \$22,389 for Personnel Division financed by CETA grant funds	Admin.	Adopted	04/21/80	04/25/80	P. 146	197
33	West	04/07/80	appropriates \$17,929 in the Crime Control Fund for Marion County Sheriff's Department	P.S. & C.J.	Adopted	04/21/80	Not Req.	P. 188	161
34	Gilmer	04/07/80	appropriates an additional \$71,321 in the Park General fund for summer youth employment	Parks & Rec.	Adopted	04/21/80	04/25/80	P. 194	199
35	West	02/19/80	authorizes changes in the personnel compensation schedule of Criminal Court II	P.S. & C.J.	Adopted	04/21/80	Not Req.	P. 108	200
36	Coughenour	04/07/80	transfers \$101,115 in Flood Control Division budget	Pub. Works	Adopted	04/21/80	04/25/80	P. 193	206
37	McGrath	04/07/80	appropriates an additional \$56,134 in Transportation Fund for curb and side-walk repair financed by EDA grants	Trans.	Adopted	05/07/80	05/19/80	P. 195	216

1980 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
38	Schneider	04/21/80	appropriates \$5,000 for the County Auditor from the County Construction Fund providing funds for architectural fees for the Jail	Co. & Twp.	Adopted	05/07/80	Not Req.	P. 207	217
39	Schneider	03/03/80	authorizes salary increases for certain positions with the Central Data Processing Agency	Co. & Twps.	Adopted	05/07/80	Not Req.	P. 112	218
40	Schneider	03/24/80	transfers \$7,000 within the budget of the County Board of Review	Co. & Twp.	Adopted	05/07/80	Not Req.	P. 147	219
41	Schneider	04/21/80	authorizes salary increases for certain employees of the Lawrence Township Assessor	Co. & Twp.	Adopted	05/07/80	Not Req.	P. 204	221
42	West	04/21/80	transfers \$800 in the budget of the County Law Library to correct an error in expenditures classification	P.S. & C.J.	Adopted	05/07/80	Not Req.	P. 205	222
43	Schneider	04/21/80	transfers \$3,000 in the County General Fund for the Wayne Township Assessor	Co. & Twp.	Adopted	05/07/80	Not Req.	P. 208	223
44	Miller	05/07/80	appropriates \$61,500 in the City General Fund for purposes of the Mayor's Office	Admin.	Adopted	05/19/80	05/22/80	P. 232	235
45	Schneider	05/07/80	authorizes tax anticipation time warrants for the second half of the year	Co. & Twps.	Adopted	05/19/80	05/22/80	P. 229	256
46	Miller	05/19/80	authorizes tax anticipation borrowing for the Consolidated City funds for second half of 1980	Admin.	Adopted	06/02/80	06/03/80	P. 240	277
47	Miller	05/19/80	appropriates an additional \$200,000 for	Admin.	Adopted	06/02/80	06/09/80	P. 239	270



48	McGrath	05/19/80	Trans. appropriates an additional \$200,000 for the Department of Transportation for federally financed "ride sharing" program	Adopted	06/02/80	06/09/80	P. 246	271
49	Durnil	05/07/80	Metro. Dev. appropriates \$6,755,085 in the Redevelop- ment General Fund for purposes of the Metropolitan Development Department, Economic and Housing Division	Adopted	06/02/80	06/09/80	P. 230	272
50	Durnil	05/07/80	Metro. Dev. appropriates \$6,755,085 in the Community Services Program Fund for purposes of the Department of Metropolitan Development, Community Development Administration	Adopted	06/02/80	06/09/80	P. 231	273
51	West	05/19/80	P.S. & C.J. transfers \$135,675 in the County General Fund for purposes of the Marion County Sheriff	Adopted	06/02/80	Not Req.	P. 254	287
52	West	06/02/80	P.S. & C.J. authorizes changes in the personnel compen- sation schedule for the Prosecutor's office	Adopted	06/02/80	Not Req.	P. 276	289
53	Gilmer	06/02/80	Parks & Rec. appropriates an additional \$7,500 for con- tractual services for the Parks Department	Adopted	06/16/80	06/24/80	P. 272	305
54	Miller	06/02/80	Admin. appropriates an additional \$12,000 for the City-County Council	Adopted	06/16/80	06/24/80	P. 271	306
55	West	06/02/80	P.S. & C.J. appropriates an additional \$40,000 for the Prosecutor, Auditor and Sheriff, reimbursed by the Welfare Department	Adopted	06/16/80	06/24/80	P. 273	307
56	McGrath	06/02/80	Trans. appropriates an additional \$3,000,000 in the Arterial Road and Street Fund for the Department of Transportation to resurface streets	Adopted	06/16/80	06/24/80	P. 281	309

# 1980 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
57	West	05/19/80	appropriates an additional \$17,000 for exercise equipment for the county jail	P.S. & C.J.	Adopted	06/16/80	Not Req.	P. 245	310
58	Schneider	06/02/80	transfers \$4,000 within the budget of the Center Township Assessor	Co. & Twps.	Adopted	06/16/80	Not Req.	P. 257	311
59	West	06/02/80	authorizes changes in the personnel schedule for Municipal Court No. 7	P.S. & C.J.	Adopted	06/16/80	Not Req.	P. 261	313
60	West	06/02/80	transfers \$3,000 within the budget of the Juvenile Court	P.S. & C.J.	Adopted	06/16/80	Not Req.	P. 262	314
61	West	06/02/80	transfers \$2,700 within the budget of Marion County Superior Court VII	P.S. & C.J.	Adopted	06/16/80	Not Req.	P. 263	316
62	Coughenour	06/02/80	transfers \$137,507 between the Flood Control General Fund to the Liquid Waste General Fund for the Sanitation Division, Public Works Department	Pub. Works.	Adopted	06/16/80	06/24/80	P. 278	321
63	Schneider	06/16/80	transfers \$8,000 in the County General Fund for the Auditor for temporary salaries	Co. & Twps.	Adopted	06/16/80	Not Req.	P. 283	323
64	Dowden	06/16/80	transfers \$74,358 in the County General Fund from Municipal Courts to Cooperative Extension to pay moving expenses	Com. Aff.	Adopted	07/07/80	Not Req.	P. 284	335
65	Durnil	06/16/80	appropriates an additional \$795,804 for Economic and Housing Development, Department of Metropolitan Development	Metro. Dev.	Adopted	07/07/80	07/10/80	P. 297 AA	337
66	Durnil	06/16/80	appropriates an additional \$920,304 in	Metro. Dev.	Adopted	07/07/80	07/10/80	P. 295 AA	339



67	West	06/16/80	P.S. & C.J. authorizes increased salaries for certain employees of the Marion County Prosecutor	Adopted	07/07/80	07/10/80	P. 294	357
68	Miller	07/07/80	Admin. appropriates an additional \$195,705 in the City General Fund for purposes of the Department of Administration, Community Services Division, for the operation of Multi-service and Senior Citizens Centers	Adopted	07/28/80	08/06/80	P. 316	375
69	Schneider	07/07/80	Co. & Twps. approves changes in the personnel schedule of the County Coroner	Adopted	07/28/80	Not Req.	P. 318	392
70	Schneider	07/07/80	Co. & Twps. authorizes changes in the personnel schedule for the County Treasurer	Adopted	07/28/80	Not Req.	P. 320	393
71	Miller	05/19/80	Admin. appropriates an additional \$100,000 for the Finance Division, Department of Administration	Adopted	08/18/80	08/20/80	P. 238	425
72	Schneider	07/07/80	Co. & Twps. appropriates an additional \$191,619 in the County General Fund for purposes of the Central Data Processing Agency, reducing certain other appropriations for the County Auditor	Adopted	08/18/80	Not Req.	P. 332 AA	427
73	Clark	07/28/80	Various 1981 ANNUAL BUDGET	Adopted	09/08/80	09/10/80	P. 370 AA	439
74	Clark	08/18/80	Whole levys taxes and fixes the Rate of Taxation of Marion County for the calendar year 1981	Adopted	09/08/80	09/10/80	P. 425 AA	518
75	West	08/18/80	P.S. & C.J. appropriates an additional \$36,567 in the County General Fund for the Marion County Sheriff for purposes of continuing operation of the Community Corrections Center	Adopted	09/08/80	Not Req.	P. 395	551

1980 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
76	West	08/18/80	appropriates an additional \$30,000 in the County General Fund for purposes of the Marion County Superior Court, Juvenile Div.	P.S. & C.J.	Adopted	09/08/80	Not Req.	P. 396 AA	552
77	West	07/28/80	transfers \$145,000 in the County General Fund for purposes of the Sheriff	P.S. & C.J.	Adopted	09/08/80	Not Req.	P. 362	554
78	West	07/28/80	transfers \$125,000 in the County General Fund for purposes of the Sheriff	P.S. & C.J.	Adopted	09/08/80	Not Req.	P. 363	556
79	West	08/18/80	authorizes changes in the personnel schedule for the Superior Court, Civil Division I	P.S. & C.J.	Adopted	09/08/80	09/15/80	P. 397	563
80	West	08/18/80	transfers \$180 in the County General Fund for the Law Library	P.S. & C.J.	Adopted	09/08/80	Not Req.	P. 398	564
81	West	08/18/80	authorizes a change in the personnel schedule of Criminal Court III	P.S. & C.J.	Adopted	09/08/80	Not Req.	P. 419	570
82	Howard	07/28/80	appropriates an additional \$530,185 in the County Welfare Fund for purposes of the Welfare Department	Comm. Aff.	Adopted	09/22/80	Not Req.	P. 375 AA	605
83	Coughenour	07/28/80	appropriates an additional \$116,000 in the City General Fund for purposes of the Administration Division, Department of Public Works	Pub. Works	Adopted	09/22/80	09/25/80	P. 361	606
84	Coughenour	09/08/80	appropriates an additional \$566,666 in the Sanitation General Fund for purposes of the Sanitation Division, Liquid Waste, Department of Public Works	Pub. Works	Adopted	09/22/80	Not Req.	P. 443	608



NO.	SPONSOR	INTRO D.	DATE	COMMITTEE	ADOPTED	ADOPTED	ADOPTED	ADOPTED	ADOPTED	ADOPTED
85	Schneider	07/28/80		Co. & Twps.	Adopted	09/22/80	Not Req.	P. 353	610	
				transfers \$200 in the County General Fund for purposes of the Perry Township Assessor						
86	Schneider	07/28/80		Co. & Twps.	Adopted	09/22/80	Not Req.	P. 355	610	
				transfers \$1,000 in the County General Fund for the Lawrence Township Assessor						
87	Schneider	08/18/80		Co. & Twps.	Adopted	09/22/80	Not Req.	P. 383	611	
				authorizes a transfer of \$1,100 in the County General Fund for purposes of the Franklin Township Assessor						
88	Schneider	09/08/80		Co. & Twps.	Adopted	09/22/80	Not Req.	P. 427	615	
				transfers \$4,000 in the County General Fund for purposes of the County Auditor to pay the balance of supplies associated with reassessment						
89	Miller	09/22/80		Admin.	Adopted	10/06/80	10/14/80	P. 470	630	
				appropriates an additional \$362,000 for Central Equipment Management Division, Department of Administration, to provide funds for the purchase of gasoline						
90	West	09/08/80		P.S. & C.J.	Adopted	10/06/80	Not Req.	P. 438	631	
				authorizes changes in the personnel compensation schedule of Criminal Division, Probation						
91	West	09/08/80		P.S. & C.J.	Adopted	10/06/80	Not Req.	P. 441	632	
				transfers \$3,000 in the County General Fund for Superior Court, Criminal Division, Room 2, for purposes of providing funds for pauper attorney appeals fees						
92	West	09/08/80		P.S. & C.J.	Adopted	10/06/80	Not Req.	P. 442	634	
				transfers \$1,171 in the County General Fund for Superior Court, Civil Division, Room 2, for purposes of providing funds for furniture and carpet in court offices						

# 1980 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
93	Miller	09/22/80	transfers \$13,488 for purposes of City Legal to provide for contractual services of a court reporter	Admin.	Adopted	10/06/80	10/14/80	P. 471	636
94	Durnil	09/22/80	transfers \$60,000 in the Consolidated County Fund for purposes of improvement and development of data processing systems in the Buildings Division, Department of Metropolitan Development	Metro. Dev.	Adopted	10/06/80	10/14/80	P. 475 AA	637
95	McGrath	09/22/80	transfers \$140,000 in the Transportation General Fund for purposes of funding increased social security expenses, and unemployment claims for the Transportation Department	Trans.	Adopted	10/06/80	10/14/80	P. 477	638
96	Miller	10/06/80	appropriates an additional \$145,000 in the City General Fund for the Department of Administration, Finance Division, for purposes of funding required government audits	Admin.	Adopted	10/20/80	10/23/80	P. 501	654
97	Miller	10/06/80	appropriates an additional \$145,739 in the City General Fund for the Department of Administration, Finance Division, for purposes of paying past and current Central Data Processing charges	Admin.	Adopted	10/20/80	10/23/80	P. 502	655
98	West	08/18/80	appropriates an additional \$21,820 in the Crime Control Fund for purposes of the Marion County Superior Court, Juvenile Division, to study non-detentive residential alternatives	P.S. & C.J.	Adopted	10/20/80	Not Req.	P. 394	656



No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
99	West SerVaas	10/06/80	appropriates an additional \$25,000 in the Community Services Program Fund for Community Development Administration, Department of Metropolitan Development, for purposes of funding for Citizen's Forum	Metro. Dev.	Adopted	10/20/80	10/23/80	P. 504 AA	658
100	Miller	10/06/80	appropriates an additional \$948,600 in the City General Fund for the Department of Administration, Central Equipment Management Division, for purposes of maintaining the vehicle fleet operations for the remainder of 1980	Admin.	Adopted	10/20/80	10/23/80	P. 509	659
101	West	10/06/80	appropriates an additional \$27,991 in the Crime Control Fund for the Marion County Superior Court, Juvenile Division, for purposes of providing funds to increase the amount of the Juvenile Court Referral Officer Program Grant	P.S. & C.J.	Adopted	10/20/80	10/23/80	P. 511	660
102	West	10/06/80	appropriates an additional \$1,985 in the Crime Control Fund for the Marion County Superior Court, Juvenile Division, for purposes of providing funds to increase the amount of the Judicial Training of Marion County Juvenile Court Grant	P.S. & C.J.	Adopted	10/20/80	10/23/80	P. 512	661
103	West	10/06/80	appropriates an additional \$6,000 in the County General Fund for purposes of the Marion County Superior Court - Criminal Division, Room 4, providing funds for pauper appeal counsel for indigent defendants	P.S. & C.J.	Adopted	10/20/80	Not Req.	P. 514	664

# 1980 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
104	Gilmer	10/20/80	transfers \$225,000 in the Park General Fund for the Department of Parks and Recreation, providing funds for increased utility costs and maintaining facilities	Parks & Rec.	Adopted	10/20/80	10/23/80	P. 545	666
105	West	09/08/80	authorizes changes in the personnel compensation schedule of Superior Court, Criminal Division, Room 4	P.S. & C.J.	Adopted	10/20/80	Not Req.	P. 437	668
106	West	09/08/80	transfers \$400 in the County General Fund for purposes of Superior Court, Civil Division, Room 5, for purposes of providing funds for a maintenance agreement on equipment	P.S. & C.J.	Adopted	10/20/80	Not Req.	P. 439	669
107	Durnil	09/22/80	transfers \$6,650 in the Consolidated County General Fund for cost of increased interest expenses, unemployment compensation, and social security taxes for Code Enforcement Division, Department of Metropolitan Development	Metro. Dev.	Adopted	10/20/80	Not Req.	P. 476	671
108	Dowden	10/06/80	transfers \$3,500 in the County General Fund for Cooperative Extension, for purposes of paying equipment rental expenses	Com. Affs.	Adopted	10/20/80	Not Req.	P. 510 AA	677
109	West	10/06/80	transfers \$2,700 in the County General Fund for Marion County Superior Court, Criminal Division, Room 4, for purposes of providing funds for pauper appeal counsel for indigent defendants	P.S. & C.J.	Adopted	10/20/80	Not Req.	P. 513	678
110	McGrath	07/28/80	appropriates an additional \$4,075 in the Redevelopment General Fund for purposes of Metropolitan Development, Economic and Housing Development	Metro. Dev.	Adopted	11/05/80	11/14/80	P. 351 AA	692



111	McGrath	07/28/80	appropriates an additional \$4,075 in the Community Services Program Fund for purposes of Metropolitan Development, Community Development	Metro. Dev.	Adopted	11/05/80	Not Req.	P. 360 AA	693
112	West	10/20/80	appropriates an additional \$353,132 in the Crime Control Fund for the Marion County Prosecutor, funding authorized expenditures associated with the Indiana Multi-Jurisdictional Career Criminal Priority Grant	P. S. & C.J.	Adopted	11/05/80	Not Req.	P. 535 AA	694
113	West	10/20/80	appropriates an additional \$125,000 in the Crime Control Fund for the Marion County Prosecutor, funding authorized expenditures with respect to the White Collar Crime Grant	P.S. & C.J.	Adopted	11/05/80	Not Req.	P. 536 AA	696
114	Schneider	09/22/80	transfers \$15,800 in the County General Fund for purposes of the Marion County Home to purchase supplies to make repairs on equipment	Co. & Twps.	Adopted	11/05/80	Not Req.	P. 472	709
115	Schneider	10/06/80	transfers \$449,459 in the County General Fund for various County agencies to balance their 1980 budgets	Co. & Twps.	Adopted	11/05/80	Not Req.	P. 515 AA	710
116	Coughenour	10/20/80	appropriates an additional \$387,000 in the Sanitation General Fund for the Sanitation Division, Department of Public Works, funding increased fuel and power expenses and additional personnel to maintain the Liquid Waste Plant	Pub. Works	Adopted	11/05/80	11/14/80	P. 546	713

# 1980 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
117	Coughenour	11/05/80	transfers \$18,000 in the City General Fund for the Office of the Director of Public Works, providing funds for CETA personnel	Pub. Works	Adopted	11/05/80	11/14/80	P. 558	714
118	Coughenour	11/05/80	transfers \$48,512 in the Consolidated County General Fund for the Air Pollution Control Division, Department of Public Works, providing increases in contractual services and equipment for higher priority purchases for the remainder of 1980	Pub. Works	Adopted	11/05/80	Not Req.	P. 559	715
119	Coughenour	11/05/80	transfers \$70,000 in the Flood Control General Fund for the Flood Control Division, Department of Public Works, providing additional funds for contractual services, supplies, and equipment	Pub. Works	Adopted	11/05/80	11/14/80	P. 560	716
120	West	10/06/80	transfers \$159,056 in the County General Fund for various County Agencies to balance their 1980 budgets	P.S. & C.J.	Adopted	11/05/80	Not Req.	P. 516 AA	717
121	Schneider	10/20/80	authorizes Tax Anticipation Time Warrants in the amount of \$12,000,000 for Marion County for the first half of 1981	Co. & Twps.	Adopted	11/05/80	Not Req.	P. 525	720
122	West	10/20/80	transfers \$2,200 in the County General Fund for purposes of the Marion County Superior Court, Criminal Division, Room 3, for purposes of funding Pauper Attorney Fees and Petit Jurors Per Diem	P.S. & C.J.	Adopted	11/05/80	Not Req.	P. 532	722
123	West	10/20/80	transfers \$1,367 in the County General Fund for the Marion County Circuit Court,	P.S. & C.J.	Adopted	11/05/80	Not Req.	P. 533	724



124	West	10/20/80	transfers \$25,000 in the County General Fund for the Marion County Sheriff's Department to fund payment of a law suit settlement	P.S. & C.J.	Adopted	11/05/80	Not Req.	P. 534	725
125	Dowden	10/20/80	authorizes Tax Anticipation Time Warrants for the County Welfare Fund for the first half of 1981	Com. Affs.	Adopted	11/05/80	Not Req.	P. 526	732
126	West	11/24/80	transfers \$30,000 in the Consolidated County General Fund for purposes of the Dog Pound Division, Department of Public Safety, providing funds for increased maintenance and operational costs of the division's vehicles	P.S. & C.J.	Adopted	11/24/80	12/04/80	P. 593	756
127	Miller	10/20/80	transfers \$10,000 in the Consolidated County Fund for the Personnel Division, Department of Administration for purposes of replacing old equipment	Admin.	Adopted	11/24/80	12/04/80	P. 524	760
128	Miller	11/05/80	transfers \$4,900 in the Consolidated County Fund for the City—County Council providing funds for increased FICA and PERF payments	Admin.	Adopted	11/24/80	12/04/80	P. 556	761
129	Miller	11/05/80	approves Tax Anticipation Time Warrants for use of the Park District Fund and Consolidated County Fund for the first half of 1981	Admin.	Adopted	11/24/80	12/04/80	P. 557	762
130	West	11/05/80	authorizes changes in the personnel compensation schedule of the Juvenile Division, Marion County Superior Court	P.S. & C.J.	Adopted	11/24/80	Not Req.	P. 561	768

1980 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
131	West	11/05/80	transfers \$2,441 in the County General Fund for various agencies, expediting lawful and necessary county business	P.S. & C.J.	Adopted	11/24/80	Not Req.	P. 562 AA	769
132	Miller	12/15/80	transfers \$5,000 in the City General Fund for purposes of the Mayor's Office, funding the December 31, 1980, payroll	Admin.	Adopted	12/15/80	12/24/80	P. 621	803
133	Miller	12/15/80	transfers \$27,500 in the City General Fund for the Finance Division, Department of Administration, funding the payment of the December 31, 1980, payroll	Admin.	Adopted	12/15/80	12/24/80	P. 622	804
134	Durnil	12/15/80	transfers \$8,000 in the Consolidated County General Fund for the Code Enforcement Division, Department of Metropolitan Development, providing funding for the December 31, 1980, payroll	Metro. Dev.	Adopted	12/15/80	12/24/80	P. 629	812
135	Coughenour	12/15/80	transfers \$102,000 in the Sanitation General Fund for purposes of the Liquid Waste Division, Department of Public Works, providing funds for payment of the December 31, 1980, payroll	Pub. Works	Adopted	12/15/80	12/24/80	P. 630	813
136	West	12/15/80	transfers \$2,000 in the County General Fund for Marion County Superior Court, Juvenile Division, providing funds for the purchase and replacement of restroom fixtures and torsion bars for the beds	P.S. & C.J.	Adopted	12/15/80	Not Req.	P. 631	814
137	West	12/15/80	transfers \$14,000 in the Consolidated County Fund for the Dog Pound Division, Department of Public Safety, fund-	P.S. & C.J.	Adopted	12/15/80	12/24/80	P. 632	815



No.	Sponsor	Intro d.	DIGEST	Committee	Action	Date	Referred	Program	Page
138	West	12/15/80	transfers \$4,000 in the Consolidated County Fund for Civil Defense Division, Department of Public Safety, funding the December 31, 1980, payroll	P.S. & C. J.	Adopted	12/15/80	12/24/80	P. 633	816
139	West	12/15/80	transfers and appropriates \$4,300 in the County General Fund for the Marion County Superior Court, Criminal Division, Room 1, funding witness fees	P.S. & C.J.	Adopted	12/15/80	Not Req.	P. 653	822
140	Schneider	08/18/80	appropriates an additional \$400,000 in the County General Fund for the County Auditor	Co. & Twps.	Adopted	12/15/80	Not Req.	P. 417 AA	831
141	West	11/17/80	appropriates an additional \$25,000 in the County General Fund for the Marion County Superior Court, Criminal Division, Room 2, funding the payment of a large number of outstanding bills for personal services and pauper appeals fees	P.S. & C.J.	Adopted	12/15/80	Not Req.	P. 614	832
142	West	12/15/80	appropriates \$9,000 in the County General Fund for the Marion County Superior Court, Criminal Division, Room 3, providing funds for Jury Per Diem, Pauper Attorney Fees, Witness Fees and Jury Meals	P.S. & C.J.	Adopted	12/15/80	Not Req.	P. 620 AA	830
143	West	11/24/80	authorizes changes in the personnel compensation schedule of the Marion County Superior Court, Juvenile Division	P.S. & C.J.	Adopted	12/15/80	Not Req.	P. 594	860
144	West	11/24/80	transfers \$300 in the County General Fund for purposes of the County Superior Court, Criminal Division, Room 2, funding the purchase of office equipment and furniture for the court	P.S. & C.J.	Adopted	12/15/80	Not Req.	P. 595	861

# 1980 FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
145	West	11/24/80	transfers \$21,600 in the County General Fund for the Marion County Sheriff's Department for the purchase of twelve ten-frequency capability motorcycle radios	P.S. & C.J.	Adopted	12/15/80	Not Req.	P. 596	862
146	West	11/24/80	transfers \$2,680 in the County General Fund for purposes of the Marion County Superior Court, Probate Division, for the replacement of a copy machine	P.S. & C.J.	Adopted	12/15/80	Not Req.	P. 615	867



NO.	SPONSOR	INTRO D.	DIGEST	COMMITTEE	ACTION	DATE	APPROVED	AMOUNT	PAGE
1	Tintera	02/19/80	approves economic development bonds for \$2,500,000 for Transcon Lines Project	Econ. Dev.	Adopted	03/03/80	03/06/80	P. 82	110
2	Tintera	03/24/80	approves economic development bonds in the amount of \$750,000 for Porter Project	Econ. Dev.	Adopted	04/07/80	04/17/80	P. 152	167
3	Tintera	03/24/80	approves economic development bonds in the amount of \$950,000 for Alan C. Stanford Project	Econ. Dev.	Adopted	04/07/80	04/17/80	P. 153	169
4	Tintera	04/21/80	authorizes the issuance of \$265,000 economic development bonds for Capital Clutch Partnership	Econ. Dev.	Adopted	05/07/80	05/19/80	P. 209	224
5	Tintera	04/21/80	authorizes the issuance of \$2,250,000 economic development bonds for Paper Art Company, Inc. Project	Econ. Dev.	Adopted	05/07/80	05/15/80	P. 210	226
6	Tintera	05/07/80	authorizes economic development bonds for Wabash Valley Power Association, Inc. Project in the amount of \$2,750,000	Econ. Dev.	Adopted	05/19/80	05/21/80	P. 222	240
7	Tintera	05/07/80	authorizes economic development bonds for Koenig & Bauer/Egenolf Machine, Inc. Project in the amount of \$2,000,000	Econ. Dev.	Adopted	05/19/80	05/22/80	P. 223	242
8	Tintera	06/02/80	authorizes economic development bond financing for One North Capitol Project in the amount of \$10,000,000	Econ. Dev.	Adopted	07/07/80	07/10/80	P. 259 AA	340
9	Tintera	06/02/80	authorizes economic development bond financing for Two West Washington Associates Project in the amount of \$8,000,000	Econ. Dev.	Adopted	07/07/80	07/10/80	P. 260 AA	342

# 1980 SPECIAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
10	Tintera	06/16/80	approves economic development bonds in the amount of \$2,400,000 for IGM Company Project	Econ. Dev.	Adopted	07/07/80	07/10/80	P. 286 AA	345
11	Tintera	07/07/80	authorizes economic development bond financing in the amount of \$7,700,000 for Retirement Living, Inc. Project	Econ. Dev.	Adopted	07/28/80	08/06/80	P. 321 AA	396
12	Tintera	07/07/80	authorizes economic development bond financing for Production Drive Project in the amount of \$800,000	Econ. Dev.	Adopted	07/28/80	08/06/80	P. 322 AA	398
13	Gilmer	08/18/80	establishes a Park District Cumulative Building and Sinking Fund	Parks & Rec.	Adopted	09/08/80	10/08/80	P. 422	504
14	Coughenour	08/18/80	establishes a Drainage Projects, Sewage Treatment, Storm Sewer and Disposal Plant Fund	Pub. Works	Adopted	09/08/80	10/08/80	P. 420 AA	517
15	Tintera	08/18/80	authorizes economic development bonds for Mitchel & Scott Machine Co., Inc., Project in the amount of \$500,000	Econ. Dev.	Adopted	09/08/80	09/15/80	P. 384 AA	530
16	Tintera	08/18/80	authorizes the issuance of economic development notes for United Standard Assurance Co. Project in the amount of \$1,100,000	Econ. Dev.	Adopted	09/08/80	09/15/80	P. 385 AA	532
17	Tintera	08/18/80	authorizes the issuance of economic development bonds for Mutual Milk Co. Project in the amount of \$600,000	Econ. Dev.	Adopted	09/08/80	09/09/80	P. 386 AA	534
18	Tintera	08/18/80	authorizes the issuance of economic development bonds in the amount of \$1,500,000	Econ. Dev.	Adopted	09/08/80	09/15/80	P. 387 AA	536



19	Tintera	08/18/80	Econ. Dev. authorizes the issuance of economic development bonds for NAMIC Services Corporation Project in the amount of \$915,000	Adopted	09/08/80	09/15/80	P. 388 AA	538
20	Tintera	08/18/80	Econ. Dev. authorizes the issuance of economic development bonds for MacAllister Machinery Co. Project in the amount of \$1,000,000	Adopted	09/08/80	09/15/80	P. 389 AA	539
21	Tintera	08/18/80	Econ. Dev. authorizes the issuance of economic development bonds for Daval Tool & Die Corp. Project in the amount of \$550,000	Adopted	09/08/80	09/15/80	P. 390 AA	541
22	Tintera	09/08/80	Econ. Dev. authorizes the issuance of economic development bonds for Retirement Living, Inc., d/b/a Marquette Manor Project in the amount of \$15,400,000	Adopted	09/08/80	09/09/80	P. 434 AA	549
23	Tintera	09/08/80	Econ. Dev. authorizes the issuance of economic development bonds for the Westside Christian Retirement Village, Inc. Project in the amount of \$12,245,000	Adopted	09/22/80	09/25/80	P. 433 AA	595
24	Tintera	09/08/80	Econ. Dev. authorizes the issuance of economic development bonds for Culligan Corporation, Inc. Project in the amount of \$990,000	Adopted	09/22/80	09/25/80	P. 435 AA	593
25	Tintera	09/08/80	Econ. Dev. authorizes the issuance of economic development bonds for 942 Company Project in the amount of \$150,000	Adopted	09/22/80	09/25/80	P. 436 AA	591
26	Tintera	09/22/80	Econ. Dev. authorizes the issuance of economic development revenue notes for One North Capitol Company Project in the amount of \$10,000,000	Adopted	09/22/80	09/25/80	P. 473	589

1980 SPECIAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
27	Tintera	09/22/80	authorizes the issuance of economic development revenue notes for Two West Washington Associates Project in the amount of \$8,000,000	Econ. Dev.	Adopted	09/22/80	09/25/80	P. 474	587
28	Tintera	10/20/80	authorizes the issuance of economic development revenue bonds for RCA Corporation in the amount of \$1,000,000	Econ. Dev.	Adopted	11/05/80	11/14/80	P. 527 AA	698
29	Tintera	11/24/80	authorizes the issuance of an economic development bond for CFS Continental, Inc. Project in the amount of \$1,300,000	Econ. Dev.	Adopted	11/24/80	12/04/80	P. 580	781
30	Tintera	11/24/80	authorizes the issuance of economic development bonds for Grinding and Polishing Machinery Corporation Project in the amount of \$300,000	Econ. Dev.	Adopted	11/24/80	11/26/80	P. 581	783
31	Tintera	11/24/80	authorizes the issuance of economic development bonds for Marietta Facilities, Inc. Project in the amount of \$1,000,000	Econ. Dev.	Adopted	12/15/80	12/16/80	P. 585	848
32	Tintera	11/24/80	authorizes the issuance of economic development bonds for Whittaker Corporation Project in the amount of \$3,500,000	Econ. Dev.	Adopted	12/15/80	12/18/80	P. 584	846
33	Tintera	11/24/80	authorizes the issuance of economic development bonds for D & E Properties Project in the amount of \$350,000	Econ. Dev.	Adopted	12/15/80	12/24/80	P. 586	850



34	Tintera	11/24/80	authorizes the issuance of economic development bonds for Calderon Bros. Vending Machines, Inc. Project in the amount of \$250,000	Econ. Dev.	Adopted	12/15/80	12/24/80	P. 587	852
35	Tintera	11/24/80	authorizes the issuance of economic development bonds for Wulsin Associates Project in the amount of \$2,100,000	Econ. Dev.	Adopted	12/15/80	12/22/80	P. 588	854
36	Tintera	11/24/80	authorizes the issuance of economic development bonds for Majestic Partnership Project in the amount of \$2,000,000	Econ. Dev.	Adopted	12/15/80	12/19/80	P. 589	856
37	Tintera	11/24/80	authorizes the amendment of the form of the Loan Agreement used in previously authorized Westside Christian Retirement Village, Inc. Project bond issue	Econ. Dev.	Adopted	12/15/80	12/24/80	P. 591	858

# 1980 GENERAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	Durnil	01/07/80	authorizes the City to participate in the Urban Development Action Grants and make application for such grants	Metro. Dev.	Adopted	01/21/80	01/22/80	P. 39	42
2	McGrath	01/21/80	approves the 1980 Capital Improvement Plan of the Department of Transportation	Trans.	Adopted	02/19/80	02/27/80	P. 57	71
3	Parker	06/16/80	modifies the operating budget of the Capital Improvement Board of Marion County	Munc. Corps.	Adopted	07/07/80	07/10/80	P. 314	359
4	Parker	07/28/80	reviews and modifies the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District of Indianapolis, Indiana	Munc. Corps.	Adopted	09/08/80	Not Req.	P. 377 AA	505
5	Parker	07/28/80	reviews, modifies, and approves the operating budget of the Capital Improvement Board of Managers of Marion County	Munc. Corps.	Adopted	09/08/80	Not Req.	P. 358 AA	508
6	Parker	07/28/80	reviews and modifies the operating and maintenance budget for Indianapolis-Marion County Public Library Board of Marion County	Munc. Corps.	Adopted	09/08/80	Not Req.	P. 359 AA	511
7	Parker	07/28/80	reviews and modifies the operating and maintenance budget for Health and Hospital Corporation of Marion County	Munc. Corps.	Adopted	09/08/80	Not Req.	P. 357 AA	513



8	Schneider	09/08/80	approves the schedule of charges for the care and maintenance of patients and residents of the Marion County Home and Julietta Convalescent Center as fixed by the County Home Board	Co. & Twps.	Adopted	09/22/80	09/25/80	P. 454	585
9	Parker Tintera	11/05/80	approves an additional expenditure of \$150,000 for the Expansion Stadium Project in the Capital Improvement Board of Managers' budget	Mun. Corps.	Adopted	11/24/80	Not Req.	P. 573	758
10	Miller	11/05/80	declares December 26, 1980, and January 2, 1981, as special holidays for city and county employees	Rules & Pol.	Adopted	11/24/80	12/04/80	P. 576	780
11	West	12/15/80	approves a project whereby the Indianapolis-Marion County Building Authority would acquire by lease the present Marion County Jail, improve and expand it, and lease-back the Jail as improved and enlarged to Marion County	P.S. & C.J.	Adopted	12/15/80	12/24/80	P. 648	821

# 1980 COUNCIL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	SerVaas	01/07/80	approves new schedule of regular council meetings for 1980	Whole	Adopted	01/07/80	Not Req.	P. 1	13
2	Clark	01/21/80	urges the defeat of House Bill 186 and Senate Bill 1115 dealing with zoning	Whole	Adopted	01/21/80	01/22/80	P. 70	19
3	Clark	01/07/80	approves and confirms Deputy Mayors and certain directors appointed by the Mayor	Res. Com.	Adopted	01/21/80	Not Req.	P. 2	25
4	Miller	01/07/80	appoints Charles Guynn as Executive Director of the Human Rights Commission	Admin.	Adopted	01/21/80	Not Req.	P. 3	25
5	Miller	01/07/80	authorizes CETA grant to Episcopal Community Services	Admin.	Adopted	01/21/80	Not Req.	P. 5	39
6	Miller	01/07/80	authorizes CETA contract with Council on Aging	Admin.	Adopted	01/21/80	Not Req.	P. 6	40
7	Miller	01/07/80	authorizes CETA contract with Church Federation of Greater Indianapolis	Admin.	Adopted	01/21/80	Not Req.	P. 8	40
8	Miller	01/07/80	authorizes CETA contract with East Indianapolis Church of God	Admin.	Adopted	01/21/80	Not Req.	P. 10	41
9	SerVaas	01/21/80	approves the word "Councilors" as the term to describe members of the City-County Council	Whole	Adopted	01/21/80	Not Req.	P. 69	44



NO.	OFFICER	DATE	COMMITTEE	STATUS	DATE	REMARKS	PAGE	NO.
10	West	01/21/80	Whole	Adopted	01/21/80	Not Req.	P. 71	37
			requests the Department of Metropolitan Development to suggest names for unnamed major roads and highways					
11	Clark	02/19/80	Whole	Adopted	02/19/80	Not Req.	P. 106	49
			confirms board and commission appointments					
12	Miller	01/21/80	Admin.	Adopted	02/19/80	Not Req.	P. 67	60
			authorizes CETA grants to Indianapolis Public Schools - Project Class					
13	Gilmer	02/19/80	Parks & Rec.	Adopted	02/19/80	Not Req.	P. 86	60
			confirms the appointment of Arthur Strong as Director of the Department of Parks and Recreation					
14	Miller	01/07/80	Admin.	Adopted	02/19/80	Not Req.	P. 9	67
			authorizes CETA contract with Edna Martin Christian Center					
15	Miller	01/07/80	Admin.	Adopted	02/19/80	Not Req.	P. 11	68
			authorizes CETA contract with Indianapolis Housing Authority					
16	Jones	03/03/80	Whole	Adopted	03/03/80	Not Req.	P. 131	84
			commends and expresses appreciation for the service of Betty Helmuth					
17	Miller	03/03/80	Whole	Adopted	03/03/80	Not Req.	P. 132	85
			commends and expresses appreciation for the service of Millard Jones					
18	Rhodes	03/03/80	Whole	Adopted	03/03/80	Not Req.	P. 133	85
			commends and expresses appreciation for the service of John O'Donnell					

# 1980 COUNCIL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
19	Jones	03/03/80	commends and expresses appreciation for the service of Harry Robbins	Whole	Adopted	03/03/80	Not Req.	P. 134	85
20	Tintera	03/03/80	commends and expresses appreciation for the service of T. J. Schmitz	Whole	Adopted	03/03/80	Not Req.	P. 135	85
21	Clark	03/03/80	confirms 1980 staff appointments	Rules & Pol.	Adopted	03/24/80	Not Req.	P. 144	151
22	Boyd	04/07/80	calls for re-enactment of General Revenue Sharing for the 5th District	Whole	Adopted	04/07/80	04/17/80	P. 183	158
23	Boyd	04/07/80	calls for re-enactment of General Revenue Sharing for the 6th District	Whole	Adopted	04/07/80	04/17/80	P. 184	158
24	Boyd	04/07/80	calls for re-enactment of General Revenue Sharing for the 11th District	Whole	Adopted	04/07/80	04/17/80	P. 185	158
25	Boyd	04/21/80	confirms the appointment of William R. Simons to the Board of Ethics	Whole	Adopted	04/21/80	Not Req.	P. 220	192
26	Gilmer	04/07/80	confirms Barbara O'Laughlin as a member of the Parks and Recreation Board	Parks & Rec.	Adopted	04/21/80	Not Req.	P. 186	161
27	Gilmer	05/07/80	appoints Russell C. Hagerman to the Human Rights Commission	Admin.	Adopted	05/19/80	Not Req.	P. 236	255



28	Boyd	04/07/80	opposes the southwesterly extension of I-69 (I-165)	Trans. Metro. Dev.	Adopted	06/02/80	Not Req.	P. 191 AA	162
29	Coughenour	05/07/80	appoints Andrew G. Sims to the Air Pollution Control Board	Pub. Works	Adopted	06/02/80	Not Req.	P. 235	276
30	Nickell	06/02/80	appoints Arlie J. Ullrich to the Air Pollution Control Board	Pub. Works	Adopted	06/16/80	Not Req.	P. 280	322
31	Clark	06/16/80	requests advance distribution from Property Tax Replacement Fund	Whole	Adopted	06/16/80	06/18/80	P. 315	297
32	West	07/07/80	directs the Sheriff to employ an alternative to detention for certain Marion County Jail inmates	P.S. & C.J.	Adopted	07/07/80	07/10/80	P. 345 AA	329
33	Jones	07/28/80	appoints Kenneth N. Giffin to the Board of Directors of the Indianapolis Public Transportation Corporation	Munc. Corp.	Adopted	07/28/80	Not Req.	P. 380	383
34	Coughenour	07/07/80	appoints Dr. Robert S. Daly to the Air Pollution Control Board	Pub. Works	Adopted	07/28/80	Not Req.	P. 346	410
35	Parker	07/28/80	appoints Columbus Mabry to the Human Rights Commission	Admin.	Adopted	09/08/80	Not Req.	P. 381	516
36	SerVaas	10/06/80	appoints Councillor Stanley P. Strader to the Greater Indianapolis Housing Development Corporation	Whole	Adopted	10/06/80	Not Req.	P. 523	623

# 1980 COUNCIL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
37	Durnil	11/24/80	reaffirms the appointment of George Bixler to the Metropolitan Development Commission	Whole	Adopted	11/24/80	Not Req.	P. 619	746
38	Miller	11/24/80	approves a schedule of regular council meeting dates for the year 1981	Whole	Adopted	12/15/80	Not Req.	P. 618 AA	834



1	Cottingham	01/07/80	Whole a memorial resolution for Harry Andrews	Adopted	01/07/80	01/09/80	P. 40	7
2	Tintera	01/07/80	Econ. Dev. authorizes economic development bonds in the amount of \$8,000,000 for Two West Washington Associates Project	Adopted	01/21/80	01/22/80	P. 20	32
3	Durnil	02/19/80	Whole approves Community Development funding for the Marion County Home for repairs	Adopted	02/19/80	02/27/80	P. 110	48
4	Dowden	02/19/80	Whole commends the Sertoma Club of East Indianapolis	Adopted	02/19/80	02/27/80	P. 107	50
5	Tintera	02/19/80	Econ. Dev. authorizes further economic development proceedings for 301 Massachusetts Avenue Project	Adopted	02/19/80	02/27/80	P. 81	58
6	Strader	03/24/80	Whole memorializes Thomas "Sarge" Johnson	Adopted	03/24/80	03/27/80	P. 168	125
7	Cottingham	03/24/80	Whole memorializes Stanley P. Fay	Adopted	03/24/80	03/27/80	P. 148	126
8	Clark Durnil Stewart	03/24/80	Whole congratulates the Warren Central High School Wrestling Team	Adopted	03/24/80	03/27/80	P. 166	124
9	Clark Durnil Stewart	03/24/80	Whole congratulates the Warren Central High School Boys' Gymnastics Team	Adopted	03/24/80	03/27/80	P. 167	124
10	Clark	03/24/80	Whole memorializes Russell G. Lloyd	Adopted	03/24/80	03/27/80	P. 150	127
11	Tintera	03/03/80	Whole supports the Clean Air Committee and its efforts	Adopted	03/03/80	Not Req.	P. 136	86

# 1980 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
12	Borst Miller Coughenour	03/03/80	honors Amy Metheny of Southport High School	Whole	Adopted	03/03/80	03/06/80	P. 137	87
13	Borst Miller Coughenour	03/03/80	honors the Girls' Basketball Team of Southport High School	Whole	Adopted	03/03/80	03/06/80	P. 138	87
14	Boyd	03/03/80	congratulates Paula Parker on the birth of her new daughter	Whole	Adopted	03/03/80	03/06/80	P. 143	88
15	Tintera	02/29/80	recommends approval of \$13,000,000 Hospital Authority of Marion County Bond issue for Community Hospital	Econ. Dev.	Adopted	03/03/80	03/06/80	P. 78	106
16	Tintera	02/19/80	authorizes further economic development bond proceedings with respect to Skinner Motor Express, Inc. Project	Econ. Dev.	Adopted	03/03/80	03/06/80	P. 79	107
17	Tintera	02/19/80	authorizes further economic development bonds proceedings with respect to Koenig & Bauer/Egenolf Machine, Inc. Project	Econ. Dev.	Adopted	03/03/80	03/06/80	P. 80	108
18	Tintera	02/19/80	authorizes further conomic development proceedings with respect to Capital Clutch Project	Econ. Dev.	Adopted	03/03/80	03/06/80	P. 83	112
19	Tintera	02/19/80	Authorizes further proceedings for economic development bonds for Indiana Steel Fabricating, Inc. Project	Econ. Dev.	Adopted	03/03/80	03/06/80	P. 84	114
20	Tintera	02/19/80	authorizes further proceedings for economic development bonds for Wabash Valley Power Assoc. Project	Econ. Dev.	Adopted	03/03/80	03/06/80	P. 85	116



21	Tintera	03/03/80	authorizes proceeding with Duke Associates No. 21 Project for economic development bonds funding in the amount of \$10,000,000	Econ. Dev.	Adopted	03/24/80	03/27/80	P. 142	142
22	Howard	03/03/80	designates a portion of Fall Creek Parkway, North Drive, as "G. T. Haywood Memorial Way"	Metro. Dev.	Adopted	03/24/80	Not Req.	P. 116 AA	152
23	Rhodes West	04/07/80	congratulates Broad Ripple High Schools' Basketball Team	Whole	Adopted	04/07/80	04/17/80	P. 190	161
24	Dowden	04/07/80	memorializes Charles "Curt" Justus	Whole	Adopted	04/07/80	04/17/80	P. 203	160
25	Dowden	02/19/80	recommends certain changes in Air Pollution Control regulations	Pub. Works	Adopted	04/07/80	Not Req.	P. 96	179
26	Tintera	03/24/80	authorizes IGM Company Project for economic development bonds issue for \$2,500,000	Econ. Dev.	Adopted	04/07/80	04/17/80	P. 149	163
27	Tintera	03/24/80	authorizes JCM, Inc., Project for financing economic development bonds in the amount of \$2,550,000	Econ. Dev.	Adopted	04/07/80	04/17/80	P. 151	165
28	Tintera	03/24/80	approves Hospital Authority of Marion County Bonds in amount of \$12,000,000 for Methodist Hospital	Econ. Dev.	Adopted	04/07/80	04/17/80	P. 154	171
29	Tintera	03/24/80	authorizes Roosevelt Building Project for financing by \$1,200,000 economic development bonds	Econ. Dev.	Adopted	04/07/80	04/17/80	P. 155	172

# 1980 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
30	ServVaas	04/21/80	expresses commendation and appreciation for the work of Commander Hamilton and the American Legion	Whole	Adopted	04/21/80	04/25/80	P. 219	191
31	Tintera	04/07/80	inducement resolution for Power Train Service Co., Inc., in the amount of \$850,000	Econ. Dev.	Adopted	04/21/80	04/25/80	P. 192	204
32	Miller	05/07/80	honors Hugh H. O'Young	Whole	Adopted	05/07/80	05/19/80	P. 234	211
33	Strader	05/19/80	honors Sammy NeSmith, Middleweight Champion of the North American Boxing Federation	Whole	Adopted	05/19/80	05/22/80	P. 252	231
34	Tintera	05/07/80	inducement resolution for economic development bonds for Daval Tool & Die Corp. in the amount of \$550,000	Econ. Dev.	Adopted	05/19/80	05/22/80	P. 224	244
35	Tintera	05/07/80	inducement resolution for economic development bonds for Royal Food Products Co. in the amount of \$900,000	Econ. Dev.	Adopted	05/19/80	05/22/80	P. 225	246
36	Tintera	05/07/80	inducement resolution for economic development bonds for the MacAllister Machinery Co. in the amount of \$1,000,000	Econ. Dev.	Adopted	05/19/80	05/22/80	P. 226	247
37	Tintera	05/07/80	inducement resolution for economic development bonds for American Hospital Supply in the amount of \$3,605,000	Econ. Dev.	Adopted	05/19/80	05/22/80	P. 227	249
38	Tintera	05/19/80	authorizes Asphalt Materials Project for economic development bond financing in the amount of \$1,000,000	Econ. Dev.	Adopted	05/19/80	05/22/80	P. 244	251



39	Tintera	05/19/80	authorizes proceedings with economic development financing of United Standard Assurance Company Project for \$1,000,000	Econ. Dev.	Adopted	06/02/80	06/09/80	P. 241	282
40	Tintera	05/19/80	authorizes NAMIC Project for economic development bond financing in the amount of \$913,000	Econ. Dev.	Adopted	06/02/80	06/09/80	P. 242	283
41	Tintera	05/19/80	authorizes Calderon Bros. Project for economic development bond financing in the amount of \$250,000	Econ. Dev.	Adopted	06/02/80	06/09/80	P. 243	285
42	Durnil	06/16/80	calls for an investigation into the cause for delay in the completion of the 10th Street Bridge Project	Whole	Adopted	06/16/80	Not Req.	P. 312	296
43			This number was not assigned to a resolution.						
44	Tintera	06/02/80	renders advice to the Marion County Hospital Authority regarding financing for Fairbanks Hospital	Econ. Dev.	Adopted	06/16/80	06/24/80	P. 258	312
45	West	06/02/80	commends Judge Betty Barteau	P.S. & C.J.	Adopted	06/16/80	Not Req.	P. 274	319
46	Page McGrath	07/07/80	requests the Indianapolis School Board of School Commissioners to reconsider its recent closing of certain schools	Whole	Adopted	07/07/80	Not Req.	P. 347	330
47	Howard	07/07/80	commends the Riverside Civic Association	Whole	Adopted	07/07/80	07/10/80	P. 349	331
48	Tintera	06/16/80	authorizes proceeding with economic development bonds for National Starch and Chemical Project in the amount of \$2,000,000	Econ. Dev.	Adopted	07/07/80	07/10/80	P. 287	347

# 1980 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
49	Tintera	06/16/80	authorizes proceedings with economic development bond financing in the amount of \$2,000,000 for McFarling Bros., Inc. Project	Econ. Dev.	Adopted	07/07/80	07/10/80	P. 288	348
50	Tintera	06/16/80	authorizes proceeding with economic development bond financing in the amount of \$2,350,000 for Wulsin Associates Project	Econ. Dev.	Adopted	07/07/80	07/10/80	P. 289 AA	350
51	Tintera	06/16/80	authorizes proceeding with economic development bond financing in the amount of \$150,000 for 942 Company Project	Econ. Dev.	Adopted	07/07/80	07/10/80	P. 290	352
52	Tintera	06/16/80	recommends approval of Hospital Authority bonds for St. Francis Hospital in the amount of \$4,000,000	Econ. Dev.	Adopted	07/07/80	07/10/80	P. 291	354
53	Tintera	06/16/80	authorizes proceeding with economic development bond financing in the amount of \$2,300,000 for Washington Towers Project	Econ. Dev.	Adopted	07/07/80	07/10/80	P. 292 AA	355
54	Howard	07/07/80	commends Mr. Robert Turner and the Silver Hearts Gospel Singers	Whole	Adopted	07/28/80	08/06/80	P. 348	366
55	Coughenour Vollmer	07/28/80	congratulates St. Francis Hospital Center on the opening of its Mental Health Services Department	Whole	Adopted	07/28/80	08/06/80	P. 378	366
56	Rhodes	07/28/80	commends the City of Detroit, Michigan	Whole	Adopted	07/28/80	08/06/80	P. 379	382
57	Rhodes	07/28/80	supports Congressman Dan Quayle's Congressional resolution opposing federal gasoline rationing	Whole	Adopted	07/28/80	Not Req.	P. 376	380



58	Tintera	07/07/80	Econ. Dev. authorizes proceeding with economic development bond financing for Culligan Corp. Project in the amount of \$990,000	Adopted	07/28/80	08/06/80	P. 323 AA	400
59	Tintera	07/07/80	Econ. Dev. authorizes proceeding with economic development bond financing for Cold Metal Products Co., Inc. Project in the amount of \$5,000,000	Adopted	07/28/80	08/06/80	P. 324 AA	402
60	Tintera	07/07/80	Econ. Dev. authorizes proceeding with economic development bond financing for Laboratory Supply Co., Inc. Project in the amount of \$1,000,000	Adopted	07/28/80	08/06/80	P. 325	403
61	Tintera	07/07/80	Econ. Dev. renders advice to the Hospital Authority with respect to economic development financing for Methodist Hospital Project in the amount of \$55,000,000	Adopted	07/28/80	08/06/80	P. 326	405
62	Tintera	07/07/80	Econ. Dev. authorizes proceeding with economic development bond financing for Federal Associates Project in the amount of \$2,000,000	Adopted	07/28/80	08/06/80	P. 327 AA	407
63	Rhodes	08/18/80	Whole recognizes "Bicycle Awareness Weekend"	Adopted	08/18/80	08/20/80	P. 424	417
64	Tintera	08/18/80	Econ. Dev. authorizes proceeding with economic development bond financing for Meridian Mutual Insurance Co. Project in the amount of \$3,350,000	Adopted	08/18/80	08/20/80	P. 393	430
65	Tintera	07/28/80	Econ. Dev. authorizes proceeding with economic development bond financing for Omega Home Office Company Project in the amount of \$300,000	Adopted	08/18/80	08/20/80	P. 356	428

# 1980 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
66	Boyd	08/18/80	extending condolences to the Guntz family	Whole	Adopted	08/18/80	08/20/80	P. 426	417
67	Dowden	09/08/80	honors Deputies David E. Huffman and Terry E. Smith	Whole	Adopted	09/08/80	09/15/80	P. 456	436
68	McGrath	08/18/80	establishes a Cumulative Bridge Fund	Trans.	Adopted	09/08/80	10/08/80	P. 421 AA	502
69	Clark	08/18/80	authorizes and directs the appropriate officers to prepare and execute an appeal for excess levies to the State Board of Tax Commissioners	Whole	Adopted	09/08/80	09/10/80	P. 423 AA	522
70	Clark	08/18/80	directs the appropriate officer of Marion County to direct an appeal to the State Board of Tax Commissioners for excess levies	Whole	Adopted	09/08/80	09/10/80	P. 416 AA	523
71	Tintera	08/18/80	authorizes proceeding with economic development bond financing for CFS Continental, Inc., Project in the amount of \$1,300,000	Econ. Dev.	Adopted	09/08/80	09/15/80	P. 391	543
72	Tintera	08/18/80	authorizes proceeding with economic development bond financing for Richard R. Butz Project in the amount of \$950,000	Econ. Dev.	Adopted	09/08/80	09/15/80	P. 392 AA	545
73	Tintera	09/08/80	authorizes proceeding with economic development bond financing for Grinding and Polishing Machinery Corporation Project in the amount of \$300,000	Econ. Dev.	Adopted	09/08/80	09/09/80	P. 429	547
74	Jones	09/22/80	honors Rosalie Toney Cross of Ely, Nevada	Whole	Adopted	09/22/80	09/25/80	P. 500	579



75	Tintera	09/08/80	authorizes proceeding with economic development bond financing for the Indianapolis Power and Light Company Project in the amount of \$4,700,000	Econ. Dev.	Adopted	09/22/80	09/25/80	P. 428	602
76	Tintera	09/08/80	authorizes proceeding with economic development bond financing for FMC Corporation Project in the amount of \$1,000,000	Econ. Dev.	Adopted	09/22/80	09/25/80	P. 430	600
77	Tintera	09/08/80	authorizes proceeding with economic development bond financing for Ferguson Steel Co., Inc. Project in the amount of \$700,000	Econ. Dev.	Adopted	09/22/80	09/25/80	P. 431 AA	599
78	Tintera	09/08/80	authorizes proceeding with economic development bond financing for Whittaker Corporation Project in the amount of \$5,000,000	Econ. Dev.	Adopted	09/22/80	09/25/80	P. 432	597
79	Howard	10/06/80	declares Sunday, October 19, 1980, "Dr. Andrew J. Brown Day"	Whole	Adopted	10/06/80	10/14/80	P. 522	622
80	Clark	10/06/80	authorizes the officers of Marion County to appeal to the State Board of Tax Commissioners for an increase in the tax rate and levy as fixed by the County Board of Tax Adjustment	Whole	Adopted	10/06/80	10/08/80	P. 517	624
81	Tintera	10/06/80	authorizes proceeding with economic development bond financing for The Majestic Partnership Project in the amount of \$2,000,000	Econ. Dev.	Adopted	10/20/80	10/23/80	P. 503 AA	672
82	Nickell	11/05/80	congratulates John Marshall's football team on its City Championship	Whole	Adopted	11/05/80	11/14/80	P. 577	686

# 1980 SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
83	Tintera	10/20/80	recommends the establishment of a Foreign Trade Zone in Indiana	Econ. Dev.	Adopted	11/05/80	11/14/80	P. 553	686
84	Tintera	10/20/80	authorizes proceeding with economic development bond financing for Edgcomb Metals Company in the amount of \$10,000,000	Econ. Dev.	Adopted	11/05/80	11/14/80	P. 528 AA	700
85	Tintera	10/20/80	authorizes proceeding with economic development bond financing for Farahart Corporation Project in the amount of \$300,000	Econ. Dev.	Adopted	11/05/80	11/14/80	P. 529 AA	702
86	Tintera	10/20/80	authorizes proceeding with economic development bond financing for D & E Properties Project in the amount of \$350,000	Econ. Dev.	Adopted	11/05/80	11/14/80	P. 530	703
87	Tintera	10/20/80	authorizes proceeding with economic development bond financing for Aero Industries, Inc., Project in the amount of \$380,000	Econ. Dev.	Adopted	11/05/80	11/14/80	P. 531	705
88	Clark	11/05/80	urges the continuation of the efforts of the working sub-committees of the Local Government Study Commission to apply the home rule philosophy to the revision of existing State law	Whole	Adopted	11/05/80	Not Req.	P. 578	684
89	Durnil	11/17/80	directs the Board of Public Works to reconsider its action under the Code, Section 8 1/2-26, regulating a CATV franchise	Whole	Adopted	11/17/80	11/22/80	P. 607	740
90	Clark	11/24/80	commends the Franklin Central High School Football Team	Whole	Adopted	11/24/80	12/04/80	P. 613	747



NO.	SPONSOR	INTRO D.	DISCUSS	COMMITTEE	ADOPTED	11/24/80	12/04/80	P. 617	748
92	Vollmer	11/24/80	commending the Indianapolis Humane Society for its outstanding service and calls for support of fund raising efforts in its behalf	Whole	Adopted	11/24/80	12/04/80	P. 617	748
93	Tintera	11/05/80	authorizes proceeding with economic development bond financing for the Sani-Serv Division of Catalox Corp. Project in the amount of \$750,000	Econ. Dev.	Adopted	11/24/80	12/04/80	P. 574	779
94	Tintera	11/24/80	authorizes proceeding with economic development bond financing for C & C Partnership Project in the amount of \$225,000	Econ. Dev.	Adopted	11/24/80	12/04/80	P. 582	785
95	ServVaas	12/15/80	expresses sorrow over the shooting death of Sergeant Ohrberg	Whole	Adopted	12/15/80	12/24/80	P. 657	794
96	Tintera	12/15/80	amends the previously adopted inducement resolution for Henry J. Price and Lorraine M. Price Project (Budnick Building) in the amount of \$440,000	Econ. Dev.	Adopted	12/15/80	12/24/80	P. 625	805
97	Tintera	12/15/80	amends a previously adopted inducement resolution for Edgcomb Metals Company Project in an amount up to \$10,000,000	Econ. Dev.	Adopted	12/15/80	12/24/80	P. 626	807
98	Tintera	12/15/80	authorizes proceeding with economic development bond financing for South Meridian Associates Project in the amount of \$3,000,000	Econ. Dev.	Adopted	12/15/80	12/24/80	P. 628 AA	809
99	Tintera	11/24/80	authorizes proceeding with economic development bond financing for Maul Technology Corporation Project in the amount of \$8,500,000	Econ. Dev.	Adopted	12/15/80	12/24/80	P. 583	844

# 1980 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	Durnil	01/07/80	rezoning proposal for Wayne Township, Councilmanic District 19, 4835 West Raymond Street	Whole	Adopted	01/07/80	Not Req.	P. 26	14
2	Durnil	01/07/80	rezoning proposal for Warren Township, Councilmanic District 12, 3745-49 North Kitley Avenue	Whole	Adopted	01/07/80	Not Req.	P. 27	14
3	Durnil	01/07/80	rezoning proposal for Lawrence Township, Councilmanic District 3, 12130 Pendleton Pike	Whole	Adopted	01/07/80	Not Req.	P. 28	14
4	Durnil	01/07/80	rezoning proposal for Franklin Township, Councilmanic District 13, 5210 Pappas Drive	Whole	Adopted	01/07/80	Not Req.	P. 29	14
5	Durnil	01/07/80	rezoning proposal for Lawrence Township, Councilmanic District 3, 12002 East 86th Street (Parcel No. 11) and 12402 East 86th Street (Parcel No. 12)	Whole	Adopted	01/07/80	Not Req.	P. 30	14
6	Durnil	01/07/80	rezoning proposal for Pike Township, Councilmanic District 1, 6450 Gateway Drive	Whole	Adopted	01/07/80	Not Req.	P. 33	15
7	Durnil	01/07/80	rezoning proposal for Washington Township, Councilmanic District 2, 8150 Dean Road	Whole	Adopted	01/07/80	Not Req.	P. 34	15
8	Durnil	01/07/80	rezoning proposal for Center Township, Councilmanic District 9, 1301 West 38th Street	Whole	Adopted	01/07/80	Not Req.	P. 35	15
9	Durnil	01/07/80	rezoning proposal for Perry Township, Councilmanic District 25, 7750 Lake Road	Whole	Adopted	01/07/80	Not Req.	P. 36	15
10	Durnil	01/07/80		Whole	Adopted	01/07/80	Not Req.	P. 37	15



No.	Sponsor	Intro'd.	Discussed	Referred	Whole Committee	Adopted	01/07/80	Not Req.	P. 37	15
11	Durnil	01/07/80			Whole rezoning proposal for Center Township, Councilmanic District 23, 1115 East McDougal Street	Adopted	01/07/80	Not Req.	P. 38	15
12	Durnil	01/21/80			Whole rezoning proposal for Warren Township, Councilmanic District 14, 1715 North Shadeland Avenue	Adopted	01/21/80	Not Req.	P. 59	43
13	Durnil	01/21/80			Whole rezoning proposal for Perry Township, Councilmanic District 25, 2202 West Thompson Road	Adopted	01/21/80	Not Req.	P. 60	43
14	Durnil	01/21/80			Whole rezoning proposal for Decatur Township, Councilmanic District 19, 4280 Kentucky Avenue	Adopted	01/21/80	Not Req.	P. 61	43
15	Durnil	01/21/80			Whole rezoning proposal for Lawrence Township, Councilmanic District 3, 7221 Oaklondon Road	Adopted	01/21/80	Not Req.	P. 62	43
16	Durnil	01/21/80			Whole rezoning proposal for Lawrence Township, Councilmanic District 3, 12527 East 75th Street	Adopted	01/21/80	Not Req.	P. 63	43
17	Durnil	01/21/80			Whole rezoning proposal for Warren Township, Councilmanic District 13, 1520 South Franklin Road	Adopted	01/21/80	Not Req.	P. 64	43
18	Durnil	01/21/80			Whole rezoning proposal for Wayne Township, Councilmanic District 19, 7310 West Washington Street	Adopted	01/21/80	Not Req.	P. 65	43
19	Durnil	01/21/80			Whole rezoning proposal for Center Township, Councilmanic District 20, 2050 West Raymond Street	Adopted	01/21/80	Not Req.	P. 66	44

# 1980 REZONING ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
20	Durnil	02/19/80	rezoning proposal for Washington Township, Councilmanic District 1, 902 West 91st Street	Whole	Adopted	02/19/80	Not Req.	P. 98	79
21	Durnil	02/19/80	rezoning proposal for Lawrence Township, Councilmanic District 3, 8011 Bash Street	Whole	Adopted	02/19/80	Not Req.	P. 99	79
22	Durnil	02/19/80	rezoning proposal for Center Township, Councilmanic District 10, 3450 North Meridian Street	Whole	Adopted	02/19/80	Not Req.	P. 100	79
23	Durnil	02/19/80	rezoning proposal for Perry Township, Councilmanic District 20, 3311 South East Street	Whole	Adopted	02/19/80	Not Req.	P. 101	79
24	Durnil	02/19/80	rezoning proposal for Pike Township, Councilmanic District 8, 3980 Industrial Boulevard	Whole	Adopted	02/19/80	Not Req.	P. 102	79
25	Durnil	02/19/80	rezoning proposal for Center Township, Councilmanic District 21, 1501 South West Street	Whole	Adopted	02/19/80	Not Req.	P. 103	79
26	Durnil	02/19/80	rezoning proposal for Pike Township, Councilmanic District 1, 4702 West 52nd Street	Whole	Adopted	02/19/80	Not Req.	P. 104	79
27	Durnil	02/19/80	rezoning proposal for Perry Township, Councilmanic District 20, 2108 East National Avenue	Whole	Adopted	02/19/80	Not Req.	P. 105	79
28	Durnil	03/03/80	rezoning proposal for Lawrence Township, Councilmanic District 3, 9802 Pendleton Pike	Whole	Adopted	03/03/80	Not Req.	P. 119	119



30	Durnil	03/03/80	rezoning proposal for Pike Township, Councilmanic District 1, 5250 Guion Road	Whole	Adopted	03/03/80	Not Req.	P. 121	119
31	Durnil	03/03/80	rezoning proposal for Center Township, Councilmanic District 11, 2121 Sheldon Street	Whole	Adopted	03/03/80	Not Req.	P. 122	119
32	Durnil	03/03/80	rezoning proposal for Wayne Township, Councilmanic District 1, 2535 Country Club Road	Whole	Adopted	03/03/80	Not Req.	P. 123	119
33	Durnil	03/03/80	rezoning proposal for Perry Township, Councilmanic District 24, 1450 East Southport Road	Whole	Adopted	03/03/80	Not Req.	P. 124	119
34	Durnil	03/03/80	rezoning proposal for Washington Township, Councilmanic District 2, 3502 East 79th Street	Whole	Adopted	03/03/80	Not Req.	P. 125	119
35	Durnil	03/03/80	rezoning proposal for Warren Township, Councilmanic District 12, 8010 East 21st Street	Whole	Adopted	03/03/80	Not Req.	P. 126	119
36	Durnil	03/03/80	rezoning proposal for Perry Township, Councilmanic District 25, 1245 Harding Court	Whole	Adopted	03/03/80	Not Req.	P. 127	119
37	Durnil	03/03/80	rezoning proposal for Center Township, Councilmanic District 10, 3737 Sutherland Avenue	Whole	Adopted	03/03/80	Not Req.	P. 128	119
38	Durnil	03/03/80	rezoning proposal for Center Township, Councilmanic District 21, 502-550 Division Street and 501-549 and 502-550 Arbor Avenue	Whole	Adopted	03/03/80	Not Req.	P. 129	119

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
39	Durnil	03/24/80	rezoning proposal for Washington Township, Councilmanic District 1, 1235 West 96th Street	Whole	Adopted	03/24/80	Not Req.	P. 169	153
40	Durnil	03/24/80	rezoning proposal for Warren Township, Councilmanic District 12, 1160 North Arlington Avenue	Whole	Adopted	03/24/80	Not Req.	P. 170	153
41	Durnil	03/24/80	rezoning proposal for Center Township, Councilmanic District 11, 4052 East 16th Street	Whole	Adopted	03/24/80	Not Req.	P. 171	153
42	Durnil	03/24/80	rezoning proposal for Lawrence Township, Councilmanic District 3, 8932 East 42nd Street	Whole	Adopted	03/24/80	Not Req.	P. 172	153
43	Durnil	03/24/80	rezoning proposal for Pike Township, Councilmanic District 1, 8102 Payne Road	Whole	Adopted	03/24/80	Not Req.	P. 177	153
44	Durnil	03/24/80	rezoning proposal for Center Township, Councilmanic District 16, 927 North Pennsylvania Street	Whole	Adopted	03/24/80	Not Req.	P. 178	153
45	Durnil	03/24/80	rezoning proposal for Center Township, Councilmanic District 14, 3220 South-eastern Avenue	Whole	Adopted	03/24/80	Not Req.	P. 179	153
46	Durnil	03/24/80	rezoning proposal for Wayne Township, Councilmanic District 19, 5320 West Morris Street	Whole	Adopted	03/24/80	Not Req.	P. 180	153
47	Durnil	03/24/80	rezoning proposal for Center Township, Councilmanic District 20, 2712 Stanley Avenue	Whole	Adopted	03/24/80	Not Req.	P. 181	153



48	Durnil	04/07/80	rezoning proposal for Center Township, Councilmanic District 11, 2525-29-35 East 38th Street	Whole	Adopted	04/07/80	Not Req.	P. 196	184
49	Durnil	04/07/80	rezoning proposal for Perry Township, Councilmanic District 25, 6104-6118 South Harding Street	Whole	Adopted	04/07/80	Not Req.	P. 197	184
50	Durnil	04/07/80	rezoning proposal for Warren Township, Councilmanic District 12, 6727 East 34th Street	Whole	Adopted	04/07/80	Not Req.	P. 198	184
51	Durnil	04/07/80	rezoning proposal for Franklin Township, Councilmanic District 13, 6338 South Franklin Road	Whole	Adopted	04/07/80	Not Req.	P. 199	184
52	Durnil	04/07/80	rezoning proposal for Wayne Township, Councilmanic District 18, 202 South Girls School Road	Whole	Adopted	04/07/80	Not Req.	P. 200	184
53	Durnil	04/07/80	rezoning proposal for Warren Township, Councilmanic District 13, 10115 East Washington Street	Whole	Adopted	04/07/80	Not Req.	P. 201	185
54	Durnil	04/07/80	rezoning proposal for Warren Township, Councilmanic District 13, 10117 East Washington Street	Whole	Adopted	04/07/80	Not Req.	P. 202	185
55	Durnil	04/21/80	rezoning proposal for Washington Township, Councilmanic District 4, 5228 Allisonville Road	Whole	Adopted	04/21/80	Not Req.	P. 213	207
56	Durnil	04/21/80	rezoning proposal for Center Township, Councilmanic District 21, 501-599 South Senate Avenue	Whole	Adopted	04/21/80	Not Req.	P. 214	207

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
57	Durnil	04/21/80	rezoning proposal for Perry Township, Councilmanic District 20, 110 East Epler Avenue	Whole	Adopted	04/21/80	Not Req.	P. 215	207
58	Durnil	04/21/80	rezoning proposal for Washington Township, Councilmanic District 2, 8451 Haverstick Road	Whole	Adopted	04/21/80	Not Req.	P. 216	207
59	Durnil	04/21/80	rezoning proposal for Warren Township, Councilmanic District 14, 6602 East Washington Street	Whole	Adopted	04/21/80	Not Req.	P. 217	207
60	Durnil	04/21/80	rezoning proposal for Center Township, Councilmanic District 11, 2602 Keystone Way	Whole	Adopted	04/21/80	Not Req.	P. 218	207
61	Durnil	05/19/80	rezoning proposal for Warren Township, Councilmanic District 12, 2701 North Shadeland Avenue	Whole	Adopted	05/19/80	Not Req.	P. 247	258
62	Durnil	05/19/80	rezoning proposal for Franklin Township, Councilmanic District 24, 5339 Elmwood Avenue	Whole	Adopted	05/19/80	Not Req.	P. 248	258
63	Durnil	05/19/80	rezoning proposal for Warren Township, Councilmanic District 12, 3439 North Shadeland Avenue	Whole	Adopted	05/19/80	Not Req.	P. 249	258
64	Durnil	05/19/80	rezoning proposal for Perry Township, Councilmanic District 24, 5602 Madison Avenue	Whole	Adopted	05/19/80	Not Req.	P. 250	258
65	Durnil	05/19/80	rezoning proposal for Wayne Township, Councilmanic District 19, 1430 South High School Road	Whole	Adopted	05/19/80	Not Req.	P. 251	258



66	Durnil	06/02/80	rezoning proposal for Wayne Township, Councilmanic District 19, 7707 West 10th Street	Whole	Adopted	06/02/80	Not Req.	P. 266	290
67	Durnil	06/02/80	rezoning proposal for Warren Township, Councilmanic District 5, 8550 East 30th Street	Whole	Adopted	06/02/80	Not Req.	P. 268	290
68	Durnil	06/02/80	rezoning proposal for Center Township, Councilmanic District 23, 1134 South Temperance Avenue	Whole	Adopted	06/02/80	Not Req.	P. 269	290
69	Durnil	06/02/80	rezoning proposal for Wayne Township, Councilmanic District 1, 8801 Crawford's- ville Road	Whole	Adopted	06/02/80	Not Req.	P. 270	290
70	Durnil	06/02/80	rezoning proposal for Perry Township, Councilmanic District 24, 4904 East Thompson Road	Whole	Adopted	06/16/80	Not Req.	P. 267	304
71	Durnil	06/16/80	rezoning proposal for Pike Township, Councilmanic District 8, 4543 Lafay- ette Road	Whole	Adopted	06/16/80	Not Req.	P. 300	323
72	Durnil	06/16/80	rezoning proposal for Pike Township, Councilmanic District 1, 3839 West 96th Street	Whole	Adopted	06/16/80	Not Req.	P. 301	323
73	Durnil	06/16/80	rezoning proposal for Lawrence Township, Councilmanic District 3, 10901 Pendleton Pike	Whole	Adopted	06/16/80	Not Req.	P. 302	323
74	Durnil	06/16/80	rezoning proposal for Lawrence Township, Councilmanic District 3, 5701 North German Church Road	Whole	Adopted	06/16/80	Not Req.	P. 303	323

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
75	Durnil	06/16/80	rezoning proposal for Center Township, Councilmanic District 9, 3050 North Meridian Street	Whole	Adopted	06/16/80	Not Req.	P. 304	323
76	Durnil	06/16/80	rezoning proposal for Perry Township, Councilmanic District 20, 4217 South Meridian Street	Whole	Adopted	06/16/80	Not Req.	P. 305	323
77	Durnil	06/16/80	rezoning proposal for Center Township, Councilmanic District 16, 340 West 13th Street	Whole	Adopted	06/16/80	Not Req.	P. 306	323
78	Durnil	06/16/80	rezoning proposal for Decatur Township, Councilmanic District 19, 3640 South Lynhurst Drive	Whole	Adopted	06/16/80	Not Req.	P. 307	323
79	Durnil	06/16/80	rezoning proposal for Decatur Township, Councilmanic District 19, 3550 South Lynhurst Drive	Whole	Adopted	06/16/80	Not Req.	P. 308	323
80	Durnil	06/16/80	rezoning proposal for Decatur Township, Councilmanic District 19, 3702 Kentucky Avenue	Whole	Adopted	06/16/80	Not Req.	P. 309	323
81	Durnil	07/07/80	rezoning proposal for Washington Township, Councilmanic District 1, 1120 West 86th Street	Whole	Adopted	07/07/80	Not Req.	P. 328	360
82	Durnil	07/07/80	rezoning proposal for Washington Township, Councilmanic District 1, 1150 West 86th Street	Whole	Adopted	07/07/80	Not Req.	P. 329	360
83	Durnil	07/07/80	rezoning proposal for Wayne Township, Councilmanic District 17, 3725 North Kessler Boulevard	Whole	Adopted	07/07/80	Not Req.	P. 331	360



84	Durnil	07/07/80	rezoning proposal for Washington Township, Councilmanic District 2, 8249 North Key- stone Avenue	Whole	Adopted	07/07/80	Not Req.	P. 333	360
85	Durnil	07/07/80	rezoning proposal for Pike Township, Councilmanic District 1, 5901 West 71st Street	Whole	Adopted	07/07/80	Not Req.	P. 334	360
86	Durnil	07/07/80	rezoning proposal for Warren Township, Councilmanic District 12, 11815 East 21st Street	Whole	Adopted	07/07/80	Not Req.	P. 335	360
87	Durnil	07/07/80	rezoning proposal for Lawrence Township, Councilmanic District 3, 7660 East 75th Street	Whole	Adopted	07/07/80	Not Req.	P. 336	360
88	Durnil	07/07/80	rezoning proposal for Center Township, Councilmanic District 14, 16 North LaSalle Street	Whole	Adopted	07/07/80	Not Req.	P. 337	360
89	Durnil	07/07/80	rezoning proposal for Wayne Township, Councilmanic District 20, 2605-55-65-69 Kentucky Avenue	Whole	Adopted	07/07/80	Not Req.	P. 338	360
90	Durnil	07/07/80	rezoning proposal for Washington Township, Councilmanic District 7, 2640 East 56th Street	Whole	Adopted	07/07/80	Not Req.	P. 339	360
91	Durnil	07/07/80	rezoning proposal for Lawrence Township, Councilmanic District 3, 8120 Bash Street	Whole	Adopted	07/07/80	Not Req.	P. 340	360
92	Durnil	07/07/80	rezoning proposal for Pike Township, Councilmanic District 1, 3831 West 96th Street	Whole	Adopted	07/07/80	Not Req.	P. 341	360

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
93	Durnil	07/07/80	rezoning proposal for Lawrence Township, Councilmanic District 3, Various D-5 Parcels to C-4 Classification in the Town of Castleton	Whole	Adopted	07/07/80	Not Req.	P. 342	360
94	Durnil	07/07/80	rezoning proposal for Center Township, Councilmanic District 11, 2820 East Roosevelt Avenue	Whole	Adopted	07/07/80	Not Req.	P. 343	360
95	Durnil	07/07/80	rezoning proposal for Center Township, Councilmanic District 11, 2136 Oxford Street, 2140 Parker Street, and 3002-3122 Roosevelt Avenue	Whole	Adopted	07/07/80	Not Req.	P. 344	360
96	Durnil	07/07/80	rezoning proposal for Franklin Township, Councilmanic District 24, 4101 Cashard Avenue	Whole	Adopted	07/28/80	Not Req.	P. 330	384
97	Durnil	07/28/80	rezoning proposal for Wayne Township, Councilmanic District 8, 4950 West 34th Street	Whole	Adopted	07/28/80	Not Req.	P. 371	411
98	Durnil	07/28/80	rezoning proposal for Pike Township, Councilmanic District 1, 9119 Lafayette Road	Whole	Adopted	07/28/80	Not Req.	P. 372	411
99	Durnil	07/28/80	rezoning proposal for Wayne Township, Councilmanic District 1, 2040 Country Club Road	Whole	Adopted	07/28/80	Not Req.	P. 373	411
100	Durnil	07/28/80	rezoning proposal for Franklin Township, Councilmanic District 13, 3440 South Post Road	Whole	Adopted	07/28/80	Not Req.	P. 374	411
101	Durnil	08/18/80	rezoning proposal for Warren Township,	Whole	Adopted	08/18/80	Not Req.	P. 406	432



No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
102	Durnil	08/18/80	rezoning proposal for Wayne Township, Councilmanic District 19, 701 South Raceway Road	Whole	Adopted	08/18/80	Not Req.	P. 407	432
103	Durnil	08/18/80	rezoning proposal for Franklin Township, Councilmanic District 13, 8114-24-34-46 and 8208-18-36-46 East Edgewood Avenue	Whole	Adopted	08/18/80	Not Req.	P. 408	432
104	Durnil	08/18/80	rezoning proposal for Wayne Township, Councilmanic District 19, 7002 West Morris Street	Whole	Adopted	08/18/80	Not Req.	P. 409	432
105	Durnil	08/18/80	rezoning proposal for Perry Township, Councilmanic District 24, 1205 West Troy Avenue	Whole	Adopted	08/18/80	Not Req.	P. 411	432
106	Durnil	08/18/80	rezoning proposal for Center Township, Councilmanic District 16, 441 West Michigan Street	Whole	Adopted	08/18/80	Not Req.	P. 412	432
107	Durnil	08/18/80	rezoning proposal for Perry Township, Councilmanic District 24, 3830 South Emerson Avenue	Whole	Adopted	08/18/80	Not Req.	P. 413	432
108	Durnil	08/18/80	rezoning proposal for Perry Township, Councilmanic District 24, 3920 South Emerson Avenue	Whole	Adopted	08/18/80	Not Req.	P. 414	432
109	Durnil	08/18/80	rezoning proposal for Perry Township, Councilmanic District 24, 3924 South Emerson Avenue	Whole	Adopted	08/18/80	Not Req.	P. 415	432
110	Durnil	09/08/80	rezoning proposal for Warren Township, Councilmanic District 13, 9201 East Washington Street	Whole	Adopted	09/08/80	Not Req.	P. 448	570

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
111	Durnil	09/08/80	rezoning proposal for Pike Township, Councilmanic District 1, 3801 West 96th Street	Whole	Adopted	09/08/80	Not Req.	P. 449	570
112	Durnil	09/08/80	rezoning proposal for Washington Township, Councilmanic District 7, 526 East 52nd Street, 5207 & 5211 North Central Avenue	Whole	Adopted	09/08/80	Not Req.	P. 450	570
113	Durnil	09/08/80	rezoning proposal for Pike Township, Councilmanic District 1, 8198 North Georgetown Road	Whole	Adopted	09/08/80	Not Req.	P. 451	570
114	Durnil	09/08/80	rezoning proposal for Perry Township, Councilmanic District 24, 4022-24 Shelby Street	Whole	Adopted	09/08/80	Not Req.	P. 452	570
115	Durnil	09/08/80	rezoning proposal for Wayne Township, Councilmanic District 18, 211 North Holt Road	Whole	Adopted	09/08/80	Not Req.	P. 453	570
116	Durnil	09/08/80	rezoning proposal for Perry Township, Councilmanic District 25, 5913 South Harding Street	Whole	Adopted	09/08/80	Not Req.	P. 457	571
117	Durnil	09/08/80	rezoning proposal for Perry Township, Councilmanic District 20, 444 East Sumner Avenue	Whole	Adopted	09/08/80	Not Req.	P. 460	571
118	Durnil	09/08/80	rezoning proposal for Center Township, Councilmanic District 11, 2705 East 38th Street	Whole	Adopted	09/08/80	Not Req.	P. 461	571
119	Durnil	09/08/80	rezoning proposal for Wayne Township, Councilmanic District 1, 5725 Crawfordsville Road	Whole	Adopted	09/08/80	Not Req.	P. 462	571



No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
120	Durnil	09/08/80	rezoning proposal for Center Township, Councilmanic District 10, 1155 East 38th Street	Whole	Adopted	09/08/80	Not Req.	P. 463	571
121	Durnil	09/08/80	rezoning proposal for Warren Township, Councilmanic District 14, 5950 Brookville Road	Whole	Adopted	09/08/80	Not Req.	P. 464	571
122	Durnil	09/08/80	rezoning proposal for Franklin Township, Councilmanic District 13, 5290 Yucatan Drive	Whole	Adopted	09/08/80	Not Req.	P. 465	571
123	Durnil	09/08/80	rezoning proposal for Wayne Township, Councilmanic District 20, 1553 South Concord Street	Whole	Adopted	09/08/80	Not Req.	P. 466	571
124	Durnil	09/08/80	rezoning proposal for Center Township, Councilmanic District 11, 1737 East 30th Street or 2954 Schofield Avenue	Whole	Adopted	09/08/80	Not Req.	P. 467	571
125	Durnil	09/08/80	rezoning proposal for Lawrence Township, Councilmanic District 5, 5252 East 38th Street	Whole	Adopted	09/08/80	Not Req.	P. 468	571
126	Durnil	09/22/80	rezoning proposal for Washington Township, Councilmanic District 2, 3801 East 96th Street	Whole	Adopted	09/22/80	Not Req.	P. 483	615
127	Durnil	09/22/80	rezoning proposal for Washington Township, Councilmanic District 2, 9050 North River Road	Whole	Adopted	09/22/80	Not Req.	P. 484	615
128	Durnil	09/22/80	rezoning proposal for Perry Township, Councilmanic District 24, 1103 East Thompson Road	Whole	Adopted	09/22/80	Not Req.	P. 485	615

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
129	Durnil	09/22/80	rezoning proposal for Pike Township Councilmanic District 1, 5002 thru 5598 West 71st Street	Whole	Adopted	09/22/80	Not Req.	P. 486	615
130	Durnil	09/22/80	rezoning proposal for Pike Township, Councilmanic District 1, 7201 Zions- ville Road	Whole	Adopted	09/22/80	Not Req.	P. 487	615
131	Durnil	09/22/80	rezoning proposal for Pike Township, Councilmanic District 1, 5301 West 79th Street	Whole	Adopted	09/22/80	Not Req.	P. 488	615
132	Durnil	09/22/80	rezoning proposal for Warren Township, Councilmanic District 13, 9351 East Washington Street (Rear)	Whole	Adopted	09/22/80	Not Req.	P. 489	615
133	Durnil	09/22/80	rezoning proposal for Warren Township, Councilmanic District 13, 9351 East Washington Street	Whole	Adopted	09/22/80	Not Req.	P. 490	615
134	Durnil	09/22/80	rezoning proposal for Washington Township, Councilmanic District 7, 4566 North College Avenue	Whole	Adopted	09/22/80	Not Req.	P. 491	615
135	Durnil	09/22/80	rezoning proposal for Pike Township, Councilmanic District 1, 6001 West 79th Street	Whole	Adopted	09/22/80	Not Req.	P. 492	615
136	Durnil	09/22/80	rezoning proposal for Center Township, Councilmanic District 20, 2423 South Dakota Street, 2424 California Street, 2361-63-66 California Street	Whole	Adopted	09/22/80	Not Req.	P. 493	615
137	Durnil	09/22/80	rezoning proposal for Decatur Township, Councilmanic District 19, 3819 Mann Road	Whole	Adopted	09/22/80	Not Req.	P. 494	615



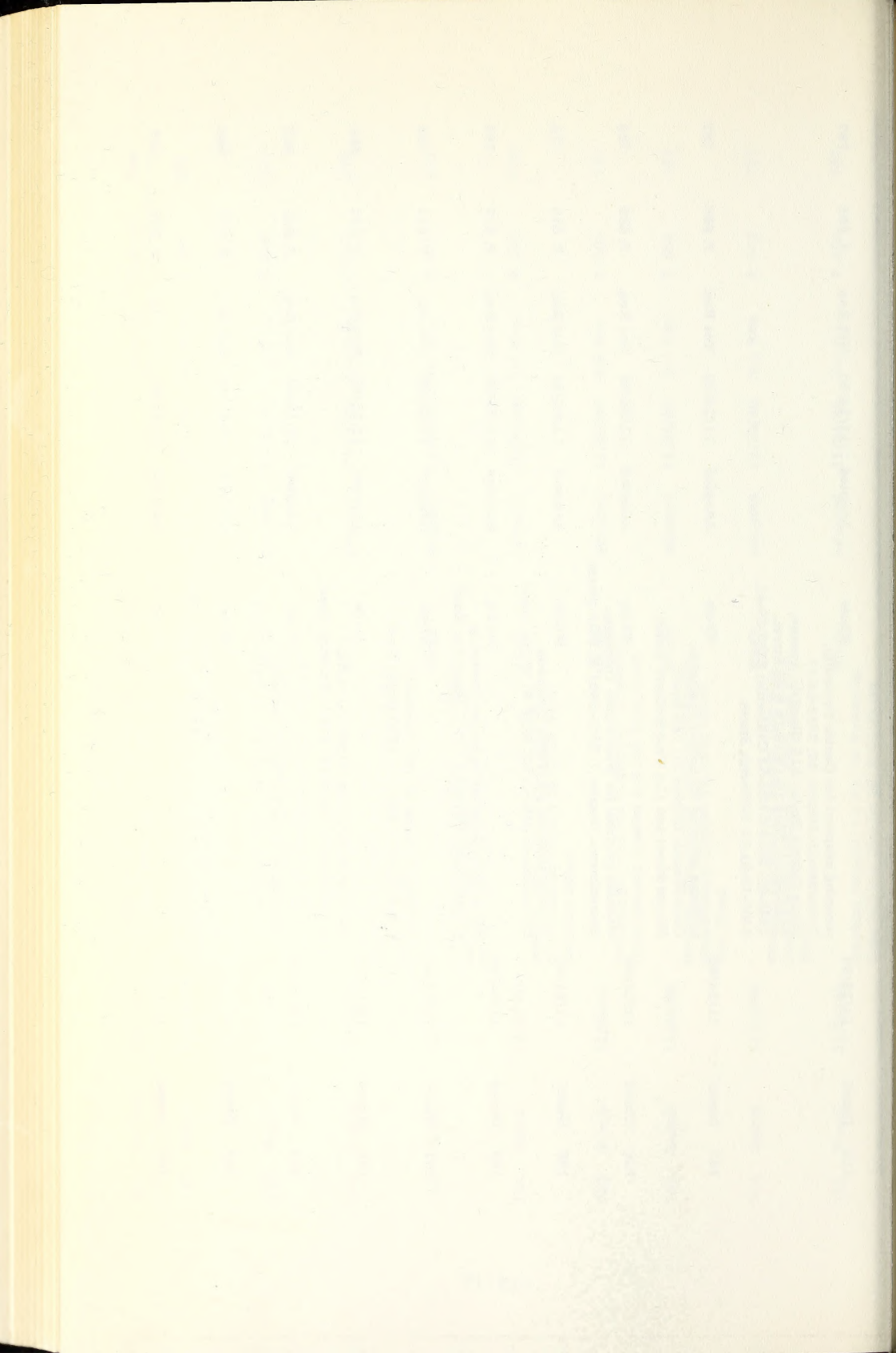
138	Durnil	09/22/80	rezoning proposal for Washington Township, Councilmanic District 2, 8811 Keystone Crossing	Adopted	09/22/80	Not Req.	P. 495	615
			Whole					
139	Durnil	09/22/80	rezoning proposal for Pike Township, Councilmanic District 1, 4015 North High School Road	Adopted	09/22/80	Not Req.	P. 496	615
			Whole					
140	Durnil	10/06/80	rezoning proposal for Pike Township, Councilmanic District 1, 5302 West 62nd Street	Adopted	10/06/80	Not Req.	P. 518	643
			Whole					
141	Durnil	10/06/80	rezoning proposal for Pike Township, Councilmanic District 1, 5203 West 62nd Street	Adopted	10/06/80	Not Req.	P. 519	643
			Whole					
142	Durnil	10/06/80	rezoning proposal for Center Township, Councilmanic District 14, 2702 Pleasant Run Parkway, North Drive	Adopted	10/06/80	Not Req.	P. 520	643
			Whole					
143	Durnil	10/06/80	rezoning proposal for Warren Township, Councilmanic District 12, 1601-1649 Campbell Avenue	Adopted	10/06/80	Not Req.	P. 521	643
			Whole					
144	Durnil	09/08/80	rezoning proposal for Washington Township, Councilmanic District 2, 2901 East 96th Street	Adopted	10/20/80	Not Req.	P. 458	664
			Whole					
145	Durnil	09/08/80	rezoning proposal for Washington Township, Councilmanic District 2, 9427 Haversick Road	Adopted	10/20/80	Not Req.	P. 459	664
			Whole					
146	Durnil	10/20/80	rezoning proposal for Wayne Township, Councilmanic District 19, 5245 West Regent Street	Adopted	10/20/80	Not Req.	P. 547	679
			Whole					

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No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
147	Durnil	10/20/80	rezoning proposal for Center Township, Councilmanic District 21, 230 West South Street	Whole	Adopted	10/20/80	Not Req.	P. 548	679
148	Durnil	10/20/80	rezoning proposal for Lawrence Township, Councilmanic District 3, 12260 East 75th Street	Whole	Adopted	10/20/80	Not Req.	P. 549	679
149	Durnil	10/20/80	rezoning proposal for Wayne Township, Councilmanic District 18, 25 South High School Road	Whole	Adopted	10/20/80	Not Req.	P. 550	679
150	Durnil	10/20/80	rezoning proposal for Warren Township, Councilmanic District 13, 830 North Mitthoeffer Road	Whole	Adopted	10/20/80	Not Req.	P. 551	679
151	Durnil	10/20/80	rezoning proposal for Perry Township, Councilmanic District 25, 7980 South Meridian Street	Whole	Adopted	10/20/80	Not Req.	P. 552	679
152	Durnil	11/24/80	rezoning proposal for Washington Township, Councilmanic District 2, 8102 River Road	Whole	Adopted	11/24/80	Not Req.	P. 601	787
153	Durnil	11/24/80	rezoning proposal for Franklin Township, Councilmanic District 13, 3802 South Post Road	Whole	Adopted	11/24/80	Not Req.	P. 602	787
154	Durnil	11/24/80	rezoning proposal for Warren Township, Councilmanic District 12, 6905 East 38th Street	Whole	Adopted	11/24/80	Not Req.	P. 603	787
155	Durnil	11/24/80	rezoning proposal for Warren Township, Councilmanic District 12, 2501 North	Whole	Adopted	11/24/80	Not Req.	P. 604	787



No.	Source	Tabular	District	Committee	Action	Date	Amended	Referred	Page
156	Durnil	11/24/80		Whole rezoning proposal for Center Township, Councilmanic District 20, 2411-13-15 South Dakota Street, 510 Glendale Avenue, 2348-50-54; 2404-10-14-16-18 West Street, 2346-62; 2359-57-55-53 California; 2337-39-41, 2407-15-21-25 California Street	Adopted	11/24/80	Not Req.	P. 605	787
157	Durnil	11/24/80		Whole rezoning proposal for Center Township, Councilmanic District 21, 716 South Illinois Street and 114 West McCarty Street	Adopted	11/24/80	Not Req.	P. 606	787
158	Durnil	11/24/80		Whole rezoning proposal for Washington Township, Councilmanic District 7, 2525-2601 E. 56th Street	Adopted	11/24/80	Not Req.	P. 609	788
159	Durnil	11/24/80		Whole rezoning proposal for Wayne Township, Councilmanic District 20, 3180 W. Morris Street	Adopted	11/24/80	Not Req.	P. 610	788
160	Durnil	11/24/80		Whole rezoning proposal for Lawrence Township, Councilmanic District 3, 7401 Oaklandon Road	Adopted	11/24/80	Not Req.	P. 611	788
161	Durnil	11/24/80		Whole rezoning proposal for Pike Township, Councilmanic District 1, 4250 Moller Road	Adopted	11/24/80	Not req.	P. 612	788
162	Durnil	12/15/80		Whole rezoning proposal for Warren Township, Councilmanic District 13, 802 S. Franklin Road	Adopted	12/15/80	Not Req.	P. 644	868
163	Durnil	12/15/80		Whole rezoning proposal for Wayne Township, Councilmanic District 18, 104 N. Roena Street	Adopted	12/15/80	Not Req.	P. 645	868
164	Durnil	12/15/80		Whole rezoning proposal for Decatur Township, Councilmanic District 19, 3641 S. Lynhurst Drive	Adopted	12/15/80	Not Req.	P. 646	868
165	Durnil	12/15/80		Whole rezoning proposal for Decatur Township, Councilmanic District 19, 3643 S. Lynhurst Drive	Adopted	12/15/80	Not Req.	P. 647	868





**POLICE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
REGULAR MEETING  
Monday, January 7, 1980**

A Regular Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 6:52 p.m., Monday, January 7, 1980. President Brinkman in the Chair.

**ROLL CALL**

The Chair instructed the Clerk to take the roll. Twenty members being present, she announced a quorum.

*PRESENT: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Ms. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*

**SELECTION OF TEMPORARY OFFICERS**

Councillor Rhodes moved, seconded by Councillor Journey, the following:

**CITY—COUNTY COUNCIL MOTION**

**Ms. President:**

**I move that Bod Elrod be appointed temporary chairman of this meeting and that Beverly S. Rippy be appointed temporary secretary of this meeting.**

**Councillor Rhodes**

The motion carried by unanimous voice. Councillor Brinkman passed the gavel to Mr. Elrod.

**CONFIRMATION OF RULES AND ADOPTION OF  
SPECIAL ORDER OF BUSINESS**

Councillor Rhodes then moved, seconded by Councillor Campbell, the following:

**CITY—COUNTY COUNCIL MOTION**

**Mr. President:**

**I move that the "Rules of the Police Special Service District Council" as codified in the "Code of Indianapolis and Marion County, Indiana," be confirmed and adopted as the Rules of this Third Police Special Service District Council be adopted as distributed.**

**Councillor Rhodes**

The motion carried by unanimous voice vote. Acting President, Mr. Elrod then opened the floor for nominations for the office of President. Councillor Parker nominated, seconded by Councillor Journey, Councillor Brinkman. Mr. Tintera moved, seconded by Councillor McGrath that nominations be closed. The motion carried by unanimous voice vote. Mrs. Brinkman was then elected President of the Police Special Service District Council by unanimous voice vote. Mr. Elrod opened the floor for nominations for Vice-President. Councillor Parker nominated, seconded by Councillor Durnil, Mrs. Stewart. Councillor Tintera moved, seconded by Mr. Vollmer to close nominations. The motion carried by unanimous voice. Councillor Stewart was then elected Vice-President of the Police Special Service District Council by unanimous voice vote.

### OFFICIAL COMMUNICATIONS

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE  
DISTRICT COUNCIL OF INDIANAPOLIS—MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

You are hereby notified that there will be a **REGULAR MEETING** of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, January 7, 1980, at 6:30 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Joyce Brinkman, President  
Police Special Service District Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF  
INDIANAPOLIS AND MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

I have this day approved with my signature and delivered to the Clerk of the Police Special Service District Council, Mrs. Beverly S. Rippy, the following ordinances:

**FISCAL ORDINANCE NO. 5, 1979**, approving temporary tax anticipation borrowing, and authorizing temporary loans for the use of the Consolidated City Police Force Account and the Police Pension Fund during the period January 1, 1980, to June 30, 1980, in anticipation of current taxes levied in the year 1979, and collectible in the year 1980, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon, and fixing a time when this ordinance shall take effect.



FISCAL ORDINANCE NO. 6, 1979, amending the Police Special Service District Budget for 1979 transferring and appropriating an additional five hundred forty thousand dollars in the Police General and Police Pension Funds for purposes of the Police Division, Public Safety Department and reducing certain other appropriations for the Police General Fund.

Respectfully submitted,

s/William H. Hudnut, III  
Mayor

### CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of November 19, 1979. There being no additions or corrections to the Journal of November 19, 1979, the minutes were approved, as distributed.

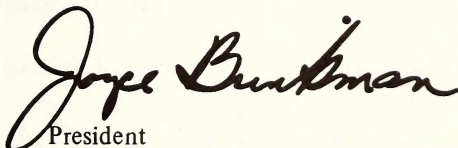
### ANNOUNCEMENTS AND ADJOURNMENT


There being no further business, Mr. West moved, seconded by Councillor Rhodes, to adjourn. The meeting was then adjourned at 6:58 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the Police Special Service District Council of Indianapolis-Marion County, held at its Regular Meeting on the 7th day of January, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

  
President

  
Clerk of the Police Special Service  
District Council

(SEAL)

**POLICE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
SPECIAL MEETING  
Monday, January 21, 1980**

A Special Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:03 p.m., Monday, January 21, 1980. President Brinkman in the Chair.

**ROLL CALL**

The Chair instructed the Clerk to take the roll call. Twenty members being present, she announced a quorum.

*PRESENT: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journal of January 7, 1980. There being no additions or corrections to the Journal of January 7, 1980, the minutes were approved, as distributed.

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT  
COUNCIL OF INDIANAPOLIS — MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

You are hereby notified that there will be a **SPECIAL MEETING** of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, January 21, 1980 at 6:50 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

**Respectfully,  
s/Joyce Brinkman, President  
Police Special Service District Council**



## INTRODUCTION OF PROPOSALS

P.S.S.D. F.O. No. 1, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the Police Special Service District Annual Budget for 1980 (Police Special Service District Fiscal Ordinance No. 4, 1979) and appropriating an additional Eighty thousand dollars (\$80,000) in the Police Service District Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the Police Service District Fund;" and the President referred it to the Public Safety and Criminal Justice Committee.

## ANNOUNCEMENTS AND ADJOURNMENT

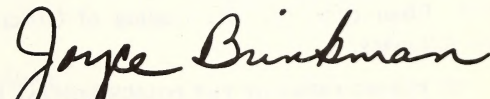
President Brinkman announced that a tour of the Police Department would be given on February 19, 1980, at 2:00 p.m. for any of the Councillors wishing to see the facilities.

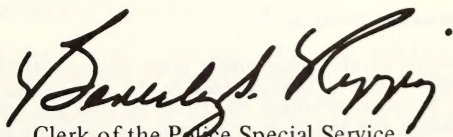
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:06 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the Police Special Service District Council of Indianapolis-Marion County, Indiana, held at its Special Meeting on the 21st day of January, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

  
President

  
Clerk of the Police Special Service  
District Council

(SEAL)

**POLICE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
SPECIAL MEETING**

**Tuesday, February 19, 1980**

A Special Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 6:50 p.m., Tuesday, February 19, 1980. President Brinkman in the Chair.

**ROLL CALL**

The Chair instructed the Clerk to take the roll call. Twelve members being present, he announced a quorum.

*PRESENT: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Holmes, Mr. McGrath, Mrs. Nickell, Mr. Rader, Mr. Rhodes, Mr. Strader, Mrs. Stewart, Mr. West*

*ABSENT: Mr. Boyd, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Page, Mrs. Parker, Mr. Tintera, Mr. Vollmer*

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journal of January 21, 1980. There being no additions or corrections to the Journal of January 21, 1980, the minutes were approved, as distributed.

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT COUNCIL  
OF INDIANAPOLIS — MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

You are hereby notified that there will be a **SPECIAL MEETING** of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Tuesday, February 19, 1980, at 6:30 p.m. The purpose of such meeting being to conduct any and all business that may properly come before the special meeting of the Council.

**Respectfully,  
s/Joyce Brinkman, President  
Police Special Service District  
Council**



**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE POLICE  
SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS  
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on February 8, 1980, and February 15, 1980, a copy of NOTICE TO TAXPAYERS of a Public Hearing on P.S.S.D. F.O. No. 1 1980 to be held on Tuesday, February 19, 1980, at 6:30 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy  
City Clerk

**SPECIAL ORDERS – PUBLIC HEARING**

P.S.S.D. F.O. No. 1, 1980. Councillor West reported for the Public Safety and Criminal Justice Committee that this proposal, appropriating additional monies for the use of the Department of Public Safety financed by an LEAA grant and spent this calendar year on developing the study of their cases, received a "do pass" recommendation. The Council recessed to a Committee of the Whole for a public hearing at 6:54 p.m. and reconvened at 6:55 p.m. After further discussion, Councillor West moved for adoption of this proposal, seconded by Councillor Campbell. P.S.S.D. F.O. No. 1, 1980, was then adopted on the following roll call vote; viz:

12 AYES: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Holmes, Mr. McGrath, Mrs. Nickell, Mr. Rader, Mr. Strader, Mrs. Stewart, Mr. Rhodes, Mr. West

NO NOES

8 NOT VOTING: Mr. Boyd, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Page, Mrs. Parker, Mr. Tintera, Mr. Vollmer

P.S.S.D. F.O. No. 1, 1980 reads as follows:

**POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO.**

A FISCAL ORDINANCE amending the POLICE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1980 (Police Special Service District Fiscal Ordinance No. 4, 1979) and appropriating an additional Eighty thousand dollars (\$80,000) in the Police Service District Fund for purposes of Department of Public Safety, Police Division and reducing the unappropriated and unencumbered balance in the Police Service District Fund.

**BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Police Special Service District Annual Budget for 1980, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of implementing the Managing Criminal Investigations, funded by an LEAA grant.

**SECTION 2.** The sum of Eighty thousand dollars (\$80,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

**SECTION 3.** The following additional appropriations are hereby approved:

PUBLIC SAFETY	POLICE SERVICE DISTRICT FUND
POLICE DIVISION	
10. Personal Services	<u>\$80,000</u>
TOTAL INCREASES	<u>\$80,000</u>

**SECTION 4.** The said additional appropriations are funded by the following reductions:

PUBLIC SAFETY	POLICE SERVICE DISTRICT FUND
POLICE DIVISION	
Unappropriated and Unencumbered	
Police Service District Fund	<u>\$80,000</u>
TOTAL REDUCTIONS	<u>\$80,000</u>

**SECTION 5.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

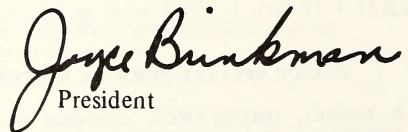
#### ANNOUNCEMENTS AND ADJOURNMENT

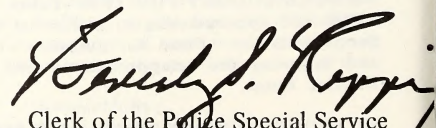
There being no further business, and upon motion made by Councillor Rhodes, and seconded by Councillor Borst, the meeting adjourned at 6:56 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of Indianapolis-Marion County, Indiana, held at its Special Meeting on the 19th day of February, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

  
President

  
Clerk of the Police Special Service  
District Council

(SEAL)



**POLICE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
SPECIAL MEETING  
Monday, May 19, 1980**

A Special Meeting of the Police Special Service District Council of Indianapolis, Marion County, convened in the Council Chambers of the City-County Building, at 6:45 p.m., Monday, May 19, 1980. President Brinkman in the Chair.

**ROLL CALL**

The Chair instructed the Clerk to take the roll. Twenty members being present, she announced a quorum.

*PRESENT: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journal of February 19, 1980. There being no additions or corrections to the Journal of February 19, 1980, the minutes were approved, as distributed.

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT  
COUNCIL OF INDIANAPOLIS — MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

You are hereby notified that there will be a **SPECIAL MEETING** of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, May 19, 1980, at 6:30 p.m. The purpose of such **MEETING** being to conduct any and all **business** that may properly come before the special meeting of the Council.

**Respectfully,**

**s/Joyce Brinkman, President  
Police Special Service District  
Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE POLICE  
SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS  
AND MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

**I have this day approved with my signature and delivered to the Clerk of the Police Special Service District, Mrs. Beverly S. Rippey, the following ordinance:**

**FISCAL ORDINANCE NO. 1, 1980, amending the Police Special Service District Annual Budget for 1980 and appropriating an additional eighty thousand dollars in the Police Service District Fund for purposes of the Department of Public Safety, Police Division and reducing the unappropriated and unencumbered balance in the Police Service District Fund.**

**Respectfully submitted,**

**s/William H. Hudnut, III  
MAYOR**

**INTRODUCTION OF PROPOSALS**

P.S.S.D. F.O. No. 2, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated City Police Force Account and the Police Pension Fund during the period June 26, 1980 to December 31, 1980, in anticipation of current taxes levied in the year 1979, and collectible in the year 1980, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing the time when this ordinance shall take effect"; and the President referred it to the Public Safety and Criminal Justice Committee.

**ANNOUNCEMENTS AND ADJOURNMENT**

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 6:47 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the Police Special Service District Council of Indianapolis-Marion County, Indiana, held at its Special Meeting on the 19th day of May, 1980.



In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

*Joyce Brinkman*  
President  
*Barry S. Kopp*  
Clerk of the City-County Council

(SEAL)





**POLICE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
REGULAR MEETING  
Monday, June 2, 1980**

A Regular Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:14 p.m., Monday, June 2, 1980. President Brinkman in the Chair.

**ROLL CALL**

President Brinkman instructed the Clerk to take the roll. Nineteen members being present, she announced a quorum.

*PRESENT: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journal of May 19, 1980. There being no additions or corrections to the Journal of May 19, 1980, the minutes were approved, as distributed.

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE  
DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS  
AND MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

You are hereby notified that there will be a **REGULAR MEETING** of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on **Monday, June 2, 1980, at 6:30 p.m.** The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the

Council.

Respectfully,

s/Joyce Brinkman, President  
Police Special Service District  
Council

### SPECIAL ORDERS – FINAL ADOPTION

P.S.S.D. F.O. No. 2, 1980. Councillor Stuart Rhodes reported in Councillor West's absence, for the Public Safety and Criminal Justice Committee that this proposal authorizes tax anticipation borrowing for the second half of 1980. It received a unanimous "do pass" recommendation from the committee. Mr. Rhodes explained that a maximum of 6.6 million dollars could be drawn-down upon from the Police General Fund, and 1.1 million dollars from the Police Pension Fund. Councillor Rhodes moved for adoption, seconded by Councillor Strader. P.S.S.D. F.O. No. 2, 1980, was then adopted on the following roll call vote; viz:

17 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer

NO NOES

3 NOT VOTING: Mr. Durnil, Mrs. Parker, Mr. West

P.S.S.D. F.O. No. 2, 1980, reads as follows:

#### POLICE SPECIAL SERVICE DISTRICT COUNCIL FISCAL ORDINANCE NO. 2, 1980

A FISCAL ORDINANCE approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated City Police Force Account and the Police Pension Fund during the period June 26, 1980 to December 31, 1980, in anticipation of current taxes levied in the year 1979, and collectible in the year 1980, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing the time when this ordinance shall take effect.

WHEREAS, the Controller has represented and the Special Service District Council of the Police Special Service District of the City of Indianapolis now finds that there will be insufficient funds in the Consolidated City Police Force Account to meet the current expenses payable from said Account prior to December, 1980 distribution of taxes levied for said Account; and



WHEREAS, the December, 1980 distribution of taxes to be collected for said Consolidated City Police Force Account will amount to more than six million six hundred thousand dollars (\$6,600,000) and the interest cost of making a temporary loan for said Consolidated City Police Force Account; and

WHEREAS, the Controller has represented and the Special Service District Council of the Police Special Service District now finds that there will be insufficient funds in the Police Pension Fund to meet the current expenses for the payment of pensions and benefits to retired members and dependents of deceased members and other death benefits payable from said Fund prior to the December, 1980 distribution of taxes levied for said Fund; and

WHEREAS, the December, 1980 distribution of taxes collected for said Police Pension Fund will amount to more than one million one hundred thousand dollars (\$1,100,000) and the interest cost of making a temporary loan for said Police Pension Fund; and

WHEREAS, a necessity exists for the making of temporary loans for said Account and Fund in anticipation of current revenues for said Account and Fund actually levied and in course of collection for the year 1980; now, therefore:

**BE IT ORDAINED BY THE POLICE SPECIAL SERVICE  
DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS:**

SECTION 1. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Consolidated City Police Force Account of said City in the amount of six million six hundred thousand dollars (\$6,600,000) in anticipation of current tax revenues actually levied and in course of collection for said accounts of the year 1980, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on December 29, 1980. Said warrants including interest shall be payable from the Consolidated City Police Force Account, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Consolidated City Police Force Account from the December, 1980 distribution of taxes for said Consolidated City Police Force Account, viz: six million six hundred thousand dollars (\$6,600,000), to the 1980 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and to the 1980 Budget Fund No. 084, Character 25 Interest (Temporary Loans) the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 2. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Police Pension Fund of said City the amount of one million one hundred thousand dollars (\$1,100,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1980, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on December 29, 1979. Said warrants including interest shall be payable from the Police Pension Fund, and there is hereby appropriated and pledged to the payment of said

warrants including interest a sufficient amount of the current revenues to be received in said Police Pension Fund from the December, 1980 distribution of taxes for said Police Pension Fund, viz; one million one hundred thousand dollars (\$1,100,000), to the Police Pension 1980 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and the Police Pension Fund 1979 Budget Fund No. 085, Character 25 Interest (Temporary Loans) the amount of interest of said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by the successful bidder or bidders for said warrants.

SECTION 3. Said tax anticipation time warrants shall be executed in the name of the City of Indianapolis by the Mayor of said City, countersigned by the Controller of said City, the corporate seal of said City to be affixed thereto and attested by the Clerk. Said warrants shall be payable at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis.

SECTION 4. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate Fund or Account, amounts, dates, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof):

No. \_\_\_\_\_ Principal and Interest \$ \_\_\_\_\_

CITY OF INDIANAPOLIS  
TAX ANTICIPATION TIME WARRANT  
(FUND) (ACCOUNT)

On the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, the City of Indianapolis, in Marion County, Indiana, promises to pay to the bearer, at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis, the sum of \_\_\_\_\_ including interest on the principal amount of this warrant from the date hereof to maturity, payable out of and from taxes levied in the year 19\_\_\_\_, and payable in the year 19\_\_\_\_, which said taxes are now in course of collection for the (FUND)(ACCOUNT) of the City of Indianapolis, with which to pay general and current operating expenses of \_\_\_\_\_

This Tax Anticipation Time Warrant is one of a series of warrants aggregating a sum of \_\_\_\_\_ exclusive of interest added thereto to maturity, evidencing a temporary loan in anticipation of taxes levied and in course of collection for the \_\_\_\_\_ (FUND) (ACCOUNT) of said City.

Said temporary loan was authorized by an ordinance duly adopted by the \_\_\_\_\_ of the City of Indianapolis, at (a) meeting(s) thereof duly and legally convened and held on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, for the purpose of providing funds for the \_\_\_\_\_ (FUND) (ACCOUNT) of said City of Indianapolis, in compliance with the Indiana Code of 1971, Title 18 and particularly Article 1, Chapter 4 thereof.

The consideration of said warrant is a loan made to the City of Indianapolis in anticipation of taxes levied for the (FUND) (ACCOUNT) of said City for the year 19\_\_\_\_, payable in the year 19\_\_\_\_ and said taxes so levied are hereby specifically appropriated and pledged to the payment of said Tax Anticipation Time Warrants.



It is hereby certified and recited that all acts, conditions, and things required to be done precedent to the authorization, preparation, complete execution, and delivery of said warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the City of Indianapolis has caused this warrant to be signed in its corporate name by its Mayor and attested by the Clerk of the City-County Council, the corporate seal of said City hereunto affixed, and countersigned by the Controller of the City of Indianapolis.

Dated this \_\_\_\_ day of \_\_\_\_\_ 1980.

CITY OF INDIANAPOLIS

By: \_\_\_\_\_  
Mayor of the City of Indianapolis

COUNTERSIGNED:

By: \_\_\_\_\_  
Controller of the City of Indianapolis

ATTEST:

By: \_\_\_\_\_  
Clerk of the City-County Council

SECTION 5. The Controller is hereby authorized and directed to have said tax anticipation time warrants prepared, and the Mayor, the Controller, and the Clerk are hereby authorized and directed to execute said tax anticipation time warrants in the manner and substantially the form hereinbefore provided. The Controller shall sell said warrants at public sale. Prior to the sale of said warrants, the Controller shall cause to be published a notice of sale once each week for two consecutive weeks in two newspapers of general circulation, printed in the English language and published in the City of Indianapolis, as provided by law. All bids for said warrants shall be sealed and shall be presented to the Controller at his office, and all bids shall name a separate rate of interest for each issue of warrants, or portion thereof bid for, of each Fund or Account. The warrants of each Fund or Account, or portion thereof bid for, shall be awarded to the bidder or bidders therefore submitting the lowest interest rate or rates. In the event two bidders submit the same interest rate for all or a portion of the warrants of an issue, such warrants shall be awarded to the bidder submitting the greatest premium. Any premium bid shall be used solely for the repayment of the principal of and interest on the warrants of the particular issue. No bid for less than par shall be considered, and the Controller shall have the right to reject any and all bids. The proper officers of the City are authorized of the agreed purchase price. The warrants of any issue may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understanding with respect to said delivery by and between the Controller and the purchaser or purchasers of the warrants.

SECTION 6. This ordinance shall be in full force and effect from and after its passage and compliance with all laws pertaining thereto.

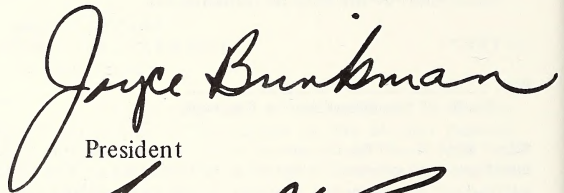
## ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:16 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the Police Special Service District Council of Indianapolis-Marion County, held at its Regular Meeting on the 2nd day of June, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

A large, flowing handwritten signature in black ink, reading "Joyce Brinkman".

President

A handwritten signature in black ink, reading "Charles S. Kipp".

Clerk of the Police Special Service  
District Council

(SEAL)



THE UNITED STATES DEPARTMENT OF THE INTERIOR  
BUREAU OF LAND MANAGEMENT  
WASHINGTON, D. C.

June 10, 1908

Mr. J. M. Smith, Secretary of the Interior,  
Washington, D. C.  
Dear Sir:

Sir:

I have the honor to acknowledge the receipt of your letter of the 5th inst.

and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.

Very respectfully,  
J. M. Smith

Enclosed for you are two copies of the report of the Surveyor General of the Territory of New Mexico.

Very truly yours,  
J. M. Smith

Very truly yours,  
J. M. Smith

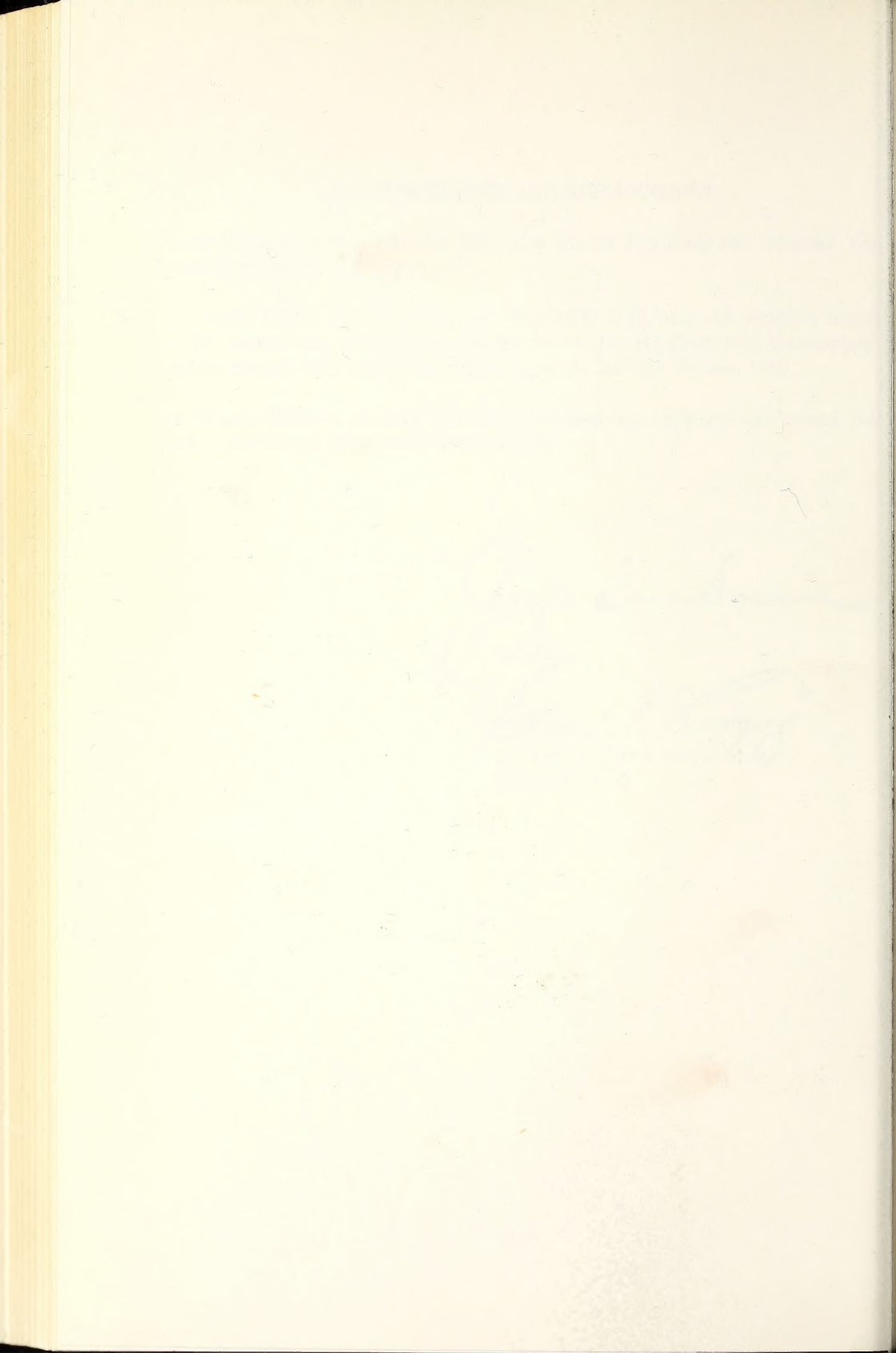
Very truly yours,  
J. M. Smith

Very truly yours,  
J. M. Smith

Very truly yours,  
J. M. Smith

Very truly yours,  
J. M. Smith

Very truly yours,  
J. M. Smith





**POLICE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
SPECIAL MEETING  
Monday, July 28, 1980**

A Special Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:07 p.m., Monday, July 28, 1980. President Brinkman in the Chair.

**ROLL CALL**

The Chair instructed the Clerk to take the roll. Fifteen members being present, she announced a quorum.

**PRESENT:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West

**ABSENT:** Mr. Campbell, Mr. Durnil, Mrs. Nickell, Mr. Page, Mr. Strader

**CORRECTION OF JOURNAL**

The Chair called for additions or correction to the Journal of June 2, 1980. There being no additions or corrections, the minutes of June 2, 1980 were approved as distributed.

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT  
COUNCIL OF INDIANAPOLIS-MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

You are hereby notified that there will be a **SPECIAL MEETING** of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, July 28, 1980, at 6:30 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

**Respectfully,**

**s/Joyce Brinkman, President  
Police Special Service District  
Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE  
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

I have this day approved with my signature and delivered to the Clerk of the Police Special Service District Council, Mrs. Beverly S. Rippy, the following ordinance:

**FISCAL ORDINANCE NO. 2, 1980, approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated City Police Force Account and the Police Pension Fund during the period June 26, 1980 to December 31, 1980, in anticipation of current taxes levied in the year 1979, and collectible in the year 1980, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing a time when this ordinance shall take effect.**

**Respectfully submitted,**

**s/William H. Hudnut, III  
MAYOR**

**INTRODUCTION OF PROPOSALS**

P.S.S.D. F.O. NO. 3, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance creating the annual budget of the Police Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1981, and ending December 31, 1981, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Police District and Police Pension Fund and fixing and establishing the annual rate of taxation and tax levy for the year 1981, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect;" and the President referred it to the Public Safety and Criminal Justice Committee.

**ANNOUNCEMENTS AND ADJOURNMENT**

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:10 p.m.

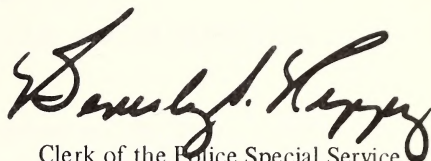
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of Indianapolis-Marion County, Indiana, held at its Special Meeting on the 28th day of June, 1980.



In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

  
President

  
Clerk of the Police Special Service  
District Council

(SEAL)





**POLICE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
SPECIAL MEETING**

**Monday, August 18, 1980**

A Special Meeting of the Police Special Service District Council of Indianapolis, convened in the Council Chambers of the City-County Building at 6:55 p.m., Monday, August 18, 1980. President Brinkman in the Chair.

**ROLL CALL**

The Chair instructed the Clerk to take the roll. Thirteen members being present, she announced a quorum.

*PRESENT: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Hawkins, Mr. Holmes, Mrs. Journey, Mr. McGrath, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Tintera, Mr. Vollmer, Mr. West*

*ABSENT: Mr. Campbell, Mr. Durnil, Mr. Howard, Mrs. Nickell, Mrs. Parker, Mrs. Stewart, Mr. Strader*

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journal of July 28, 1980. There being no additions or corrections to the Journal of July 28, 1980, the minutes were approved as distributed.

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT  
COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY,  
INDIANA:**

**Ladies and Gentlemen:**

**You are hereby notified that there will be a SPECIAL MEETING of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, August 18, 1980, at 6:30 p.m. The purpose of such MEETING being to**

conduct any and all business that may properly come before the special meeting of the Police Special Service District Council.

Respectfully,

s/Joyce Brinkman, President  
Police Special Service District Council

## INTRODUCTION OF PROPOSALS

P.S.S.D. S.R. 1, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for Special Resolution to establishing a Police Cumulative Capital Improvement Fund"; and the President referred it to the Public Safety & Criminal Justice Committee.

P.S.S.D. S.R. 2, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Special Resolution authorizing and directing the appropriate officers of the Consolidated City of Indianapolis to be prepared and executed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for the Police Special Service District"; and the President referred it to the Public Safety & Criminal Justice Committee.

## UNFINISHED BUSINESS

P.S.S.D. F.O. No. 3, 1980. Councillor West moved, seconded by Councillor Rhodes to postpone this proposal until the next meeting of the Council, September 8, 1980, at 7:00 p.m. The motion was adopted by unanimous voice vote.

## ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 6:57 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of Indianapolis-Marion County, Indiana, held at its Special Meeting the 18th day of August, 1980.



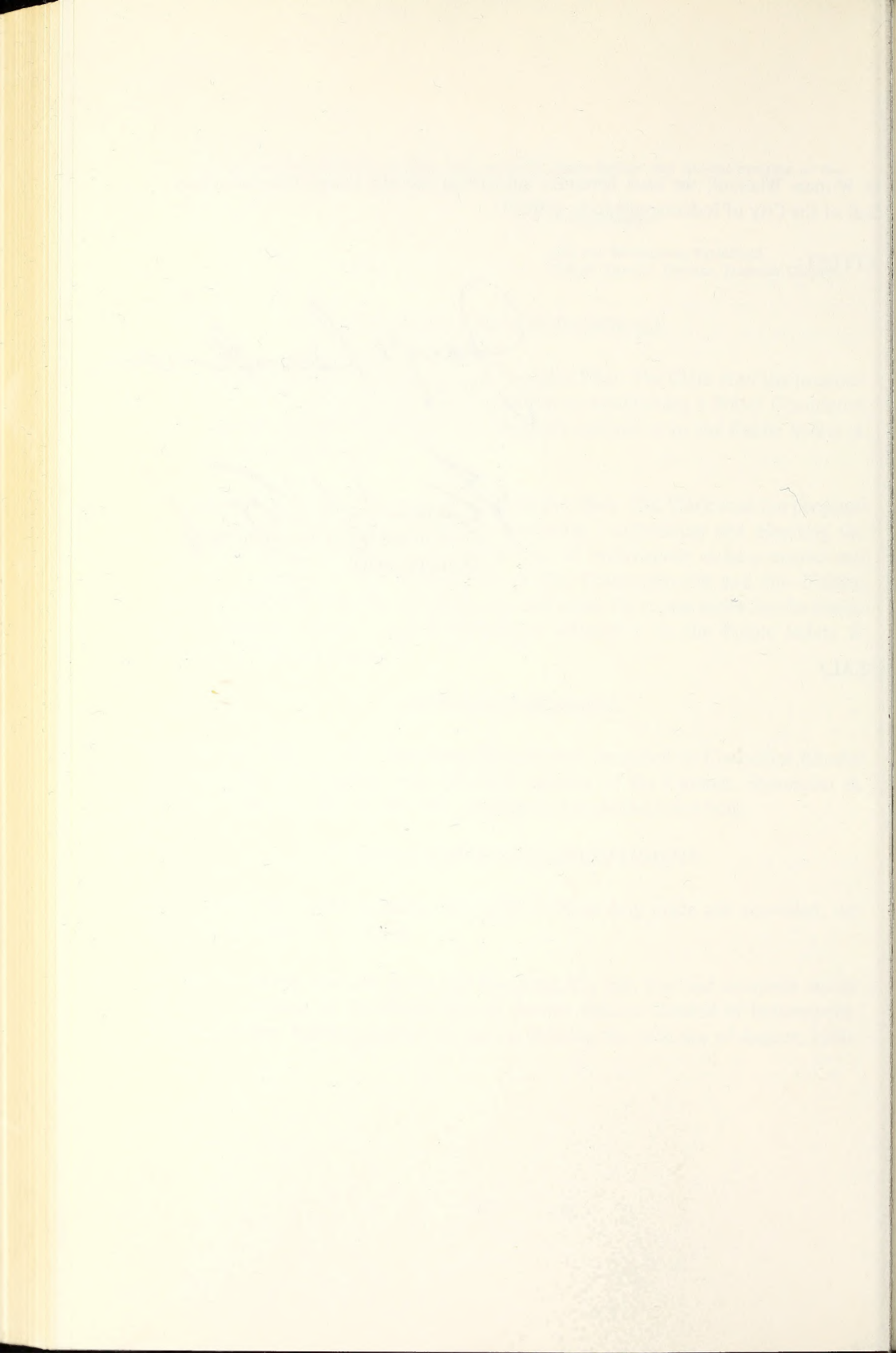
In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

  
President

  
Clerk of the Police Special Service  
District Council

(SEAL)





**POLICE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
REGULAR MEETING**

**Monday, September 8, 1980**

A Regular Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 6:55 p.m., Monday, September 8, 1980. President Brinkman in the Chair.

**ROLL CALL**

President Brinkman instructed the Clerk to take the roll. Twenty members being, present, she announced a quorum.

*PRESENT: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*

**CORRECTION OF JOURNAL**

The Chair called additions or corrections to the Journal of August 18, 1980. There being no additions or corrections to the Journal of August 18, 1980, the minutes were approved, as distributed.

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT  
COUNCIL OF THE CITY OF INDIANAPOLIS-MARION COUNTY,  
INDIANA:**

**Ladies and Gentlemen:**

**You are hereby notified that there will be a REGULAR MEETING of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, September 8, 1980, at 6:30 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the regular meeting of the Council.**

**Respectfully,**

**s/Joyce Brinkman, President  
Police Special Service District Council**

## SPECIAL ORDERS - PUBLIC HEARING

P.S.S.D. S.R. No. 1, 1980. Councillor West reported to the Police Special Service District Council that this proposal establishes a Police Cumulative Capital Improvement Fund; it received a unanimous "do pass" recommendation from the Public Safety and Criminal Justice Committee on September 9, 1980. The Council recessed to a Committee of the Whole for a public hearing at 7:04 p.m. and reconvened at 7:05 p.m. After brief discussion, P.S.S.D. S.R. No. 1, 1980, was adopted on the following roll call vote; viz:

19 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

1 NOT VOTING: Mr. Holmes

P.S.S.D. S.R. No. 1, 1980, reads as follows:

### POLICE SPECIAL SERVICE DISTRICT SPECIAL RESOLUTION NO. 1, 1980

A PROPOSAL FOR A SPECIAL RESOLUTION to establish a Police Cumulative Capital Improvement Fund.

WHEREAS, the Indianapolis Police Department purchases, operates and maintains a vehicle fleet which is composed of three hundred and eighty (380) cars, twenty-eight (28) trucks and thirty-seven (37) solo cycles;

WHEREAS, the life cycle of a three (3) shift car is one (1) year, a two (2) shift car is two (2) years and a one (1) shift car is three (3) years;

WHEREAS, ninety-two (92) three (3) shift cars, thirty-seven (37) two (2) shift cars and seventy-eight (78) one (1) shift cars must be replaced each year. The annual IPD car replacement program is two hundred and seven (207) cars, the estimated purchase price @ \$7,000 for each car represents a total replacement cost of \$1,449,000 per annum;

WHEREAS, the life cycle of a solo cycle is three (3) years which requires the purchase of twelve (12) motorcycles each year the estimated purchase price @ \$5,200 per cycle which totals \$62,400 replacement cost per annum;

WHEREAS, the life cycle estimate of a truck is three (3) years which requires the purchase of nine (9) trucks per year at an estimated cost of \$15,000 which totals \$135,000 per year;

WHEREAS, the present Indianapolis Police Department property tax statutory increase of 4.56% per annum does not generate the revenue required to purchase police replacement vehicles;

WHEREAS, the failure to purchase police replacement vehicles on a yearly basis will increase the annual fleet operational and maintenance cost and require the City to purchase replacement vehicles at inflationary prices;

WHEREAS, based upon the requirement that the Indianapolis Police Department vehicle fleet be replaced in an orderly and prudent manner, the City of Indianapolis should establish a Police Cumulative Capital Improvement Fund which will provide additional revenue to purchase two hundred and twenty-eight (228) replacement vehicles each year at a total estimated cost of \$1,646,400 per annum; now, therefore;



**BE IT RESOLVED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL  
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** It is desired and deemed necessary to proceed with the proposed plan to establish a Police Cumulative Capital Improvement Fund for the following purpose or purposes: of purchasing, building, constructing, erecting, equipping, furnishing and maintaining buildings for Police Department purposes; acquiring land and improvements thereon for building, constructing and erecting Police Department buildings thereon; and purchasing, leasing, or paying all or a part of the purchase price of motor vehicles for the use of the Police Department.

**SECTION 2.** There shall be levied an additional tax at the rate of seven and one-half cents (\$.075) on each one hundred dollars (\$100.00) of taxable real and personal property within the Police Special Service District to provide monies for said fund, said tax to be first levied in 1980, payable in 1981, and annually thereafter for a period of five (5) years or until reduced or rescinded, as provided for in I.C. 18-6-2.

**SECTION 3.** Proofs of publication and posting of notices of the public hearing held on this eighth day of September, 1980, and a certified copy of this resolution and such proposed plan shall be submitted to the State Board of Tax Commissioners of the State of Indiana, as provided by law.

P.S.S.D. F.O. No. 3, 1980. Councillor West reiterated to the council that this proposal creates the annual budget for the Police Special Service District, which was heard in the Public Safety and Criminal Justice Committee and received a "do pass as amended" recommendation. Councillor West moved, seconded by Mr. Rhodes, the following amendment:

**P.S.S.D. COUNCIL MOTION**

**Mr. President:**

I move to amend P.S.S.D. F.O. No. 3, 1980, by deleting the introduced version and substituting therefor, the proposal entitled: "P.S.S.D. F.O. No. 3, 1980, Committee Recommendations."

**Councillor West**

The motion was adopted by unanimous voice vote. P.S.S.D. F.O. No. 3, 1980, As Amended, was then adopted on the following roll call vote; viz:

19 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

1 NOT VOTING: Dr. Borst

P.S.S.D. F.O. No. 3, 1980, As Amended, reads as follows:

**POLICE SPECIAL SERVICE DISTRICT  
FISCAL ORDINANCE NO. 3, 1980**

A FISCAL ORDINANCE creating the annual budget of the Police Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1981, and ending December 31, 1981, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Police District and the Police Pension Fund and fixing and establishing the annual rate of taxation and tax levy for the year 1981, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

**BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL  
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. For the expenses of the Police Force of the City of Indianapolis for the fiscal year beginning January 1, 1981, and ending December 31, 1981, the sums of money herein set out are hereby appropriated and ordered set apart out of the "Police Service District Fund" for the purposes herein specified, subject to the law governing the same:

**BUDGET FOR 1981  
DEPARTMENT OF PUBLIC SAFETY  
POLICE DIVISION**

Police Service District Fund		
10.	Personal Services	25,820,900
21.	Contractual Services	3,942,321
22.	Supplies	420,644
23.	Materials	186,262
24.	Current Charges	2,873,494
25.	Current Obligations	755,246
50.	Properties	151,582
	<b>TOTAL</b>	<b>34,150,449</b>

SECTION 2. For the expenses and obligations of the Police Pension of the City of Indianapolis, for the fiscal year beginning January 1, 1981, and ending December 31, 1981, the sums of money herein set out are hereby appropriated and ordered set apart out of the Police Pension Fund for the purposes herein specified, subject to the law governing the same:

**POLICE PENSION FUND**

Police Pension Fund		
10.	Personal Services	1,600
21.	Contractual Services	6,500
22.	Supplies	500
25.	Current Obligations	8,011,478
	<b>TOTAL</b>	<b>8,020,078</b>

SECTION 3. The salaries, wages, and compensation of the various officers and employees of the Police District for the ensuing year are now approved by the Police Special Service District, are hereby adopted and fixed and the respective amounts herein specified for personal services are hereby appropriated therefor; provided, however, that no person, official, or employee whose salary or compensation has been approved as part of the Personal Services portion of this ordinance, or by any ordinance hereafter adopted, shall have any vested right to receive such amount, except as may be accrued, or otherwise provided by statute. Control as to any decrease shall be vested in the body or executive having direction over the affected, as provided by law.

SECTION 4. To defray the costs of government of the Police Special Service District in accordance with the appropriations stated in sections 1 and 2 of this ordinance, certain anticipated and estimated revenues are allocated as follows:



(a) The "Police Service District Fund" for 1981 shall consist of all balances as of the end of fiscal 1980 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Police Force, including traffic fines and intergovernmental reimbursements, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Police Special Service District by virtue of section 5 of this ordinance, those amounts appropriated from Revenue Sharing Trust Fund for priority expenditures of said service district.

(b) The "Police Pension Fund" for 1981 shall consist of all balances at the end of fiscal 1980 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Police Pension Fund, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate tax for this fund on all taxable property located in the Police Special Service District by virtue of section 5 of this ordinance.

(c) The "Police Cumulative Capital Improvement Fund" for 1981 shall consist of all miscellaneous revenues derived from sources connected with the operation of the Police Cumulative Capital Improvement Fund, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Police Special District by virtue of section 5 of this ordinance.

SECTION 5. That there is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible and choses in action of every kind and character in the Police Special Service District of the City of Indianapolis, as assessed and returned for taxation in said District for the year 1980, payable in 1981, a tax rate of one dollar and sixteen and three tenths cents (\$.1163) for the Police Special Service District Fund on each one hundred dollars (\$100.00) valuation of such special service district taxable property; thirty and six tenths cents (\$.306) for the Police Pension Fund on each one hundred dollars (\$100.00) valuation of such special service district taxable property; and seven and five-tenths cents (\$.075) for the Police Cumulative Capital Improvement Fund of each one hundred dollars (\$100.00) valuation of such special service district taxable property.

SECTION 6. That the budget of said special service district shall be carried out with the revenues from taxation provided from the several tax levies fixed in this ordinance, and the miscellaneous receipts of said funds and with the use of portions of current balances, all as indicated on the following tables:

**CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA  
ESTIMATE OF MISCELLANEOUS REVENUE POLICE SERVICE DISTRICT FUND**

From Sources Other than General Property Taxes

For Use in Preparation of Estimate of Funds to be Raised, year 1981

	ESTIMATED AMOUNTS TO BE RECEIVED	
	A	B
	July 1, 1980 to December 31, 1980	January 1, 1981 to December 31, 1981
<b>SPECIAL TAXES</b>		
Intangibles Tax - Banks Building & Loan	513,921	513,921
License Excise Tax	<u>734,951</u>	<u>1,483,503</u>
Total Special Taxes	1,248,872	1,997,424
Add Column A to Column B		<u>1,248,872</u>
Total Col. B (Line 8A, Est. of Funds)		3,246,296

# **ALL OTHER REVENUE**

Interest on Inv.	132,000	25,000
Miscellaneous	6,652	1,020,000
Federal Revenue Sharing	2,486,370	8,820,012
Traffic Violations	340,000	720,000
Criminal Justice	223,351	274,000
Consolidated County	450,000	300,000
Sale of Property	50,000	0
Tow-In	20,000	40,000
Community Development	256,513	575,000
Park Department Security	20,361	24,000
Damage Claims	0	75,000
Helicopter Revenue	0	30,000
Total All Other Revenue	3,985,247	11,903,012
Add Column A to Column B		3,985,247
Total Col. B (Line 8B, Estimate of Funds)		15,888,259

## **CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA ESTIMATE OF MISCELLANEOUS REVENUE POLICE PENSION FUND From Sources Other than General Property Taxes For Use in Preparation of Estimate of Funds to be Raised, Year 1981**

### **ESTIMATED AMOUNTS TO BE RECEIVED**

	A July 1, 1980 to December 31, 1980	B January 1, 1981 to December 31, 1981
<b>SPECIAL TAXES</b>		
Intangibles Tax - Banks Building & Loan	88,069	88,069
License Excise Tax	125,947	254,226
Total Special Taxes	214,016	342,295
Add Column A to Column B		214,016
Total Col. B (Line 8A Est. of Funds)		556,311
<b>ALL OTHER REVENUE</b>		
Miscellaneous	1,788	7,500
Fed. Rev. Sharing	461,046	0
Members Dues	376,930	669,416
Property Room Auction	16,000	35,000
Pension Relief 1977 Act	520,881	1,296,667
Interest	22,000	0
Total All Other Revenue	1,398,645	2,008,583
Add Column A to Column B		1,398,645
Total Col. B (Line 8B, Estimate of Funds)		3,407,228

### **MEANS OF FINANCING THE 1981 BUDGET ESTIMATE OF FUNDS TO BE RAISED**

#### **FUNDS REQUIRED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR**

	POLICE SERVICE DISTRICT FUND	POLICE PENSION FUND
1. Total budget estimate for incoming year, Jan. 1 to Dec. 31, 1981, inclusive	34,150,449	8,020,078
2. Necessary expenditures, July 1 to Dec. 31 of present year, to be made from appropriations unexpended	17,498,995	3,453,331
3. Additional appropriations to be made July 1 to Dec. 31 of present year	0	0



4. Outstanding temporary loans to be paid before Dec. 31 of present year	<u>6,600,000</u>	<u>1,100,000</u>
5. Total Funds Required (Add lines 1, 2, 3, and 4)	58,249,444	12,573,409
<b>FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES</b>		
<b>OTHER THAN PROPOSED TAX LEVY</b>		
6. Actual balance, June 30 of present year	1,003,551	784,849
7. Taxes to be collected, present year (Dec. Settlement)	17,173,402	2,316,971
8. Miscellaneous revenue to be received July 1 of present year to Dec. 31 of incoming year		
<b>SCHEDULES ON FILE</b>		
a. Special taxes	3,246,296	556,311
b. All other revenue	<u>15,888,259</u>	<u>3,407,228</u>
9. Total Funds (Add lines 6, 7, 8a and 8b)	37,311,508	7,065,359
10. NET AMOUNT REQUIRED TO BE RAISED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR (Deduct line 9 from line 5)	<u>20,937,936</u>	<u>5,508,050</u>
11. Operating Balance (Not in excess of expenses from Jan. 1 to June 30, less miscellaneous revenue for same period)	0	0
12. AMOUNT TO BE RAISED BY TAX LEVY (Add lines 10 and 11)	<u>20,937,936</u>	<u>5,508,050</u>
13. Property Tax Replacement Credit from Local Option Tax	0	0
14. NET AMOUNT TO BE RAISED BY TAX LEVY (Deduct line 13 from line 12)	<u>20,937,936</u>	<u>5,508,050</u>

#### PROPOSED LEVIES

Net Taxable Property		1,801,141,097
<b>FUNDS</b>	<b>LEVY ON PROPERTY</b>	<b>AMOUNT TO BE RAISED</b>
Police Special Service District	1.163	20,937,936
Police Pension	.306	5,508,050
Police Cumulative Capital Improvement Fund	<u>.075</u>	<u>1,350,856</u>
<b>TOTAL</b>	<b>1.544</b>	<b>27,796,842</b>

SECTION 7. That the Auditor of Marion County, Indiana, be and he is hereby ordered and directed to place the following tax levies upon the property tax duplicates and the county treasurer of such county ex-officio city treasurer, be and he is hereby ordered and directed to collect the same for the Police Special Service District of the City of Indianapolis, and make due report thereof as provided by law.

SECTION 8. This ordinance shall be in full force and effect beginning January 1, 1981, after passage by the Police Special Service District Council approval by the Mayor, and approval by the Tax Boards as required by law.

P.S.S.D. S.R. No. 2, 1980. Councillor West reiterated to the council that this proposal authorizes and directs the appropriate officers of the City to prepare and execute an appeal to the State Board of Tax Commissioners for excess levies funding the levies associated with the Police Special Service District. Councillor West moved, seconded by Councillor Rhodes, the following amendment:

**P.S.S.D. COUNCIL MOTION**

**Mr. President:**

I move to amend P.S.S.D. S.R. No. 2, 1980, by deleting the introduced version and substituting therefor, the proposal entitled: "P.S.S.D. S.R. No. 2, 1980, Committee Recommendations."

**Councillor West**

The motion was then adopted by unanimous voice vote. The council recessed to a Committee of the Whole for public hearing at 7:07 p.m. and reconvened at 7:08 p.m. After further brief discussion, P.S.S.D. S.R. No. 2, 1980, As Amended, was adopted on the following roll call vote; viz:

18 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mrs. Brinkman, Mr. Durnil

P.S.S.D. S. R. No. 2, 1980, As Amended, reads as follows:

**POLICE SPECIAL SERVICE DISTRICT SPECIAL RESOLUTION NO. 2, 1980**

A PROPOSAL FOR A SPECIAL RESOLUTION authorizing and directing the appropriate officers of the Consolidated City of Indianapolis to cause to be prepared and executed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for the Police Special Service District.

**BE IT RESOLVED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL  
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Among the mandatory appropriations required by state statute for the Police Pension Fund of the Police Special Service District of the Consolidated City of Indianapolis is the sum of \$1,917,008.00 as required by I.C. 19-1-17.8 and I.C. 19-1-18.

SECTION 2. Among the mandatory appropriations required by state statute for the Police Cumulative Capital Improvement Fund of the Police Special Service District of the Consolidated City of Indianapolis is the sum of \$1,350,856.00 as required by I.C. 18-6-2.

SECTION 3. Unless authority is granted to appropriate sums necessary for the purposes stated in Section 1, and Section 2, in excess of the levy limitation of I.C. 6-3.5-1-3, the revenues of the Police Special Service District funds will be insufficient to carry out the governmental functions and responsibilities committed by law to be funded from the Consolidated City Police Force Funds in the calendar year 1981.



SECTION 4. The appropriate officers of the Police Special Service District and the Consolidated City are directed to cause to be filed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority to increase the levies of the Police Special Service District Funds in excess of the limitations imposed by I.C. 6-3.5-1-3.

SECTION 5. The President of the Police Special Service District Council and the Mayor of the Consolidated City are hereby authorized to execute such documents and furnish such information as may be necessary or proper to initiate and prosecute such appeals.


#### ANNOUNCEMENTS AND ADJOURNMENT

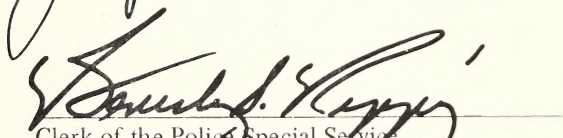
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:09 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of Indianapolis-Marion County, Indiana, held at its Regular Meeting on the 8th day of September, 1980.

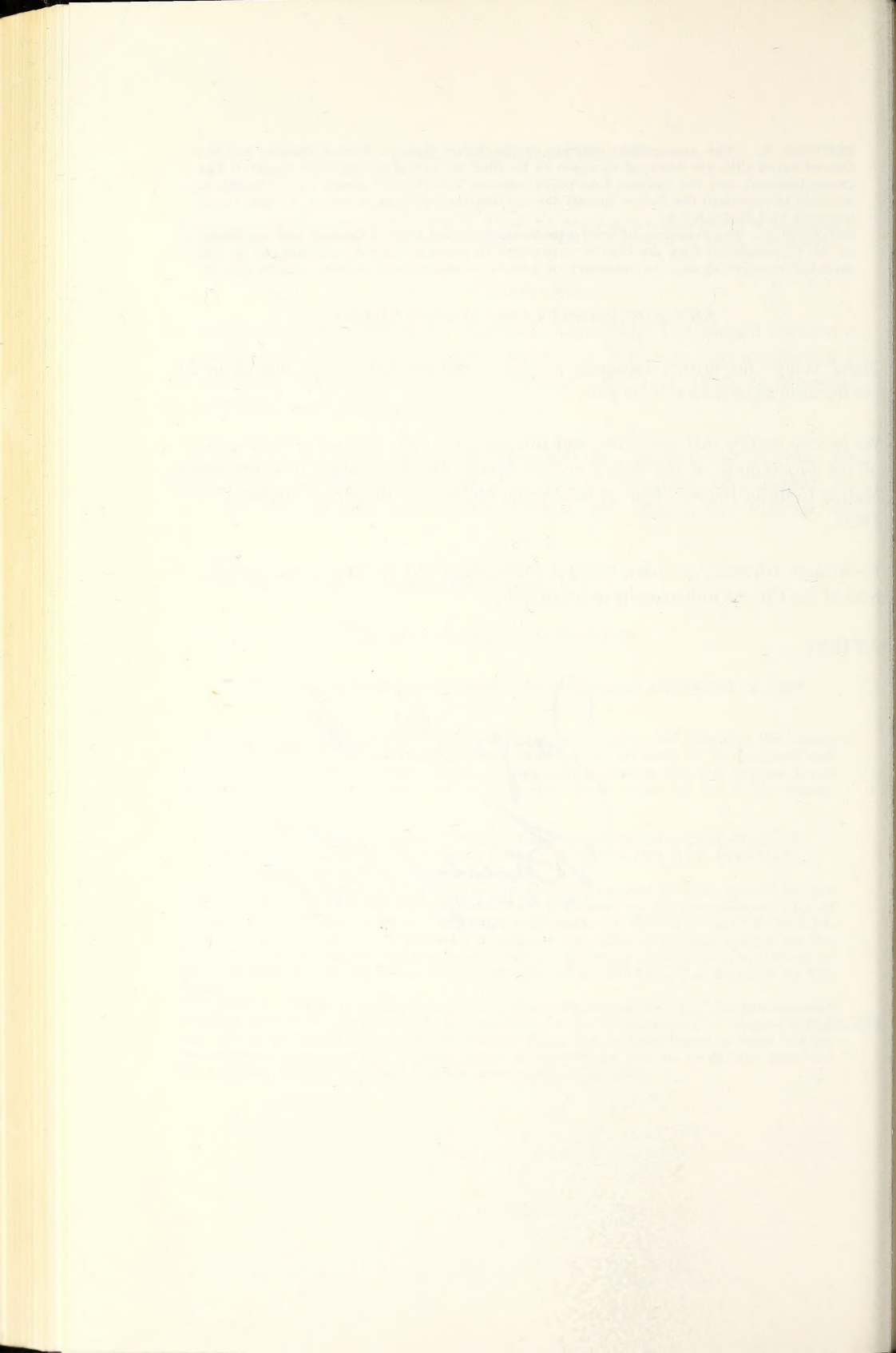
In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Clerk of the Police Special Service  
District Council

(SEAL)











**POLICE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
SPECIAL MEETING**

**Monday, September 22, 1980**

A Special Meeting of the Police Special Service District Council of Indianapolis and Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:00 p.m., Monday, September 22, 1980. President Brinkman in the Chair.

**ROLL CALL**

The Chair instructed the Clerk to take the roll. Sixteen members being present, she announced a quorum.

**PRESENT:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West  
**ABSENT:** Mr. Durnil, Mr. Howard, Mrs. Journey, Mr. Strader

**OFFICIAL COMMUNICATIONS**

President Brinkman called for the reading of the Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT  
COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION  
COUNTY, INDIANA:**

**Ladies and Gentlemen:**

You are hereby notified that there will be a **SPECIAL MEETING** of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, September 22, 1980, at 6:40 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the council.

**Respectfully,**

**s/Joyce Brinkman, President  
Police Special Service District Council**

**INTRODUCTION OF PROPOSALS**

P.S.S.D. F.O. No. 4, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the Police Special Service District Annual Budget for 1980 (Police Special Service District Fiscal

Ordinance No. 4, 1979) transferring and appropriating Six hundred forty-one thousand three hundred dollars (641,300) in the Police General Fund for purposes of the Police Division, Department of Public Safety and reducing certain other appropriations for that division"; and the President referred it to the Public Safety and Criminal Justice Committee.

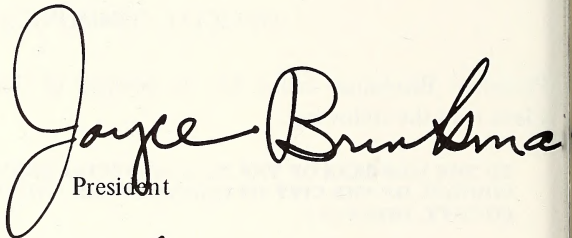
#### ANNOUNCEMENTS AND ADJOURNMENT

There being no further business to come before the Police Special Service District Council, and upon motion duly made and seconded, the meeting adjourned at 7:02 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of Indianapolis-Marion County, Indiana, held at its Special Meeting on the 22nd day of September, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City to be affixed.

ATTEST:

  
President

  
Clerk of the Police Special Service  
District Council

(SEAL)



UNITED STATES DEPARTMENT OF JUSTICE

INDIANAPOLIS, INDIANA, MAY 1, 1906

RECEIVED MAY 1, 1906

RECEIVED MAY 1, 1906

Enclosed herewith are the bills for the rent of the  
the Western Union Building, for the year ending  
January 1, 1906, and for the year ending  
January 1, 1907.

The bills are enclosed in this envelope  
for your information.

Very respectfully,  
Your obedient servant,  
J. Edgar Hoover

Enclosed for the Western Union Building

RECEIVED

The Western Union Building  
for the year ending

The bills are enclosed in this envelope  
for your information.

Very respectfully,

The Western Union Building  
for the year ending  
January 1, 1906, and for the year ending  
January 1, 1907.

RECEIVED

RECEIVED

RECEIVED MAY 1, 1906





**POLICE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
REGULAR MEETING  
Monday, October 6, 1980**

A Regular Meeting of the Police Special Service District Council of Indianapolis and Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:16 p.m., Monday, October 6, 1980. President Brinkman in the Chair.

**ROLL CALL**

The Chair instructed the Clerk to take the roll. Eighteen members being present, she announced a quorum.

*PRESENT: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*

*ABSENT: Mr. Durnil, Mr. Howard*

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT  
COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY,  
INDIANA:**

**Ladies and Gentlemen:**

**You are hereby notified that there will be a SPECIAL MEETING of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, October 6, 1980, at 6:50 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the special meeting of the Council.**

**Respectfully,**

**s/Joyce Brinkman, President  
Police Special Service District Council**

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY  
OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on September 26, 1980, and October 3, 1980, a copy of NOTICE TO TAXPAYERS of a Public Hearing on a proposal to establish a Police Cumulative Capital Improvement Fund to be held on Monday, October 6, 1980, in the City-County Building.

Respectfully,

s/Beverly S. Rippy  
City Clerk

SPECIAL ORDERS - PUBLIC HEARING

P.S.S.D. S.R. No. 1, 1980. Pursuant to a request for renotification and public hearing on this proposal establishing a Police Cumulative Capital Improvement Fund, the Council recessed to a Committee of the Whole for public hearing at 7:17 p.m. and reconvened at 7:18 p.m. Mr. West presented the committee report with respect to this proposal, stating that it received a "do pass" recommendation and will provide for the purchasing, building, constructing, equipping, furnishing and maintaining buildings for the Police Department purposes. A roll call vote was then recorded for P.S.S.D. S. R. No. 1, 1980, as follows:

14 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Holmes, Mr. McGrath, Mr. Page, Mrs. Parker, Mr. Rader, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. West

NO NOES

6 NOT VOTING: Mr. Hawkins, Mr. Howard, Mrs. Jounrey, Mrs. Nickell, Mr. Rhodes, Mr. Vollmer

SPECIAL ORDERS - FINAL ADOPTION

P.S.S.D. F.O. No. 4, 1980. Mr. West reported for the Public Safety and Criminal Justice Committee that this proposal transfers \$641,300 in the Police General Fund for purposes of paying increased gasoline costs, interest expenses, and social security costs in the Police Division, Department of Public Safety; it received a "Do Pass" recommendation by a vote of 4-0-1. After brief discussion, Mr. West moved, seconded by Councillor Campbell for adoption. P.S.S.D. F.O. No. 4, 1980, was then adopted on the following roll call vote; viz:



18 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West  
NO NOES

2 NOT VOTING: Mr. Dunril, Mr. Howard

P.S.S.D. F.O. No. 4, 1980, reads as follows:

**POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1980**

A FISCAL ORDINANCE amending the POLICE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1980 (Police Special Service District Fiscal Ordinance No. 4, 1979) transferring and appropriating Six hundred forty-one thousand three hundred dollars (\$641,300) in the Police General Fund for purposes of the Police Division, Department of Public Safety, and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Police Special Service District Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of transferring funds to pay for increased gasoline costs, interest expenses and social security costs.

SECTION 2. The sum of Six hundred forty-one thousand three hundred dollars (\$641,300) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

POLICE DIVISION, DEPT. OF PUBLIC SAFETY	POLICE GENERAL FUND
21. Contractual Services	\$362,000
25. Current Obligations	279,300
TOTAL INCREASES	\$641,300

SECTION 4. The said increased appropriation is funded by the following reductions:

POLICE DIVISION, DEPT. OF PUBLIC SAFETY	POLICE GENERAL FUND
10. Personal Services	\$641,300
TOTAL REDUCTIONS	\$641,300

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

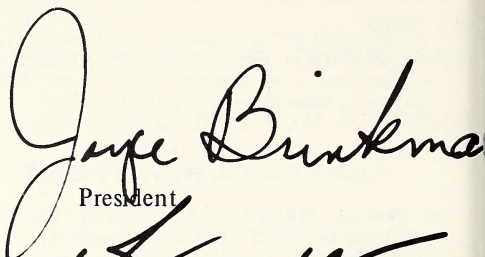
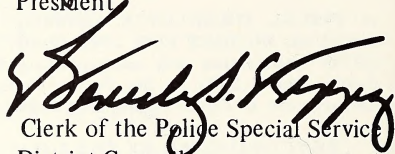
**ANNOUNCEMENTS AND ADJOURNMENT**

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:20 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the Police Special Service District Council of Indianapolis, Marion County, Indiana, held at its Regular Meeting on the 6th day of October, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

  
President  
  
Clerk of the Police Special Service  
District Council

(SEAL)



**POLICE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
SPECIAL MEETING  
Monday, October 20, 1980**

A Special Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:08 p.m., Monday, October 20, 1980. President Brinkman in the Chair.

**ROLL CALL**

President Brinkman instructed the Clerk to take the roll. Sixteen members being present, she announced a quorum.

**PRESENT:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Tintera, Mr. Vollmer, Mr. West  
**ABSENT:** Mr. Durnil, Mrs. Parker, Mr. Strader, Mrs. Stewart

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journals of September 8, September 22, and October 6, 1980. There being no additions or corrections to these Journals, the minutes of these meetings were approved as distributed.

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE  
DISTRICT COUNCIL OF INDIANAPOLIS -MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

You are hereby notified that there will be a **SPECIAL MEETING** of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, October 20, 1980, at 6:50 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

s/Joyce Brinkman, President  
Police Special Service District Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
POLICE SPECIAL SERVICE DISTRICT OF THE CITY OF  
INDIANAPOLIS AND MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

**I have this day approved with my signature and delivered to the Clerk of the Police Special Service District, Mrs. Beverly S. Rippy, the following resolution:**

**SPECIAL RESOLUTION NO. 1, 1980, to establish a Police Cumulative Capital Improvement Fund.**

**Respectfully submitted,**

**s/William H. Hudnut, III  
MAYOR**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
POLICE SPECIAL SERVICE DISTRICT OF THE CITY OF  
INDIANAPOLIS AND MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

**I have this day approved with my signature and delivered to the Clerk of the Police Special Service District, Mrs. Beverly S. Rippy, the following ordinance:**

**FISCAL ORDINANCE NO. 4, 1980, amending the POLICE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1980 (Police Special Service District Fiscal Ordinance No. 4, 1979) transferring and appropriating six hundred forty-one thousand three hundred dollars in the Police General Fund for purposes of the Police Division, Department of Public Safety, and reducing other appropriations for that division.**

**Respectfully submitted,**

**s/William H. Hudnut, III  
MAYOR**

## **INTRODUCTION OF PROPOSALS**

P.S.S.D. F.O. 5, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the POLICE SPECIAL SERVICE DISTRICT COUNCIL ANNUAL BUDGET FOR 1980 (Police Special Service District Council Fiscal Ordinance No. 4, 1979) transferring and appropriating Three Hundred Ten Thousand Dollars (\$310,000) in the Police General Fund for purposes of the Police Division, Department of Public Safety, and reducing certain other appropriations for that division"; and the President referred it to the Public Safety and Criminal Justice Committee.

## **ANNOUNCEMENTS AND ADJOURNMENT**

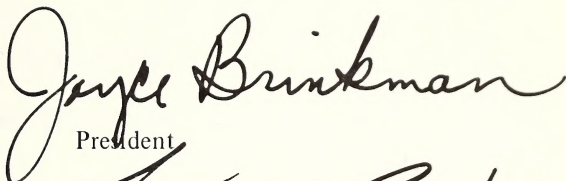
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:10 p.m.



We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the Police Special Service District Council of Indianapolis-Marion County, Indiana, held at its Special Meeting on the 20th day of October, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

  
President

  
Clerk of the Police Special Service  
District Council

(SEAL)





**POLICE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
REGULAR MEETING**

**Wednesday, November 5, 1980**

A Regular Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:16 p.m. , Wednesday, November 5, 1980. President Brinkman in the Chair.

**ROLL CALL**

President Brinkman instructed the Clerk to take the roll. Eighteen members being present, she announced a quorum.

**PRESENT:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

**ABSENT:** Mr. Durnil, Mrs. Parker

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journal of October 20, 1980. There being no additions or corrections to the Journal of October 20, 1980, the minutes were approved, as distributed.

**OFFICIAL COMMUNICATIONS**

The Chair instructed the Clerk to read the Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE  
DISTRICT COUNCIL OF INDIANAPOLIS AND MARION  
COUNTY, INDIANA:**

**Ladies and Gentlemen:**

You are hereby notified that there will be a **REGULAR MEETING** of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on **Wednesday, November 5, 1980, at 6:40 p.m.** The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

**Respectfully,**

**s/Joyce Brinkman, President  
Police Special Service District Council**

## INTRODUCTION OF PROPOSALS

P.S.S.D. F.O. No. 6, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated City Police Force Account and the Police Pension Fund during the period January 1, 1981, to June 30, 1981, in anticipation of current taxes levied in the year 1980, and collectible in the year 1981, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing the time when this ordinance shall take effect"; and the President referred it to the Public Safety and Criminal Justice Committee.

## SPECIAL ORDERS - FINAL ADOPTION

P.S.S.D. F.O. No. 5, 1980. Councillor West explained that this proposal transfers \$310,000 in the Police General Fund for the Police Division, Department of Public Safety, for purposes of funding increased costs of fleet maintenance. This transfer will be utilized by the Central Garage to cover underestimated gasoline costs, operational costs, parts, repair, overhead costs, and labor costs. The proposal received a "do pass" recommendation from the Public Safety and Criminal Justice Committee by a vote of 7-0. Mr. West moved for adoption, seconded by Mr. Strader. P.S.S.D. F.O. No. 5, 1980, was then adopted on the following roll call vote; viz:

17 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West  
NO NOES

3 NOT VOTING: Mr. Durnil, Mrs. Parker, Mr. Howard

P.S.S.D. F.O. No. 5, 1980 reads as follows:

### POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 1980

A FISCAL ORDINANCE amending the POLICE SPECIAL SERVICE DISTRICT COUNCIL ANNUAL BUDGET FOR 1980 (Police Special Service District Council Fiscal Ordinance No. 4, 1979) transferring and appropriating Three Hundred Ten Thousand Dollars (\$310,000) in the Police General Fund for purposes of the Police Division, Department of Public Safety, and reducing certain other appropriations for that division.



BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL  
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Police Special Service District Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of providing funds for increased costs of maintenance and operation of the Police Fleet to the Central Equipment Management Division.

SECTION 2. The sum of Three Hundred Ten Thousand Dollars (\$310,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

POLICE DIVISION, DEPT.	POLICE GENERAL
OF PUBLIC SAFETY	FUND
21. Contractual Services	<u>\$310,000</u>
TOTAL INCREASES	<u>\$310,000</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

POLICE DIVISION, DEPT.	POLICE GENERAL
OF PUBLIC SAFETY	FUND
10. Personal Services	<u>\$310,000</u>
TOTAL REDUCTIONS	<u>\$310,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:19 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the Police Special Service District Council of Indianapolis-Marion County, Indiana, held at its Regular Meeting on the 5th day of November, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

*Joyce Bruckman*  
President

*Donald K. Kopy*  
Clerk of the Police Special Service  
District Council

(SEAL)

\_\_\_\_\_



**POLICE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
SPECIAL MEETING**

**Monday, November 24, 1980**

A Special Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:07 p.m., Monday, November 24, 1980. President Brinkman in the Chair.

**ROLL CALL**

The Chair instructed the Clerk to take the roll. Sixteen members being present, she announced a quorum.

*PRESENT: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mr. Rhodes, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West*

*ABSENT: Mr. Durnil, Mr. Rader, Mr. Strader*

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journal of November 5, 1980. There being no additions or corrections to the Journal of November 5, 1980, the minutes were approved, as distributed.

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE  
DISTRICT COUNCIL OF INDIANAPOLIS, MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

You are hereby notified that there will be a **SPECIAL MEETING** of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, November 24, 1980, at 6:30 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

s/Joyce Brinkman, President  
Police Special Service District Council

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY  
OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Police Special Service District Council, Mrs. Beverly S. Rippy, the following ordinance:

FISCAL ORDINANCE NO. 5, 1980, amending the POLICE SPECIAL SERVICE DISTRICT COUNCIL ANNUAL BUDGET FOR 1980 (Police Special Service District Council Fiscal Ordinance No. 4, 1979) transferring and appropriating three hundred ten thousand dollars in the Police General Fund for purposes of the Police Division, Department of Public Safety and reducing certain other appropriations for that division.

Respectfully submitted,

s/William H. Hudnut, III  
Mayor

SPECIAL ORDERS – FINAL ADOPTION

P.S.S.D. F.O. No. 6, 1980. Mr. West, Chairman of the Public Safety and Criminal Justice Committee reiterated to the full Council, that this proposal approves Tax Anticipation Time Warrants for the use of the Consolidated City Police Force Account and the Police Pension Fund for the first half of 1981; it received a "do pass" recommendation from the committee by a vote of 7-0. These warrants are limited by law to both a maximum borrowing limit and repayment date, and are in anticipation of the May and November receipts of property taxes. After brief discussion, Mr. West moved for adoption of P.S.S.D. F.O. No. 6, 1980, which was then adopted on the following roll call vote; viz:

17 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rhodes, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West  
NO NOES

3 NOT VOTING: Mrs. Durnil, Mr. Rader, Mr. Strader

P.S.S.D. F.O. No. 6, 1980, reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 6, 1980

A FISCAL ORDINANCE approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated City Police Force Account and the Police Pension Fund during the period January 1, 1981 to June 30, 1981, in anticipation of current taxes levied in the year 1980, and collectible in the year 1981, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and



appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing the time when this ordinance shall take effect.

WHEREAS, the Controller has represented and the Special Service District Council of the Police Special Service District of the City of Indianapolis now finds that there will be insufficient funds in the Consolidated City Police Force Account to meet the current expenses payable from said Account prior to June, 1981 distribution of taxes levied for said Account; and

WHEREAS, the June, 1981 distribution of taxes to be collected for said Consolidated City Police Force Account will amount to more than seven million two hundred thousand dollars (\$7,200,000) and the interest cost of making a temporary loan for said Consolidated City Police Force Account; and

WHEREAS, the Controller has represented and the Special Service District Council of the Police Special Service District now finds that there will be insufficient funds in the Police Pension Fund to meet the current expenses for the payment of pensions and benefits to retired members and dependents of deceased members and other death benefits payable from said Fund prior to the June, 1981 distribution of taxes levied for said Fund; and

WHEREAS, the June, 1981 distribution of taxes collected for said Police Pension Fund will amount to more than one million nine hundred thousand dollars (\$1,900,000) and the interest cost of making a temporary loan for said Police Pension Fund; and

WHEREAS, a necessity exists for the making of temporary loans for said Account and Fund in anticipation of current revenues for said Account and Fund actually levied and in course of collection for the year 1981; now, therefore:

**BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL  
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Consolidated City Police Force Account of said City in the amount of seven million two hundred thousand dollars (\$7,200,000) in anticipation of current tax revenues actually levied and in course of collection for said accounts of the year 1981, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on June 29, 1981. Said warrants including interest shall be payable from the Consolidated City Police Force Account, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Consolidated City Police Force Account from the June, 1981 distribution of taxes for said Consolidated City Police Force Account, viz. seven million two hundred thousand dollars (\$7,200,000), to the 1981 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and to the 1981 Budget Fund No. 084, Character 25 Interest (Temporary Loans) the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 2. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Police Pension Fund of said City the amount of one million nine hundred thousand dollars (\$1,900,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1981, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on June 29, 1981. Said warrants including interest shall be payable from the Police Pension Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Police Pension Fund from the June, 1981 distribution of taxes for said Police Pension Fund, viz., one million nine hundred thousand dollars (\$1,900,000), to the Police Pension 1981 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and the Police Pension Fund 1981 Budget Fund No. 085, Character 25 - Interest (Temporary Loans) the amount of interest of said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by the successful bidder or bidders for said warrants.

SECTION 3. Said tax anticipation time warrants shall be executed in the name of the City of Indianapolis by the Mayor of said City, countersigned by the Controller of said City, the corporate seal of said City to be affixed thereto and attested by the Clerk. Said warrants shall be payable at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis.

SECTION 4. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate Fund or Account, amounts, dates, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof):

No. \_\_\_\_\_ Principal and Interest \$ \_\_\_\_\_

CITY OF INDIANAPOLIS  
TAX ANTICIPATION TIME WARRANT  
(FUND) (ACCOUNT)

On the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, the City of Indianapolis, in Marion County, Indiana, promises to pay to the bearer, at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis, the sum of \_\_\_\_\_ including interest on the principal amount of this warrant from the date hereof to maturity, payable out of and from taxes levied in the year 19\_\_\_\_, and payable in the year 19\_\_\_\_, which said taxes are now in course of collection for the \_\_\_\_\_ (FUND) (ACCOUNT) of the City of Indianapolis, with which to pay general and current operating expenses of \_\_\_\_\_.

This Tax Anticipation Time Warrant is one of a series of warrants aggregating a sum of \_\_\_\_\_ exclusive of interest added thereto to maturity, evidencing a temporary loan in anticipation of taxes levied and in course of collection for the \_\_\_\_\_ (FUND) (ACCOUNT) of said City.

Said temporary loan was authorized by an ordinance duly adopted by the \_\_\_\_\_ of the City of Indianapolis, at (a) meeting(s) thereof duly and legally convened and held on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, for the purpose of providing funds for the \_\_\_\_\_ (FUND) (ACCOUNT) of said City of Indianapolis, in compliance with the Indiana Code of 1971, Title 18 and particularly Article 1, Chapter 4 thereof.



The consideration of said warrant is a loan made to the City of Indianapolis in anticipation of taxes levied for the \_\_\_\_\_ (FUND) (ACCOUNT) of said City for the year 19 \_\_\_\_\_, payable in the year 19 \_\_\_\_\_, and said taxes so levied are hereby specifically appropriated and pledged to the payment of said Tax Anticipation Time Warrants.

It is hereby certified and recited that all acts, conditions, and things required to be done precedent to the authorization, preparation, complete execution, and delivery of said warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the City of Indianapolis has caused this warrant to be signed in its corporate name by its Mayor and attested by the Clerk of the City-County Council, the corporate seal of said City hereunto affixed, and countersigned by the Controller of the City of Indianapolis.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_.

CITY OF INDIANAPOLIS

By:

\_\_\_\_\_  
Mayor of the City of Indianapolis

COUNTERSIGNED:

By:

\_\_\_\_\_  
Controller of the City of Indianapolis

ATTEST:

By:

\_\_\_\_\_  
Clerk of the City-County Council

SECTION 5. The Controller is hereby authorized and directed to have said tax anticipation time warrants prepared, and the Mayor, the Controller, and the Clerk are hereby authorized and directed to execute said tax anticipation time warrants in the manner and substantially the form hereinbefore provided. The Controller shall sell said warrants at public sale. Prior to the sale of said warrants, the Controller shall cause to be published a notice of sale once each week for two consecutive weeks in two newspapers of general circulation, printed in the English language and published in the City of Indianapolis, as provided by law. All bids for said warrants shall be sealed and shall be presented to the Controller at his office, and all bids shall name a separate rate of interest for each issue of warrants, or portion thereof bid for, of each Fund or Account. The warrants of each Fund or Account, or portion thereof bid for, shall be awarded to the bidder or bidders therefore submitting the lowest interest rate or rates. In the event two bidders submit the same interest rate for all or a portion of the warrants of an issue, such warrants shall be awarded to the bidder submitting the greatest premium. Any premium bid shall be used solely for the repayment of the principal of and interest on the warrants of the particular issue. No bid for less than par shall be considered, and the Controller shall have the right to reject any and all bids. The proper officers of the City are authorized to deliver the time warrants to the purchaser or purchasers of the agreed purchase price. The warrants of any issue may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understanding with respect to said delivery by and between the Controller and the purchaser or purchasers of the warrants.

SECTION 6. This ordinance shall be in full force and effect from and after its passage and compliance with all laws pertaining thereto.

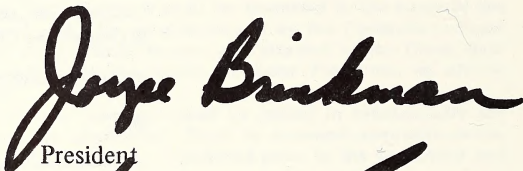
## ANNOUNCEMENTS AND ADJOURNMENT

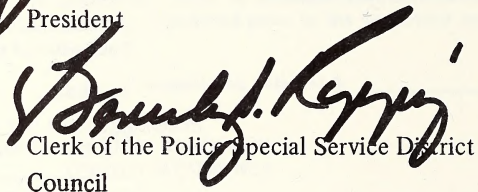
There being no further business to come before the Police Special Service District Council, and upon motion duly made and seconded, the meeting adjourned at 7:13 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of Indianapolis-Marion County, Indiana, held at its Special Meeting on the 24th day of November, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

  
President

  
Clerk of the Police Special Service District  
Council

(SEAL)



# Table showing the results of the agricultural survey

No.	Survey	Location	Area (ha)	Yield (kg/ha)	Quality	Remarks	Notes	Page
1	Wheat	Field 101	100	2500	Good	Harvested on 15/10/1954	2500 kg/ha	1
2	Wheat	Field 102	100	2600	Good	Harvested on 15/10/1954	2600 kg/ha	2
3	Wheat	Field 103	100	2700	Good	Harvested on 15/10/1954	2700 kg/ha	3
4	Wheat	Field 104	100	2800	Good	Harvested on 15/10/1954	2800 kg/ha	4
5	Wheat	Field 105	100	2900	Good	Harvested on 15/10/1954	2900 kg/ha	5
6	Wheat	Field 106	100	3000	Good	Harvested on 15/10/1954	3000 kg/ha	6
7	Wheat	Field 107	100	3100	Good	Harvested on 15/10/1954	3100 kg/ha	7
8	Wheat	Field 108	100	3200	Good	Harvested on 15/10/1954	3200 kg/ha	8
9	Wheat	Field 109	100	3300	Good	Harvested on 15/10/1954	3300 kg/ha	9
10	Wheat	Field 110	100	3400	Good	Harvested on 15/10/1954	3400 kg/ha	10

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John B. ...  
...



# 1980 POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	West	01/21/80	appropriating \$80,000 for the Police Division to implement the Managing Criminal Investigations program	P.S. & C.J.	Adopted	02/19/80	02/27/80	P.S.S.D. F.O. 1	7
2	West	05/19/80	authorizes tax anticipation borrowing for the second half of 1980	P.S. & C.J.	Adopted	06/02/80	06/03/80	P.S.S.D. F.O. 2	13
3	West	07/28/80	creates the annual budget for the Police Special Service District for 1981	P.S. & C.J.	Adopted	09/08/80	09/10/80	P.S.S.D. F.O. 3	26
4	West	09/22/80	transfers \$641,300 in the Police General Fund for purposes of paying increased gasoline costs, interest expenses and social security costs in the Police Division, Department of Public Safety	P.S. & C.J.	Adopted	10/06/80	10/14/80	P.S.S.D. F.O. 4	36
5	West	10/20/80	transfers \$310,000 in the Police General Fund for the Police Division, Department of Public Safety, for purposes of funding increased costs of fleet maintenance	P.S. & C.J.	Adopted	11/05/80	11/14/80	P.S.S.D. F.O. 5	43
6	West	11/05/80	approves Tax Anticipation Time Warrants for use of the Consolidated City Police Force Account and the Police Pension Fund for the first half of 1981	P.S. & C.J.	Adopted	11/24/80	12/04/80	P.S.S.D. F.O. 6	46

# 1980 POLICE SPECIAL SERVICE DISTRICT SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	West	08/18/80	establishes a Police Cumulative Capital Improvement Fund	P.S. & C.J.	Adopted	09/08/80	09/10/80	P.S.S.D. S.R. 1	25
2	West	08/18/80	authorizes and directs the appropriate officers of the City to prepare and execute an appeal to the State Board of Tax Commissioners for excess levies	P.S. & C.J.	Adopted	09/08/80	09/10/80	P.S.S.D. S.R. 2	31









**FIRE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
REGULAR MEETING  
Monday, January 7, 1980**

A Regular Meeting of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 6:59 p.m., Monday, January 7, 1980. President Brinkman in the Chair.

**ROLL CALL**

The Chair instructed the Clerk to take the roll. Twenty members being present, she announced a quorum.

*PRESENT: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*

**SELECTION OF TEMPORARY OFFICERS**

Councillor Rhodes moved, seconded by Councillor Parker, the following:

**CITY—COUNTY COUNCIL MOTION**

**Ms. President:**

**I move that Robert G. Elrod be appointed temporary chairman of this meeting and that Beverly S. Rippy be appointed as temporary secretary of this meeting.**

**Councillor Rhodes**

The motion carried by unanimous voice vote. Councillor Brinkman surrendered the gavel to Mr. Elrod.

**CONFIRMATION OF RULES AND ADOPTION OF  
SPECIAL ORDER OF BUSINESS**

Councillor Rhodes then moved, seconded by Councillor Journey, the following:

**CITY—COUNTY COUNCIL MOTION**

**Mr. President:**

**I move that the "Rules of the Fire Special Service District Council" as codified in the "Code of Indianapolis and Marion County, Indiana" be confirmed and adopted as the Rules of this Third Fire Special Service District Council be adopted as distributed.**

**Councillor Rhodes**

The motion carried by unanimous voice vote. Acting President, Mr. Bob Elrod, opened the floor for nominations for President of the Fire Special Service District Council. Councillor Parker nominated, seconded by Councillor McGrath Mrs. Brinkman. Councillor Tintera moved, seconded by Councillor Journey, that nominations for President be closed. The motion carried by unanimous voice vote. Councillor Brinkman was then elected President by unanimous voice vote. Mr. Elrod then opened the floor for nominations for Vice-President of the Fire Special Service District Council. Councillor Parker nominated Councillor Betty Stewart, seconded by Councillor Tintera. Councillor Rhodes moved that the nominations be closed. Councillor Stewart was then elected as Vice-President of the Fire Special Service District Council by unanimous voice vote.

### OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT  
COUNCIL OF INDIANAPOLIS—MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a REGULAR MEETING of the Fire Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, January 7, 1980, at 6:40 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Joyce Brinkman, President  
Fire Special Service District Council

**TO THE PRESIDENT AND MEMBERS OF THE FIRE SPECIAL SERVICE  
DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION  
COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Fire Special Service District Council, Mrs. Beverly S. Rippey, the following ordinances:

FISCAL ORDINANCE NO. 4, 1979, approving temporary tax anticipation borrowing, and authorizing temporary loans for the use of the Consolidated City Fire Force Account and the Firemen's Pension Fund during the period January 1, 1980 to June 30, 1980, in anticipation of current taxes levied in the year 1979 and collectible in the year 1980, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon, and fixing a time when this ordinance shall take effect.



FISCAL ORDINANCE NO. 5, 1979, amending the Fire Special Service District Annual Budget for 1979 and transferring and appropriating one hundred fifty thousand dollars in the Fire General and Firemen's Pension Fund for purposes of Fire Division, Public Safety Department and reducing certain other appropriations for the Fire General Fund.

Respectfully submitted,  
s/William H. Hudnut, III  
Mayor

#### CORRECTION OF JOURNAL

The Chair called for additions or correction to the Journal of November 19, 1979. There being no additions or corrections, the minutes were approved, as distributed.

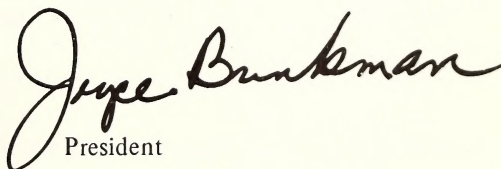
#### ANNOUNCEMENTS AND ADJOURNMENT

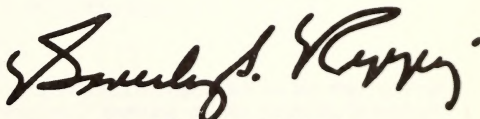
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:03 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council of Indianapolis-Marion County, held at its Regular Meeting on the 7th day of January, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

  
President

  
Clerk of the Fire Special Service  
District Council

(SEAL)

THE UNIVERSITY OF CHICAGO  
DIVISION OF THE PHYSICAL SCIENCES  
DEPARTMENT OF CHEMISTRY  
CHICAGO, ILLINOIS 60637

TO THE HONORABLE CHAIRMAN  
OF THE COMMITTEE ON ASSOCIATION  
OF AMERICAN CHEMISTS  
WASHINGTON, D. C.

DEAR SIR:  
I have the honor to acknowledge  
the receipt of your letter of  
the 10th inst.

and in reply to inform you  
that the same has been  
forwarded to the  
proper authorities for their  
consideration.

I am, Sir, very respectfully,  
Yours truly,  
J. H. H. H.

Very truly,  
J. H. H. H.



**FIRE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
SPECIAL MEETING  
Monday, March 3, 1980**

A Special Meeting of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:05 p.m., Monday, March 3, 1980. President Brinkman in the Chair.

**ROLL CALL**

The Chair instructed the Clerk to take the roll. Fifteen members being present, she announced a quorum.

**PRESENT:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mrs. Journey, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer

**ABSENT:** Mr. Durnil, Mr. Howard, Mr. McGrath, Mrs. Parker, Mr. West

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journal of January 7, 1980. There being no additions or corrections to the Journal of January 7, 1980, the minutes were approved, as distributed.

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT  
COUNCIL OF INDIANAPOLIS—MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

You are hereby notified that there will be a **SPECIAL MEETING** of the Fire Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, March 3, 1980, at 6:50 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Joyce Brinkman, President  
Fire Special Service District Council

## INTRODUCTION OF PROPOSALS

F.S.S.D. F.O. No. 1, 1980. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the FIRE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1980 (Fire Special Service District Fiscal Ordinance No. 3, 1979) and appropriating an additional Five hundred thousand dollars (\$500,000) in the Fire General Fund and reducing the unappropriated and unencumbered balance in the Fire General Fund;" and the President referred it to the Public Safety and Criminal Justice Committee.

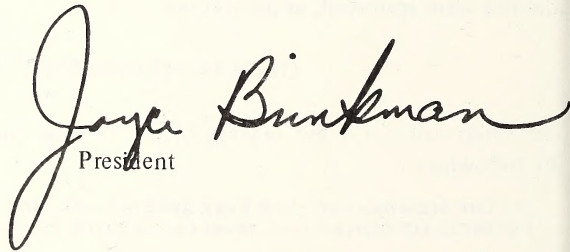
## ANNOUNCEMENTS AND ADJOURNMENT

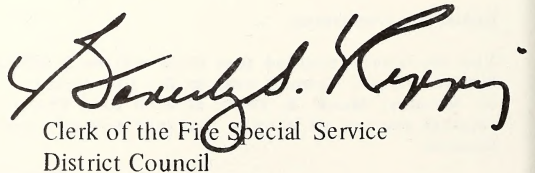
There being no further business and upon motion made by Dr. Borst, and seconded by Councillor Rhodes, the meeting adjourned at 7:07 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the Fire Special Service District Council of Indianapolis-Marion County, Indiana, held at its Special Meeting on the 3rd day of March, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

  
President

  
Clerk of the Fire Special Service  
District Council

(SEAL)





Washington, D. C. 20540

Dear Mr. [Name],  
I have your letter of [Date] regarding [Subject].  
I am sorry that I cannot give you a more definite answer at this time.  
The matter is still under consideration and I will be sure to let you know as soon as a final decision has been reached.

Sincerely,  
[Signature]

[Name]  
[Title]  
[Department]

Enclosed for you are [Number] copies of [Document Name].  
I hope this information is helpful.

Very truly,  
[Signature]

[Name]

[Address]

[City, State, Zip]

[Phone Number]

[Fax Number]



**FIRE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
SPECIAL MEETING**

**Monday, March 24, 1980**

A Special Meeting of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 4:55 p.m., Monday, March 24, 1980. President Brinkman in the chair.

**ROLL CALL**

President Brinkman instructed the Clerk to take the roll. Thirteen members being present, she announced a quorum.

*PRESENT: Dr. Borst, Mrs. Brinkman, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mrs. Journey, Mrs. Nickell, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*

*ABSENT: Mr. Boyd, Mr. Campbell, Mr. Howard, Mr. McGrath, Mr. Page, Mrs. Parker*

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journal of March 3, 1980. There being no additions or corrections to the Journal of March 3, 1980, the minutes were approved, as distributed.

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT  
COUNCIL OF INDIANAPOLIS— MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

You are hereby notified that there will be a **SPECIAL MEETING** of the Fire Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, March 24, 1980, at 4:55 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of

the Council.

Respectfully,

s/Joyce Brinkman, President  
Fire Special Service District Council

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY  
OF INDIANAPOLIS — MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on March 13, 1980, and March 20, 1980, a copy of NOTICE TO TAXPAYERS of a Public Hearing on F.S.S.D. F.O. No. 1, 1980, to be held Monday, March 24, 1980, at 4:55 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippey  
City Clerk

#### SPECIAL ORDERS — PUBLIC HEARING

F.S.S.D. F.O. No. 1, 1980. Councillor West reported for the Public Safety and Criminal Justice Committee that this proposal appropriates \$500,000 for construction of a new fire station financed by a Community Development grant. The new fire station will be constructed west of White River and combines fire station 9 and 1 for better protection and improvement of fire service to the surrounding neighborhoods. The Council recessed to a Committee of the Whole at 4:58 p.m. for a public hearing and reconvened at 4:59 p.m. After brief council discussion, Councillor West moved for adoption, seconded by Councillor Tintera. F.S.S.D. F.O. No. 1, 1980, was then adopted on the following roll call vote; viz:

15 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mrs. Nickell, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

5 NOT VOTING: Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Page, Mrs. Parker

F.S.S.D. F.O. No. 1, 1980, reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. , 1980

A FISCAL ORDINANCE amending the FIRE SPECIAL SERVICE DISTRICT  
ANNUAL BUDGET FOR 1980 (FIRE SPECIAL SERVICE DISTRICT Fiscal



Ordinance No. 3, 1979) and appropriating an additional five hundred thousand dollars (\$500,000) in the Fire General Fund and reducing the unappropriated and unencumbered balance in the Fire General Fund.

BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL  
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing revenue from Community Development to fund the construction of a new fire station which will replace a current station(s).

SECTION 2. The sum of five hundred thousand dollars (\$500,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

PUBLIC SAFETY, FIRE DIVISION	FIRE GENERAL FUND
50. Properties	\$500,000
TOTAL INCREASES	\$500,000

SECTION 4. The said additional appropriations are funded by the following reductions:

PUBLIC SAFETY DEPARTMENT	
FIRE DIVISION	FIRE GENERAL FUND
Unappropriated and Unencumbered	
Fire General Fund	\$500,000
TOTAL REDUCTION	\$500,000

SECTION 5. This Ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 5:54 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the Fire Special Service District Council of Indianapolis-Marion County, Indiana, held at its Special Meeting on the 24th day of March, 1980.

In Witness Whereof, we hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

*Jayce Brinkman*  
President  
*Frank J. Kuyper*  
Clerk of the Fire Special Service District  
Council

(SEAL)

THESE ARE THE ONLY TWO COPIES OF THE ORIGINALS OF THE  
PAPERS OF THE REV. J. W. ALLEN, D.D., WHICH WERE  
RECEIVED BY THE LIBRARY OF THE UNIVERSITY OF CHICAGO

ON THE 15TH OF JANUARY, 1892, FROM THE  
REV. J. W. ALLEN, D.D., BY THE REV. J. W. ALLEN, D.D.

THESE PAPERS WERE RECEIVED BY THE LIBRARY OF THE  
UNIVERSITY OF CHICAGO, AND ARE NOW IN THE  
POSSESSION OF THE LIBRARY OF THE UNIVERSITY OF CHICAGO.  
THEY WERE RECEIVED BY THE LIBRARY OF THE UNIVERSITY OF CHICAGO  
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REV. J. W. ALLEN, D.D., BY THE REV. J. W. ALLEN, D.D.



**FIRE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
SPECIAL MEETING  
Monday, May 19, 1980**

A Special Meeting of the Fire Special Service District Council of Indianapolis and Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 6:49 p.m., Monday, May 19, 1980. President Brinkman in the Chair.

**ROLL CALL**

The Chair instructed the Clerk to take the roll. Twenty members being present, she announced a quorum.

*PRESENT: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journal of March 3, 1980. There being no additions or corrections to the Journal of March 3, 1980, the minutes were approved, as distributed.

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT  
COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION  
COUNTY, INDIANA:**

**Ladies and Gentlemen:**

You are hereby notified that there will be a **SPECIAL MEETING** of the Fire Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, May 19, 1980, at 6:40 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

**Respectfully,**

**s/Joyce Brinkman, President  
Fire Special Service District  
Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE FIRE  
SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF  
INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

**I have this day approved with my signature and delivered to the Clerk of the Fire Special Service District Council, Mrs. Beverly S. Rippy, the following ordinance:**

**FISCAL ORDINANCE NO. 1, 1980, amending the Fire Special Service District Annual Budget for 1980 and appropriating an additional five hundred thousand dollars in the Fire General Fund and reducing the unappropriated and unencumbered balance in the Fire General Fund.**

**Respectfully submitted,**

**s/William H. Hudnut, III  
MAYOR**

**INTRODUCTION OF PROPOSALS**

F.S.S.D. F.O. No. 2, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated Fire Force Account and the Firemen's Pension Fund during the period June 26, 1980 to December 31, 1980, in anticipation of current taxes levied in the year 1979, and collectible in the year 1980, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing the time when this ordinance shall take effect"; and the President referred it to the Public Safety and Criminal Justice Committee.

F.S.S.D. F.O. No. 3, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the Fire Special Service District Annual Budget for 1980 (Fire Special Service District Fiscal Ordinance No. 3, 1979) transferring and appropriating Fifty-five thousand dollars (\$55,000) in the Fire General Fund for purposes of the Fire Division, Department of Public Safety and reducing certain other appropriations for that division"; and the President referred it to the Public Safety and Criminal Justice Committee.

**ANNOUNCEMENTS AND ADJOURNMENT**

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 6:50 p.m.

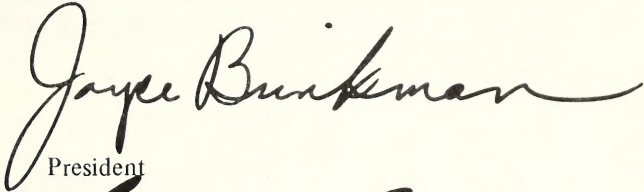
We hereby certify that the above and foregoing is a full, true, and complete record



of the proceedings of the Fire Special Service District Council of Indianapolis-Marion County, Indiana, held at its Special Meeting, on the 19th day of May, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

  
President

(SEAL)

  
Clerk of the Fire Special Service District Council

The Government of the State of New York, in and for the County of Albany, do hereby certify that the within and foregoing is a true and correct copy of the original as the same appears from the records of the County of Albany.

Witness my hand and the seal of the County of Albany, this 1st day of January, 1901.

John B. Thompson, County Clerk.

John B. Thompson

John B. Thompson, County Clerk, Albany, N. Y.

John B. Thompson, County Clerk, Albany, N. Y.

John B. Thompson, County Clerk, Albany, N. Y.



**FIRE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
REGULAR MEETING  
Monday, June 2, 1980**

A Regular Meeting of the Fire Special Service District Council of Indianapolis and Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:18 p.m., Monday, June 2, 1980. President Brinkman in the Chair.

**ROLL CALL**

The Chair instructed the Clerk to take the roll. Seventeen members being present, she announced a quorum.

*PRESENT: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer*  
*ABSENT: Mr. Boyd, Mr. Durnil, Mr. West*

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journal of May 19, 1980. There being no additions or corrections to the Journal of May 19, 1980, the minutes were approved, as distributed.

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT  
COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION  
COUNCIL, INDIANA:**

**Ladies and Gentlemen:**

**You are hereby notified that there will be a REGULAR MEETING of the Fire Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, June 2, 1980, at 6:40 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the regular meeting of the**

Council.

Respectfully,

s/Joyce Brinkman, President  
Fire Special Service District  
Council

### SPECIAL ORDERS – FINAL ADOPTION

F.S.S.D. F.O. 2, 1980. Councillor Borst repoted for Mr. West who was absent. This proposal authorizes tax anticipation borrowing for the second half of 1980. It was heard by the Public Safety and Criminal Justice Committee on May 29, and received a unanimous "do pass" recommendation. Councillor Borst moved, seconded by Councillor Rhodes for adoption. F.S.S.D. F.O. No. 2, 1980, was then adopted on the following roll call vote; viz:

16 AYES: *Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer*

NO NOES

4 NOT VOTING: *Mr. Boyd, Mr. Durnil, Mrs. Parker, Mr. West*

F.S.S.D. F.O. No. 2, 1980, reads as follows:

#### FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1980

A FISCAL ORDINANCE approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated Fire Police Force Account and the Firemen's Pension Fund during the period June 26, 1980 to December 31, 1980, in anticipation of current taxes levied in the year 1979, and collectible in the year 1980, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing the time when this ordinance shall take effect.

WHEREAS, the Controller has represented and the Special Service District Council of the Fire Special Service District of the City of Indianapolis now finds that there will be insufficient funds in the Consolidated City Fire Force Account to meet the current expenses payable from said Account prior to December, 1980 distribution of taxes levied for said Account; and



WHEREAS, the December, 1980 distribution of taxes to be collected for said Consolidated City Fire Force Account will amount to more than five million six hundred thousand dollars (\$5,600,000) and the interest cost of making a temporary loan for said Consolidated City Fire Force Account; and

WHEREAS, the Controller has represented and the Special Service District Council of the Fire Special Service District now finds that there will be insufficient funds in the Firemen's Pension Fund to meet the current expenses for the payment of pensions and benefits to retired members and dependents of deceased members and other death benefits payable from said Fund prior to the December, 1980 distribution of taxes levied for said Fund; and

WHEREAS, the December, 1980 distribution of taxes collected for said Firemen's Pension Fund will amount to more than one million one hundred thousand dollars (\$1,100,000) and the interest cost of making a temporary loan for said Firemen's Pension Fund; and

WHEREAS, a necessity exists for the making of temporary loans for said Account and Fund in anticipation of current revenues for said Account and Fund actually levied and in course of collection for the year 1980; now, therefore:

**BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL  
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Consolidated City Fire Force Account of said City in the amount of four million five hundred thousand dollars (\$4,500,000) in anticipation of current tax revenues actually levied and in course of collection for said Account for the year 1980, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on December 29, 1980. Said warrants including interest shall be payable from the Consolidated City Fire Force Account, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Consolidated City Fire Force Account from the December, 1980 distribution of taxes for said Consolidated City Fire Force Account, viz. five million six hundred thousand dollars (\$5,600,000) to the 1980 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and to the 1980 Budget Fund No. 087, Character 25 Interest (Temporary Loans) the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 2. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Firemen's Pension Fund of said City the amount of one million one hundred thousand dollars (\$1,100,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1980, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants

and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on December 29, 1980. Said warrants including interest shall be payable from the Firemen's Pension Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Firemen's Pension Fund from the December, 1980 distribution of taxes for said Firemen's Pension Fund, viz., one million one hundred thousand dollars (\$1,100,000), to the Firemen's Pension 1980 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and to the Firemen's Pension Fund 1980 Budget Fund No. 088, Character 25 - Interest (Temporary Loans) the amount of interest of said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by the successful bidder or bidders for said warrants.

SECTION 3. Said tax anticipation time warrants shall be executed in the name of the City of Indianapolis by the Mayor of said City, countersigned by the Controller of said City, the corporate seal of said City to be affixed thereto and attested by the Clerk. Said warrants shall be payable at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis.

SECTION 4. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate Fund or Account, amounts, dates, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof):

No. \_\_\_\_\_ Principal and Interest \$ \_\_\_\_\_

CITY OF INDIANAPOLIS  
TAX ANTICIPATION TIME WARRANT  
(FUND) (ACCOUNT)

On the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, the City of Indianapolis, in Marion County, Indiana, promises to pay to the bearer, at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis, the sum of \_\_\_\_\_ including interest on the principal amount of this warrant from the date hereof to maturity, payable out of and from taxes levied in the year 19\_\_\_\_, and payable in the year 19\_\_\_\_, which said taxes are now in course of collection for the (FUND)(ACCOUNT) of the City of Indianapolis, with which to pay general and current operating expenses of \_\_\_\_\_.

This Tax Anticipation Time Warrant is one of a series of warrants aggregating a sum of \_\_\_\_\_ exclusive of interest added thereto to maturity, evidencing a temporary loan in anticipation of taxes levied and in course of collection for the \_\_\_\_\_ (FUND) (ACCOUNT) of said City.

Said temporary loan was authorized by an ordinance duly adopted by the \_\_\_\_\_ of the City of Indianapolis, at (a) meeting(s) thereof duly and legally convened and held on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, for the purpose of providing funds for the \_\_\_\_\_ (FUND) (ACCOUNT) of said City of Indianapolis, in compliance with the Indiana Code of 1971, Title 18 and particularly Article 1, Chapter 4 thereof.

The consideration of said warrant is a loan made to the City of Indianapolis in anticipation of taxes levied for the (FUND) (ACCOUNT) of said City for the year 19\_\_\_\_, payable in the year 19\_\_\_\_, and said taxes so levied are hereby specifically appropriated and pledged to the payment of said Tax Anticipation Time Warrants.



It is hereby certified and recited that all acts, conditions, and things required to be done precedent to the authorization, preparation, complete execution, and delivery of said warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the City of Indianapolis has caused this warrant to be signed in its corporate name by its Mayor and attested by the Clerk of the City-County Council, the corporate seal of said City hereunto affixed, and countersigned by the Controller of the City of Indianapolis.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 1980.

CITY OF INDIANAPOLIS

By: \_\_\_\_\_

Mayor of the City of Indianapolis

COUNTERSIGNED:

By: \_\_\_\_\_

Controller of the City of Indianapolis

ATTEST:

By: \_\_\_\_\_

Clerk of the City-County Council

SECTION 5. The Controller is hereby authorized and directed to have said tax anticipation time warrants prepared, and the Mayor, the Controller, and the Clerk are hereby authorized and directed to execute said tax anticipation time warrants in the manner and substantially the form hereinbefore provided. The Controller shall sell said warrants at public sale. Prior to the sale of said warrants, the Controller shall cause to be published a notice of sale once each week for two consecutive weeks in two newspapers of general circulation, printed in the English language and published in the City of Indianapolis, as provided by law. All bids for said warrants shall be sealed and shall be presented to the Controller at his office, and all bids shall name a separate rate of interest for each issue of warrants, or portion thereof bid for, of each Fund or Account. The warrants of each Fund or Account, or portion thereof bid for, shall be awarded to the bidder or bidders therefore submitting the lowest interest rate or rates. In the event two bidders submit the same interest rate for all or a portion of the warrants of an issue, such warrants shall be awarded to the bidder submitting the greatest premium. Any premium bid shall be used solely for the repayment of the principal of and interest on the warrants of the particular issue. No bid for less than par shall be considered, and the Controller shall have the right to reject any and all bids. The proper officers of the City are authorized of the agreed purchase price. The warrants of any issue may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understanding with respect to said delivery by and between the Controller and the purchaser or purchasers of the warrants.

SECTION 6. This ordinance shall be in full force and effect from and after its passage and compliance with all laws pertaining thereto.

F.S.S.D. F.O. No. 3, 1980. Councillor Philip Borst reported for the Public Safety and Criminal Justice Committee that this proposal transfers monies in the Fire

General Fund for increased supply expenditures; it received a unanimous "do pass" recommendation. Dr. Borst stated that gas costs and a misfiguring of budget figures necessitated the transfer. After brief discussion, F.S.S.D. F.O. No. 3, 1980, was adopted on the following roll call vote; viz:

17 AYES: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer

NO NOES

3 NOT VOTING: Mr. Durnil, Mr. Boyd, Mr. West

F.S.S.D. F.O. 3, 1980, reads as follows:

**FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1980**

A FISCAL ORDINANCE amending the FIRE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1980 (Fire Special Service District Fiscal Ordinance No. 3, 1979) transferring and appropriating Fifty-five thousand dollars (\$55,000) in the Fire General Fund for purposes of the Fire Division, Department of Public Safety and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Fire Special Service District Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of a transfer of funds required for vehicle operational supplies such as gasoline, oil, diesel fuel, and minor repair parts.

**SECTION 2.** The sum of Fifty-five thousand dollars (\$55,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

**SECTION 3.** The following increased appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY		FIRE GENERAL FUND
FIRE DIVISION		
22.	Supplies	\$45,000
23.	Materials	<u>\$10,000</u>
	TOTAL INCREASES	\$55,000

**SECTION 4.** The said increased appropriation is funded by the following reductions:

DEPARTMENT OF PUBLIC SAFETY		FIRE GENERAL FUND
FIRE DIVISION		
10.	Personal Services	<u>\$55,000</u>
	TOTAL REDUCTIONS	\$55,000

**SECTION 5.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.



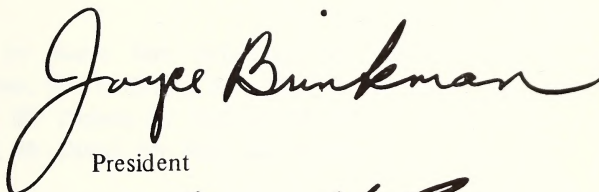
## ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:20 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the Fire Special Service District Council held at its Regular Meeting on the 2nd day of June, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:



President

  
Clerk of the Fire Special Service  
District Council

(SEAL)





**FIRE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
SPECIAL MEETING  
Monday, July 28, 1980**

A Special Meeting of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:10 p.m., Monday, July 28, 1980. President Brinkman in the Chair.

**ROLL CALL**

The Chair instructed the Clerk to take the roll. Sixteen members being present, she announced a quorum.

**PRESENT:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West  
**ABSENT:** Mr. Campbell, Mr. Durnil, Mr. Page, Mrs. Parker

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT  
COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION  
COUNTY, INDIANA:**

**Ladies and Gentlemen:**

You are hereby notified that there will be a **SPECIAL MEETING** of the Fire Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, July 28, 1980, at 6:40 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

s/Joyce Brinkman, President  
Fire Special Service District  
Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY  
OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Fire Special Service District Council, Mrs. Beverly S. Rippy, the following ordinance:

**FISCAL ORDINANCE NO. 2, 1980, approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated Fire Force Account and the Firemen's Pension Fund during the period June 26, 1980 to December 31, 1980, in anticipation of current taxes levied in the year 1979, and collectible in the year 1980, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing the time when this ordinance shall take effect.**

Respectfully submitted,

s/William H. Hudnut, III  
Mayor

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE FIRE  
SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF  
INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Fire Special Service District Council, Mrs. Beverly S. Rippy, the following ordinances:

**FISCAL ORDINANCE NO. 3, 1980, amending the FIRE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1980 (Fire Special Service District Fiscal Ordinance No. 3, 1979) transferring and appropriating fifty-five thousand dollars in the Fire General Fund for purposes of the Fire Division, Department of Public Safety and reducing certain other appropriations for that division.**

Respectfully submitted,

s/William H. Hudnut, III  
Mayor

## **INTRODUCTION OF PROPOSALS**

F.S.S.D. F.O. NO. 4, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance creating the annual budget of the Fire Special Service District Council of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1981, and ending December 31, 1981, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Fire District and the Fire Pension Fund and fixing and establishing the annual rate of taxation and tax levy for the year 1981, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect"; and the President referred it to the Public Safety and Criminal Justice Committee.



## CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of June 2, 1980. There being no additions or corrections to the Journal of June 2, 1980, the minutes were approved, as distributed.

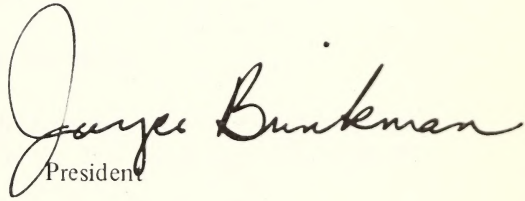
## ANNOUNCEMENTS AND ADJOURNMENT

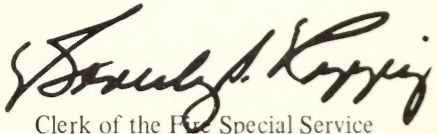
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:12 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council of Indianapolis-Marion County, Indiana, held at its Special Meeting on the 28th day of July, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

  
President

  
Clerk of the Fire Special Service  
District Council

(SEAL)





**FIRE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA**

**SPECIAL MEETING**

**Monday, August 18, 1980**

A Special Meeting of the Fire Special Service District Council of Indianapolis, Marion County, convened in the Council Chambers of the City-County Building at 6:58 p.m., Monday, August 18, 1980. President Brinkman in the Chair.

**ROLL CALL**

The Chair instructed the Clerk to take the roll. Fourteen members being present, she announced a *quorum*.

*PRESENT: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Page, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West*

*ABSENT: Mr. Durnil, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Strader*

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journal of July 28, 1980. There being no additions or corrections to the Journal of July 28, 1980, the minutes were approved as distributed.

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT  
COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY,  
INDIANA:**

**Ladies and Gentlemen:**

**You are hereby notified that there will be a SPECIAL MEETING of the Fire Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, August 18, 1980, at 6:40 p.m. The purpose of such MEETING being to**

conduct any and all business that may properly come before the special meeting of the Fire Special Service District Council.

Respectfully,

s/Joyce Brinkman, President  
Fire Special Service District  
Council

### INTRODUCTION OF PROPOSALS

F.S.S.D. S.R. No. 1, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Special Resolution to establish a Fire Cumulative Building and/or Remodeling, Firefighting Equipment Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

F.S.S.D. S.R. No. 2, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Special Resolution authorizing and directing the appropriate officers of the Consolidated City of Indianapolis to cause to be prepared and executed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for the Fire Special Service District"; and the President referred it to the Public Safety and Criminal Justice Committee.

### UNFINISHED BUSINESS

F.S.S.D. F.O. No. 4, 1980. Councillor West moved, seconded by Councillor Page, to postpone this proposal until the next meeting of the Fire Special Service District Council, September 8, 1980, at 6:40 p.m. The motion was adopted by unanimous voice vote.

### ANNOUNCEMENTS AND ADJOURNMENT

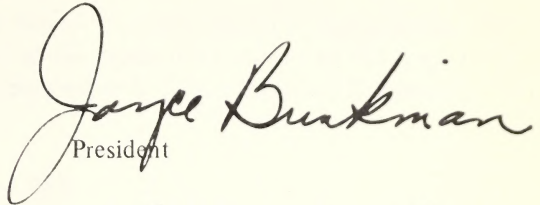
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:00 p.m.

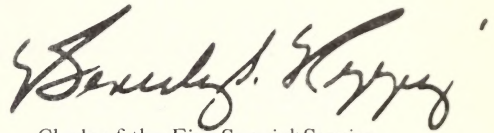
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council held at its Special Meeting, the 18th of August, 1980.



In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

  
President



Clerk of the Fire Special Service  
District Council

(SEAL)

In Witness Whereof we have hereunto set our hands and seals at the City of New York, this 10th day of June, 1901.

ATTEST:

*[Faint, illegible signatures and text]*

*[Faint, illegible text]*



**FIRE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
REGULAR MEETING**

**Monday, September 8, 1980**

A Regular Meeting of the Fire Special Service District Council of Indianapolis and Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:09 p.m., Monday, September 8, 1980. President Brinkman in the Chair.

**ROLL CALL**

President Brinkman instructed the Clerk to take the roll. Twenty members being present, she announced a quorum.

*PRESENT: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journal of August 18, 1980. There being no additions to the Journal of August 18, 1980, the minutes were approved as distributed.

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT  
COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION  
COUNTY, INDIANA:**

**Ladies and Gentlemen:**

**You are hereby notified that there will be a REGULAR MEETING of the Fire Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, September 8, 1980, at 6:40 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the regular meeting of the Council.**

**Respectfully,**

**s/Joyce Brinkman, President  
Fire Special Service District Council**

## SPECIAL ORDERS – PUBLIC HEARING

F.S.S.D. S.R. No. 1, 1980. Mr. West explained that this proposal was heard by the Public Safety and Criminal Justice Committee; it received a recommendation "to strike", by a vote of 5-0-2. This proposal would establish a Fire Cumulative Building and/or remodeling, Firefighting Equipment Fund. The Council recessed to a Committee of the Whole for a public hearing at 7:10 p.m. and reconvened at 7:11 p.m. Mr. West then moved, seconded by Councillor Holmes, to strike F.S.S.D. S.R. No. 1, 1980; the motion carried by the following roll call vote; viz:

19 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

1 NOT VOTING: Mr. Page

F.S.S.D. F.O. No. 4, 1980. Mr. West also explained that this proposal, creating the annual budget for the Fire Special Service District, was heard by the Public Safety and Criminal Justice Committee, it received a "do pass as amended" recommendation by a vote of 5-0-2. In light of this report, Mr. West moved, seconded by Councillor Howard, the following amendment:

### F.S.S.D. COUNCIL MOTION

Mr. President:

I move to amend F.S.S.D. F.O. No. 4, 1980, by deleting the introduced version and substituting therefor, the proposal entitled: " F.S.S.D. F.O. No. 4, 1980, Committee Recommendations."

Councillor West

The motion carried by voice vote. The Council recessed to a Committee of the Whole for public hearing at 7:15 p.m. and reconvened at 7:16 p.m. F.S.S.D. F.O. No. 4, 1980, As Amended, was then adopted on the following roll call vote; viz:

20 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

F.S.S.D. F.O. No. 4, 1980, As Amended, reads as follows:



**FIRE SPECIAL SERVICE DISTRICT  
FISCAL ORDINANCE NO. 4, 1980**

A FISCAL ORDINANCE creating the annual budget of the Fire Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1981, and ending December 31, 1981, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Fire District and the Fire Pension Fund and fixing and establishing the annual rate of taxation and tax levy for the year 1981, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

**BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL  
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. For the expenses of the Fire Force of the City of Indianapolis for the fiscal year beginning January 1, 1981, and ending December 31, 1981, the sums of money herein set out are hereby appropriated and ordered set apart out of the "Fire Service District Fund" for the purposes herein specified, subject to the law governing the same:

**BUDGET FOR 1981  
DEPARTMENT OF PUBLIC SAFETY  
FIRE DIVISION**

Fire Service District Fund	
10. Personal Services	17,254,495
21. Contractual Services	1,828,294
22. Supplies	317,351
23. Materials	192,304
24. Current Charges	1,082,217
25. Current Obligations	227,813
50. Properties	<u>951,347</u>
TOTAL	21,853,821

SECTION 2. For the expenses and obligations of the Fire Pensions of the City of Indianapolis, for the fiscal year beginning January 1, 1981, and ending December 31, 1981, the sums of money herein set out are hereby appropriated and ordered set apart out of the Fire Pension Fund for the purposes herein specified, subject to the law governing the same:

**FIRE PENSION FUND**

Fire Pension Fund	
10. Personal Services	5,100
21. Contractual Services	2,650
22. Supplies	600
24. Current Charges	800
25. Current Obligations	8,315,205
50. Properties	<u>1,000</u>
TOTAL	8,325,355

SECTION 3. The salaries, wages, and compensation of the various officers and employees of the Fire District for the ensuing year are now approved by the Fire Special Service District, are hereby adopted and fixed and the respective amounts herein specified for personal services are hereby appropriated therefor; provided, however, that no person, official, or employee whose salary or compensation has been approved as part of the Personal Services portion of this ordinance, or by any ordinance hereafter adopted, shall have any vested right to receive such amount, except as may be accrued, or otherwise provided by statute. Control as to any decrease shall be vested in the body or executive having direction over the affected, as provided by law.

SECTION 4. To defray the costs of government of the Fire Special Service District in accordance with the appropriations stated in sections 1 and 2 of this ordinance, certain anticipated revenues are allocated as follows:

(a) The "Fire Service District Fund" for 1981 shall consist of all balances at the end of fiscal 1980 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Fire Force, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Fire Special Service District by virtue of section 5 of this ordinance, and those amounts appropriated from the Revenue Sharing Trust Fund for priority expenditures of said service district.

(b) The "Fire Pension Fund" for 1981 shall consist of all balances at the end of fiscal 1980 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Fire Pension Fund, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Fire Special District by virtue of section 5 of this ordinance.

SECTION 5. That there is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible and choses in action of every kind and character in the Fire Special Service District of the City of Indianapolis, as assessed for the year 1980 and returned for taxation in said District for the year 1981, a tax rate of one dollar and seven and three-tenths cents (\$1.073) for the Fire Special Service District Fund of each one hundred dollars (\$100.00) valuation of such special service taxable property; and thirty-five and five-tenths cents (\$.355) for the Fire Pension Fund of each one hundred dollars (\$100.00) valuation of such special service district taxable property.

SECTION 6. That the budget of said special service district shall be carried out with the revenues from taxation provided from the several tax levies fixed in this ordinance, and the miscellaneous receipts of said funds and with the use of portions of current balances, all as indicated on the following tables:

CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA  
ESTIMATE OF MISCELLANEOUS REVENUE -  
FIRE SPECIAL SERVICE DISTRICT FUND  
From Sources Other than General Property Taxes

For Use in Preparation of Estimate of Funds to be Raised, Year 1981

	ESTIMATED AMOUNTS TO BE RECEIVED	
	A	B
	July 1, 1980 to December 31, 1980	January 1, 1981 to December 31, 1981
<b>SPECIAL TAXES</b>		
Intangibles Tax - Banks Building & Loan	454,692	454,692
License Excise Tax	674,466	1,361,413
Total Special Taxes	1,129,158	1,816,105
Add Column A to Column B		1,129,158
Total Col. B (Line 8A Estimate of Funds)		2,945,263
<b>ALL OTHER REVENUE</b>		
Fire Protection Contracts	88,000	400,000
Federal Revenue Sharing	878,654	1,197,788
Other Revenue	5,000	15,000
Interest	112,000	0
Community Development	500,000	600,000
Total All Other Revenue	1,583,654	2,212,788
Add Column A to Column B		1,583,654
Total Col. B (Line 8B, Estimate of Funds)		3,796,442



**CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA**  
**ESTIMATE OF MISCELLANEOUS REVENUE - FIRE PENSION FUND**  
From Sources Other than General Property Taxes  
For Use in Preparation of Estimate of Funds to be Raised, Year 1981

	ESTIMATED AMOUNTS TO BE RECEIVED	
	A	B
	July 1, 1980 to December 31, 1980	January 1, 1981 to December 31, 1981
<b>SPECIAL TAXES</b>		
Intangibles Tax - Banks Building & Loan	90,646	90,646
License Excise Tax	134,458	271,406
Total Special Taxes	225,104	362,052
Add Column A to Column B		225,104
Total Col. B (Line 8A Estimate of Funds)		587,156
<b>ALL OTHER REVENUE</b>		
Members Dues	292,478	517,031
Pension Relief - 1977 Act	515,586	1,273,120
Revenue Sharing	965,930	0
Interest	22,000	0
Total All Other Revenue	1,795,994	1,790,151
Add Column A to Column B		1,795,994
Total Col. B (Line 8B, Estimate of Funds)		3,586,145

**MEANS OF FINANCING THE 1981 BUDGET**  
**ESTIMATE OF FUNDS TO BE RAISED**

	FIRE SPECIAL SERVICE	FIRE PENSION
<b>FUNDS REQUIRED FOR EXPENSES</b>		
<b>TO DEC. 31 OF INCOMING YEAR</b>	<b>DISTRICT FUND</b>	
1. Total budget estimate for incoming year, Jan. 1 to Dec. 31, 1981, inclusive	21,853,821	8,325,355
2. Necessary expenditures, July 1 to Dec. 31 of present year, to be made from appropriations unexpended	10,759,738	3,487,942
3. Additional appropriations to be made July 1 to Dec. 31 of present year	0	0
4. Outstanding temporary loans to be paid before Dec. 31 of present year	5,600,000	1,100,000
5. Total Funds Required (Add lines 1, 2, 3, and 4)	38,213,559	12,913,297
<b>FUNDS ON HAND AND TO BE RECEIVED</b>		
<b>FROM SOURCES OTHER THAN PROPOSED</b>		
<b>TAX LEVY</b>		
6. Actual balance, June 30th of present year	480,328	458,251
7. Taxes to be collected, present year (Dec. Settlement)	13,966,305	2,650,478

8.	Miscellaneous revenue to be received July 1 of present year to Dec. 31 of incoming year Schedules on file		
	a. Special taxes	2,945,263	587,156
	b. All other revenue	3,796,442	3,586,145
9.	Total Funds (Add lines 6, 7, 8A & 8B)	<u>21,188,338</u>	<u>7,282,030</u>
10.	NET AMOUNT REQUIRED TO BE RAISED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR (Deduct line 9 from line 5)	<u>17,025,221</u>	<u>5,631,267</u>
11.	Operating Balance (Not in excess of expenses from Jan. 1 to June 30, less miscellaneous revenue for same period)	0	0
12.	AMOUNT TO BE RAISED BY TAX LEVY (Add lines 10 and 11)	<u>17,025,221</u>	<u>5,631,267</u>
13.	Property Tax Replacement Credit from Local Option Tax	0	0
14.	NET AMOUNT TO BE RAISED BY TAX LEVY (Deduct line 13 from line 12)	<u>17,025,221</u>	<u>5,631,267</u>

#### PROPOSED LEVIES

Net Taxable Property	1,587,211,656	
<b>FUNDS</b>	<b>LEVY ON PROPERTY</b>	<b>AMOUNT TO BE RAISED</b>
Fire Special Service District	1.073	17,025,221
Fire Pension	<u>.355</u>	<u>5,631,267</u>
<b>TOTAL</b>	<b>1.428</b>	<b>\$22,656,488</b>

SECTION 7. That the Auditor of Marion County, Indiana, be and he is hereby ordered and directed to place the following tax levies upon the property tax duplicates and the county treasurer of such county ex-officio city treasurer, be and he is hereby ordered and directed to collect the same for the Fire Special Service District of the City of Indianapolis, and make due report thereof as provided by law.

SECTION 8. This ordinance shall be in full force and effect beginning January 1, 1981, after passage by the Fire Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.

F.S.S.D. S. R. No. 2, 1980. Mr. West reported for the Public Safety and Criminal Justice Committee that this proposal authorizes and directs the appropriate officers of the City to prepare and execute an appeal to the State Board of Tax Commissioners for excess levies; it received a "do pass as amended" recommendation from the committee by a vote of 5-0-2. Mr. West moved the following amendment, seconded by Dr. Borst:

#### F.S.S.D. COUNCIL MOTION

Mr. President:

I move to amend F.S.S.D. S.R. No. 2, 1980, by deleting the introduced version and substituting therefor, the proposal entitled: F.S.S.D. S. R. No. 2, 1980, Committee Recommendations."

Councillor West



The motion carried by unanimous voice vote. The council then recessed to a Committee of the Whole for a public hearing at 7:16 p.m. and reconvened at 7:17 p.m. After further discussion, F.S.S.D. S.R. No. 2, 1980, As Amended, was adopted on the following roll call vote; viz:

20 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

F.S.S.D. S.R. No. 2, 1980, As Amended, reads as follows:

**FIRE SPECIAL SERVICE DISTRICT SPECIAL RESOLUTION NO. 2, 1980**

**A PROPOSAL FOR A SPECIAL RESOLUTION** authorizing and directing the appropriate officers of the Consolidated City of Indianapolis to cause to be prepared and executed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for the Fire Special Service District.

**BE IT RESOLVED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL  
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** Among the mandatory appropriations required by state statute for the Fire Pension Fund of the Fire Special Service District of the Consolidated City of Indianapolis is the sum of \$2,237,657.00 as required by I.C. 19-1-36.1 and I.C. 19-1-37.

**SECTION 2.** Unless authority is granted to appropriate sums necessary for the purposes stated in Section 1 in excess of the levy limitation of I.C. 6-3.5-1-3, the revenue of the Fire Special Service District funds will be insufficient to carry out the governmental functions and responsibilities committed by law to be funded from the Fire Force Funds in the calendar year 1981.

**SECTION 3.** The appropriate officers of the Fire Special Service District and the Consolidated City are directed to cause to be filed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority to increase the levies of the Fire Special Service District Funds in excess of the limitations imposed by I.C. 6-3.5-1-3.

**SECTION 4.** The President of the Fire Special Service District Council and the Mayor of the Consolidated City are hereby authorized to execute such documents and furnish such information as may be necessary or proper to initiate and prosecute such appeals.

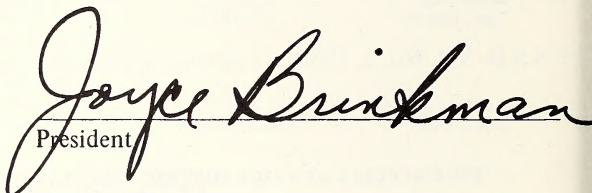
**ANNOUNCEMENTS AND ADJOURNMENT**

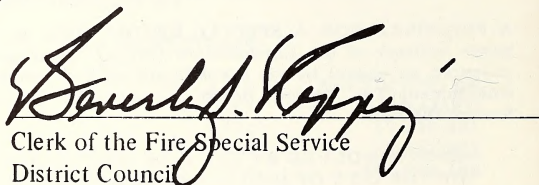
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:18 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the Fire Special Service District Council of Indianapolis-Marion County, Indiana, held at its Regular Meeting, on the 8th day of September, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

  
President

  
Clerk of the Fire Special Service  
District Council

(SEAL)



**FIRE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
REGULAR MEETING**

**Wednesday, November 5, 1980**

A Regular Meeting of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:20 p.m., Wednesday, November 5, 1980. President Brinkman in the Chair.

**ROLL CALL**

President Brinkman instructed the Clerk to take the roll. Seventeen members being present, she announced a quorum.

*PRESENT: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*  
*ABSENT: Mr. Durnil, Mr. Howard*

**CORRECTION OF JOURNAL**

The President called for corrections or additions to the Journal of September 8, 1980. There being no additions or corrections to the Journal of September 8, 1980, the minutes were approved as distributed.

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE FIRE SPECIAL SERVICE  
DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS  
AND MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

You are hereby notified that there will be a **REGULAR MEETING** of the Fire Special Service District Council held in the City-County Building, in the Council Chambers, on Wednesday, November 5, 1980, at 6:30 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

**Respectfully,**

**s/Joyce Brinkman, President  
Fire Special Service District Council**

## INTRODUCTION OF PROPOSALS

F.S.S.D. F.O. No. 5, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated Fire Force Account and the Firemen's Pension Fund during the period January 1, 1981, to June 30, 1981, in anticipation of current taxes levied in the year 1980, and collectible in the year 1981, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing the time when this ordinance shall take effect"; and the President referred it to the Public Safety and Criminal Justice Committee.

F.S.S.D. F.O. No. 6, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the FIRE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1980 (Fire Special Service District Fiscal Ordinance No. 3, 1979) transferring and appropriating Three Hundred Thirty-five Thousand Dollars (\$335,000) in the Fire General Fund for purposes of the Fire Division, Department of Public Safety, and reducing certain other appropriations for that division"; and the President referred it to the Public Safety and Criminal Justice Committee.

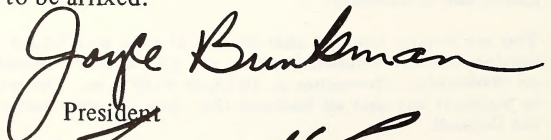
## ANNOUNCEMENTS AND ADJOURNMENT

There being no further business and upon motion duly made and seconded, the meeting adjourned at 7:22 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the Fire Special Service District Council of Indianapolis-Marion County, Indiana, held at its Regular Meeting on the 5th day of November, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

  
President

  
Clerk of the Fire Special Service District  
Council

(SEAL)





THE HISTORY OF THE UNITED STATES

The first of the great events of the American Revolution was the Declaration of Independence, which was adopted by the Continental Congress on July 4, 1776. This document declared the thirteen colonies to be free and independent states, no longer subject to British rule. The Declaration was a bold statement of the colonies' desire for self-government and was a key factor in the eventual success of the American Revolution.

The second of the great events of the American Revolution was the Battle of Yorktown, which was fought on September 17, 1781. This battle was the last major battle of the war and resulted in the British surrendering to the American and French forces. The Battle of Yorktown was a decisive victory for the Americans and marked the end of the American Revolution.

The third of the great events of the American Revolution was the signing of the Constitution, which was signed on September 17, 1787. This document established the framework for the new government of the United States and was a key factor in the success of the American Revolution. The Constitution was a bold statement of the colonies' desire for self-government and was a key factor in the eventual success of the American Revolution.

The fourth of the great events of the American Revolution was the signing of the Declaration of Sentiments, which was signed on August 26, 1848. This document declared the rights of women to be equal to the rights of men and was a key factor in the success of the American Revolution. The Declaration of Sentiments was a bold statement of the colonies' desire for self-government and was a key factor in the eventual success of the American Revolution.

James M. Smith  
Secretary of the American Revolution



**FIRE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
SPECIAL MEETING**

**Monday, November 24, 1980**

A Special Meeting of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:15 p.m., Monday, November 24, 1980. President Brinkman in the Chair.

**ROLL CALL**

The Chair instructed the Clerk to take the roll. Seventeen members being present, she announced a quorum.

*PRESENT: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*

*ABSENT: Mr. Durnil, Mr. Howard, Mrs. Parker*

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journal of November 5, 1980. There being no additions or corrections to the Journal of November 5, 1980, the minutes were approved, as distributed.

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE FIRE SPECIAL SERVICE  
DISTRICT COUNCIL OF INDIANAPOLIS - MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

**You are hereby notified that there will be a SPECIAL MEETING of the Fire Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, November 24, 1980, at 6:40 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the special meeting**

of the Council.

Respectfully,

s/Joyce Brinkman, President  
Fire Special Service District Council

### SPECIAL ORDERS - FINAL ADOPTION

F.S.S.D. F.O. No. 5, 1980. Councillor West reported for the Public Safety and Criminal Justice Committee that this proposal, approving Tax Anticipation Time Warrants for the use of the Consolidated Fire Force Account and the Firemen's Pension Fund for the first half of 1981, received a "do pass" recommendation from the Committee by a vote of 7-0. Mr. West explained that these tax anticipation time warrants are issued twice a year in anticipation of the receipts of property taxes for the first half of 1981, since property taxes are not received until late June of 1981, and distributions must be made as they are incurred. F.S.S.D. F. O. No. 5, 1980, was then adopted on the following roll call vote; viz:

17 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

3 NOT VOTING: Mr. Durnil, Mr. Howard, Mrs. Parker

F.S.S.D. F.O. No. 5, 1980, reads as follows:

#### FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 1980

A FISCAL ORDINANCE approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated Fire Force Account and the Firemen's Pension Fund during the period January 1, 1981, to June 30, 1981, in anticipation of current taxes levied in the year 1980, and collectible in the year 1981, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing the time when this ordinance shall take effect.

WHEREAS, the Controller has represented and the Special Service District Council of the Fire Special Service District of the City of Indianapolis now finds that there will be insufficient funds in the Consolidated City Fire Force Account to meet the current expenses payable from said Account prior to June, 1981, distribution of taxes levied for said Account; and

WHEREAS, the June, 1981, distribution of taxes to be collected for said Consolidated City Fire Force Account will amount to more than five million eight hundred thousand dollars (\$5,800,000) and the interest cost of making a temporary loan for said Consolidated City Fire Force Account; and



WHEREAS, the Controller has represented and the Special Service District Council of the Fire Special Service District now finds that there will be insufficient funds in the Firemen's Pension Fund to meet the current expenses for the payment of pensions and benefits to retired members and dependents of deceased members and other death benefits payable from said Fund prior to the June, 1981 distribution of taxes levied for said Fund; and

WHEREAS, the June, 1981 distribution of taxes collected for said Firemen's Pension Fund will amount to more than one million nine hundred thousand dollars (\$1,900,000) and the interest cost of making a temporary loan for said Firemen's Pension Fund; and

WHEREAS, a necessity exists for the making of temporary loans for said Account and Fund in anticipation of current revenues for said Account and Fund actually levied and in course of collection for the year 1981; now, therefore:

BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL  
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Consolidated City Fire Force Account of said City in the amount of five million eight hundred thousand dollars (\$5,800,000) in anticipation of current tax revenues actually levied and in course of collection for said Account for the year 1981, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on June 29, 1981. Said warrants including interest shall be payable from the Consolidated City Fire Force Account, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Consolidated City Fire Force Account from the June, 1981 distribution of taxes for said Consolidated City Fire Force Account, viz. five million eight hundred thousand dollars (\$5,800,000) to the 1981 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and to the 1981 Budget Fund No. 087, Character 25 Interest (Temporary Loans) the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rated bid by successful bidder or bidders for said warrants.

SECTION 2. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Firemen's Pension Fund of said City the amount of one million nine hundred thousand dollars (\$1,900,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1981, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on June 29, 1981. Said warrants including interest shall be payable from the Firemen's Pension Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Firemen's Pension Fund from the June, 1981 distribution of taxes for said Firemen's Pension Fund, viz., one million nine hundred thousand dollars (\$1,900,000), to the Firemen's Pension 1981 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and to the

Firemen's Pension Fund 1981 Budget Fund No. 088, Character 25 - Interest (Temporary Loans) the amount of interest of said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by the successful bidder or bidders for said warrants.

SECTION 3. Said tax anticipation time warrants shall be executed in the name of the City of Indianapolis by the Mayor of said City, countersigned by the Controller of said City, the corporate seal of said City to be affixed thereto and attested by the Clerk. Said warrants shall be payable at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis.

SECTION 4. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate Fund or Account, amounts, dates, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof):

No. \_\_\_\_\_ Principal and Interest \$ \_\_\_\_\_

CITY OF INDIANAPOLIS  
TAX ANTICIPATION TIME WARRANT  
\_\_\_\_\_  
(FUND) (ACCOUNT)

On the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, the City of Indianapolis, in Marion County, Indiana, promises to pay to the bearer, at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis, the sum of \_\_\_\_\_ including interest on the principal amount of this warrant from the date hereof to maturity, payable out of and from taxes levied in the year 19\_\_\_\_ and payable in the year 19\_\_\_\_, which said taxes are now in course of collection for the \_\_\_\_\_ (FUND) (ACCOUNT) of the City of Indianapolis, with which to pay general and current operating expenses of \_\_\_\_\_.

This Tax Anticipation Time Warrant is one of a series of warrants aggregating a sum of \_\_\_\_\_ exclusive of interest added thereto to maturity, evidencing a temporary loan in anticipation of taxes levied and in course of collection for the \_\_\_\_\_ (FUND) (ACCOUNT) of said City.

Said temporary loan was authorized by an ordinance duly adopted by the \_\_\_\_\_ of the City of Indianapolis, at (a) meeting(s) thereof duly and legally convened and held on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, for the purpose of providing funds for the \_\_\_\_\_ (FUND) (ACCOUNT) of said City of Indianapolis, in compliance with the Indiana Code of 1971, Title 18 and particularly Article 1, Chapter 4 thereof.

The consideration of said warrant is a loan made to the City of Indianapolis in anticipation of taxes levied for the \_\_\_\_\_ (FUND) (ACCOUNT) of said City for the year 19\_\_\_\_, payable in the year 19\_\_\_\_, and said taxes so levied are hereby specifically appropriated and pledged to the payment of said Tax Anticipation Time Warrants.

It is hereby certified and recited that all acts, conditions, and things required to be done precedent to the authorization, preparation, complete execution, and delivery of said warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the City of Indianapolis has caused this warrant to be signed in its corporate name by its Mayor and attested by the Clerk of the City-County Council, the corporate seal of said City hereunto affixed, and countersigned by the Controller of the City of Indianapolis.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.



**CITY OF INDIANAPOLIS**

**By:**

\_\_\_\_\_  
Mayor of the City of Indianapolis

**COUNTERSIGNED:**

**By:**

\_\_\_\_\_  
Controller of the City of Indianapolis

**ATTEST:**

**By:**

\_\_\_\_\_  
Clerk of the City-County Council

**SECTION 5.** The Controller is hereby authorized and directed to have said tax anticipation time warrants prepared, and the Mayor, the Controller, and the Clerk are hereby authorized and directed to execute said tax anticipation time warrants in the manner and substantially the form hereinbefore provided. The Controller shall sell said warrants at public sale. Prior to the sale of said warrants, the Controller shall cause to be published a notice of sale once each week for two consecutive weeks in two newspapers of general circulation, printed in the English language and published in the City of Indianapolis, as provided by law. All bids for said warrants shall be sealed and shall be presented to the Controller at his office, and all bids shall name a separate rate of interest for each issue of warrants, or portion thereof bid for, of each Fund or Account. The warrants of each Fund or Account, or portion thereof bid for, shall be awarded to the bidder or bidders therefore submitting the lowest interest rate or rates. In the event two bidders submit the same interest rate for all or a portion of the warrants of an issue, such warrants shall be awarded to the bidder submitting the greatest premium. Any premium bid shall be used solely for the repayment of the principal of and interest on the warrants of the particular issue. No bid for less than par shall be considered, and the Controller shall have the right to reject any and all bids. The proper officers of the City are authorized to deliver the time warrants to the purchaser or purchasers of the agreed purchase price. The warrants of any issue may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understanding with respect to said delivery by and between the Controller and the purchaser or purchasers of the warrants.

**SECTION 6.** This ordinance shall be in full force and effect from and after its passage and compliance with all laws pertaining thereto.

F.S.S.D. F.O. No. 6, 1980. Councillor West also reported that his proposal transfers \$335,000 in the Fire General Fund for purposes of the Fire General Fund for purposes of the Fire Division, Department of Public Safety, funding the purchase of three rescue vehicles and back-up alarms on the emergency vehicles. The proposal received a "do pass" recommendation from the Public Safety and Criminal Justice Committee by a vote of 6-0. After discussion, Mr. West moved for adoption of this proposal, seconded by Councillor Hawkins. F.S.S.D. F.O. No. 6, 1980, was then adopted on the following roll call vote; viz:

17 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West  
NO NOES

3 NOT VOTING: Mr. Durnil, Mr. Howard, Mrs. Parker

F.S.S.D. F.O. No. 6, 1980, reads as follows:

**FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 6, 1980**

A FISCAL ORDINANCE amending the FIRE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1980 (Fire Special Service District Fiscal Ordinance No. 3, 1979) transferring and appropriating Three Hundred Thirty-five Thousand Dollars (\$335,000) in the Fire General Fund for purposes of the Fire Division, Department of Public Safety, and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Fire Special Service District Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of providing funds to purchase three rescue vehicles, for increased interest expenses and to purchase back-up alarms on emergency vehicles.

SECTION 2. The sum of Three Hundred Thirty-five Thousand Dollars (\$335,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<b>FIRE DIVISION, DEPT. OF PUBLIC SAFETY</b>	<b>FIRE GENERAL FUND</b>
22. Supplies	\$20,000
23. Materials	42,000
25. Current Obligations	113,000
50. Properties	160,000
<b>TOTAL INCREASES</b>	<b>\$335,000</b>

SECTION 4. The said increased appropriation is funded by the following reductions:

<b>FIRE DIVISION, DEPT. OF PUBLIC SAFETY</b>	<b>FIRE GENERAL FUND</b>
10. Personal Services	\$275,000
24. Current Charges	60,000
<b>TOTAL REDUCTIONS</b>	<b>\$335,000</b>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

**ANNOUNCEMENTS AND ADJOURNMENT**

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:20 p.m.



We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council of Indianapolis-Marion County, Indiana, held at its Special Meeting on the 24th day of November, 1980.

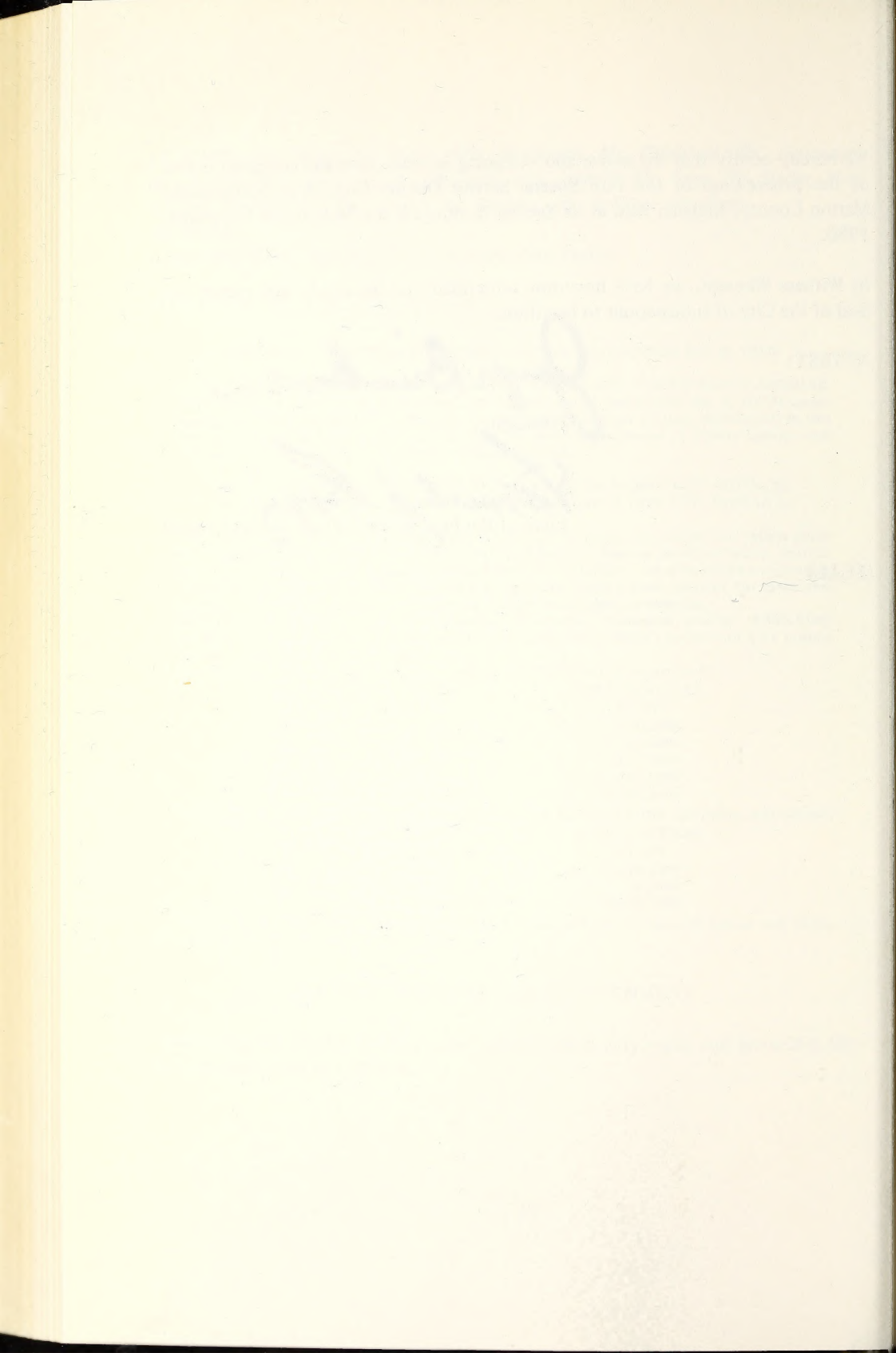
In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

  
President

  
Clerk of the Fire Special Service District Council

(SEAL)





# 1980 FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	West	03/03/80	appropriating \$500,000 to fund the construction of a new fire station	P.S. & C.J.	Adopted	03/24/80	03/27/80	F.S.S.D. F.O. 1	7
2	West	05/19/80	authorizes tax anticipation borrowing for the second half of 1980	P.S. & C.J.	Adopted	06/02/80	06/03/80	F.S.S.D. F.O. 2	13
3	West	05/19/80	transfers \$55,000 in the Fire General Fund for increased supply expenditures	P.S. & C.J.	Adopted	06/02/80	06/09/80	F.S.S.D. F.O. 3	16
4	West	07/28/80	creates the 1981 annual budget for the Fire Special Service District	P.S. & C.J.	Adopted	09/08/80	09/10/80	F.S.S.D. F.O. 4	26
5	West	11/05/80	approves Tax Anticipation Time Warrants for the use of the Consolidated Fire Force Account and the Firemen's Pension Fund for the first half of 1981	P.S. & C.J.	Adopted	11/24/80	12/04/80	F.S.S.D. F.O. 5	35
6	West	11/05/80	transfers \$335,000 in the Fire General Fund for purposes of the Fire Division, Department of Public Safety, to fund the purchase of three rescue vehicles and back-up alarms on emergency vehicles	P.S. & C.J.	Adopted	11/24/80	12/04/80	F.S.S.D. F.O. 6	39

# 1980 FIRE SPECIAL SERVICE DISTRICT SPECIAL RESOLUTIONS

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	West	08/18/80	establishes a Fire Cumulative Building and/or Remodeling, Firefighting Equipment Fund	P.S. & C.J.	Stricken	09/08/80			26
2	West	08/18/80	authorizes and directs the appropriate officers of the City to prepare and execute an appeal to the State Board of Tax Commissioners for excess levies	P.S. & C.J.	Adopted	09/08/80	09/10/80	F.S.D. S.R. 2	30



THE INDIANAPOLIS BOARD OF PUBLIC WORKS  
INDIANAPOLIS, INDIANA  
RECEIVED  
MAY 1, 1904

Respectfully Submitted,  
The Board of Public Works,  
Indianapolis, Indiana.

The Board of Public Works,  
Indianapolis, Indiana.

Respectfully Submitted,  
The Board of Public Works,  
Indianapolis, Indiana.

The Board of Public Works,  
Indianapolis, Indiana.

The Board of Public Works,  
Indianapolis, Indiana.

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Indianapolis, Indiana.

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Indianapolis, Indiana.

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Indianapolis, Indiana.

The Board of Public Works,  
Indianapolis, Indiana.

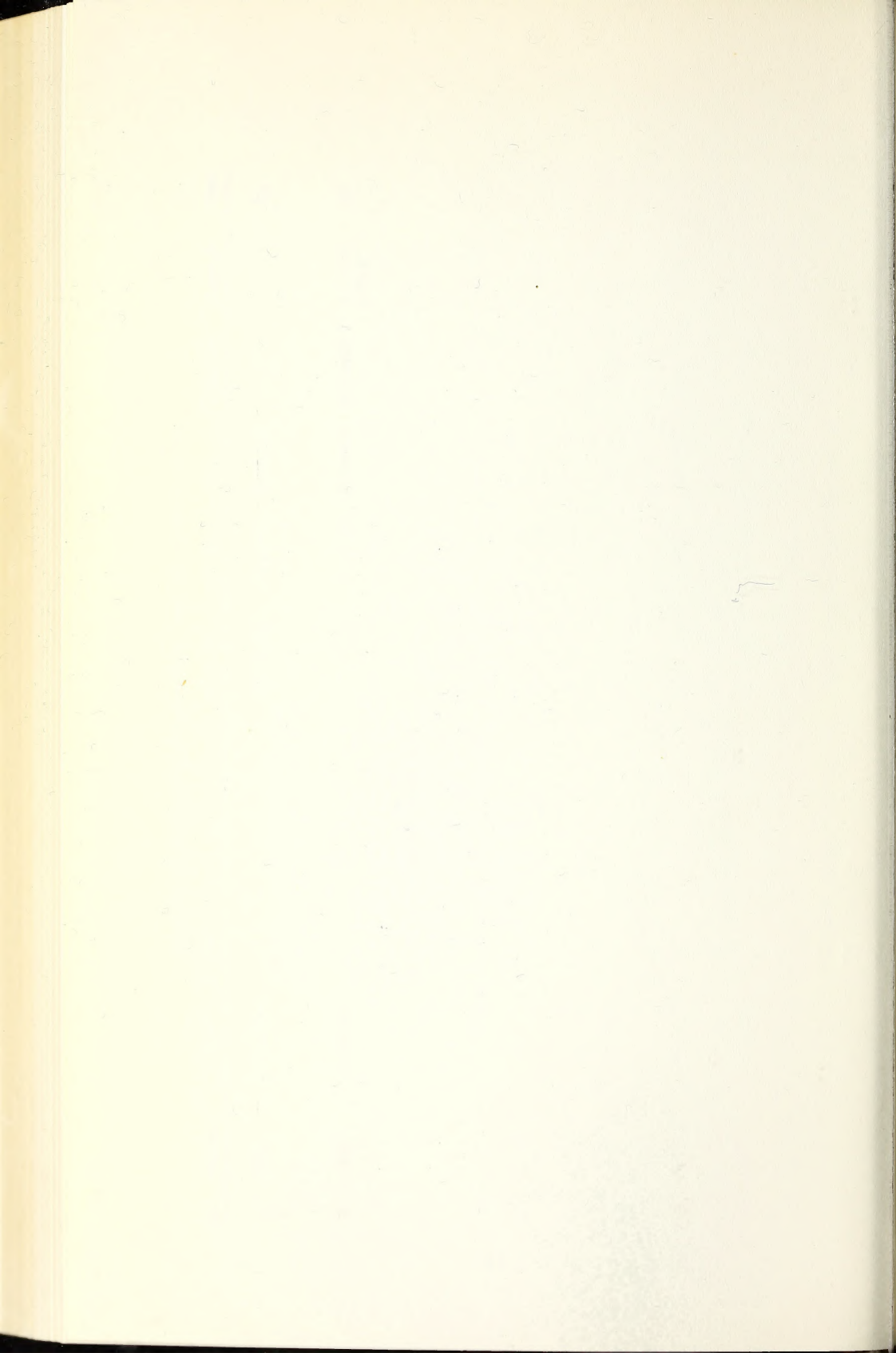
The Board of Public Works,  
Indianapolis, Indiana.

The Board of Public Works,  
Indianapolis, Indiana.

The Board of Public Works,  
Indianapolis, Indiana.

The Board of Public Works,  
Indianapolis, Indiana.

The Board of Public Works,  
Indianapolis, Indiana.





**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
REGULAR MEETING  
Monday, January 7, 1980**

A Regular Meeting of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:04 p.m., Monday, January 7, 1980. President Brinkman in the Chair.

**ROLL CALL**

The Chair instructed the Clerk to take the roll. Twenty members being present, she announced a quorum.

**PRESENT:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

**SELECTION OF TEMPORARY OFFICERS**

Councillor Rhodes moved, seconded by Councillor Vollmer, the following:

**CITY—COUNTY COUNCIL MOTION**

**Ms. President:**

I move that Mr. Bob Elrod be appointed temporary chairman of this meeting and that Beverly S. Rippey be appointed temporary secretary of this meeting.

**Councillor Rhodes**

The motion carried by unanimous voice vote. Councillor Brinkman surrendered the gavel to Mr. Elrod.

**CONFIRMATION OF RULES AND ADOPTION OF  
SPECIAL ORDER OF BUSINESS**

Councillor Vollmer moved, seconded by Councillor Journey, the following:

**CITY—COUNTY COUNCIL MOTION**

**Mr. President:**

I move that the "Rules of the Solid Waste Special Service District Council" as codified in the "Code of Indianapolis and Marion County, Indiana" be confirmed and adopted as the Rules of this Third Solid Waste Special Service District Council be adopted as distributed.

**Councillor Vollmer**

The motion carried by unanimous voice vote. Mr. Elrod then opened the floor for nominations for the offices of President and Vice-President. Councillor Durnil nominated Councillor Brinkman for the office of President and Councillor Stewart for the office of Vice-President. Councillor Tintera moved, seconded by Councillor Hawkins, that nominations be closed. Councillor Brinkman was then elected President of the Solid Waste Special Service District Council and Mrs. Betty Stewart Vice-President by unanimous voice vote.

## OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE  
DISTRICT COUNCIL OF INDIANAPOLIS, MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, January 7, 1980, at 6:50 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Joyce Brinkman, President  
Solid Waste Special Service District Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE SOLID  
WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF  
INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Solid Waste Special Service District Council, Mrs. Beverly S. Rippy, the following ordinance:  
**FISCAL ORDINANCE NO. 7, 1979**, approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Sanitary Solid Waste General Fund, during the period January 1, 1980 to June 30, 1980, in anticipation of current taxes levied in the year 1979 and collectible in the year 1980, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Fund to the payment of said tax anticipation time warrants including the interest thereon, and fixing a time when this ordinance shall take effect.

Respectfully submitted,

s/William H. Hudnut, III  
Mayor



## CORRECTION OF JOURNAL

The Chair called for corrections or additions to the Journal of November 19, 1979. There being no additions or corrections, the minutes were approved, as distributed.

## ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion made and duly seconded, the meeting adjourned at 7:08 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis-Marion County, held at its Regular Meeting on the 7th day of January, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

  
President

  
Clerk of the Solid Waste Special Service  
District Council

(SEAL)





**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
SPECIAL MEETING  
Monday, May 19, 1980**

A Special Meeting of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 6:51 p.m., Monday, May 19, 1980. President Brinkman in the Chair.

**ROLL CALL**

The Chair instructed the Clerk to take the roll. Twenty members being present, she announced a quorum.

*PRESENT: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journal of January 7, 1980. There being no additions or corrections to the Journal of January 7, 1980, the minutes were approved, as distributed.

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE  
DISTRICT COUNCIL OF INDIANAPOLIS—MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

You are hereby notified that there will be a **SPECIAL MEETING** of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, May 19, 1980, at 6:50 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the council.

Respectfully,

s/Joyce Brinkman, President  
Solid Waste Special Service  
District Council

## INTRODUCTION OF PROPOSALS

S.W.S.S.D. F.O. NO. 1, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Sanitary Solid Waste General Fund, during the period June 26, 1980 to December 31, 1980, in anticipation of current taxes levied in the year 1979 and collectible in the year 1980, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing a time when this ordinance shall take effect"; and the President referred it to the Public Works Committee.

## ANNOUNCEMENTS AND ADJOURNMENT

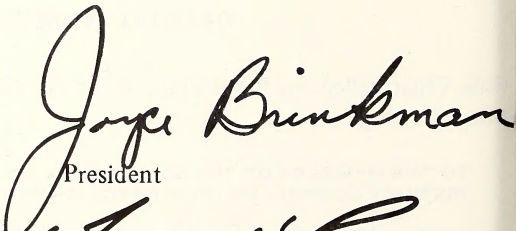
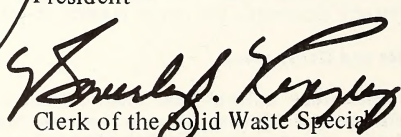
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 6:53 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis-Marion County, Indiana, held at its Special Meeting on the 19th day of May, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

(SEAL)

  
President  
  
Clerk of the Solid Waste Special  
Service District Council



SOLID WASTE DISPOSAL BOARD OF THE TOWN OF  
INDIANAPOLIS, INDIANA  
REGULAR MEETING  
Monday, June 1, 1964

A. Report Meeting of the Board of the Town of Indianapolis, Indiana, on June 1, 1964, at 7:00 P.M. in the Board Room of the Board of the Town of Indianapolis, Indiana.

The Board met at 7:00 P.M. in the Board Room of the Board of the Town of Indianapolis, Indiana.

PRESENT: Mr. Board  
Mr. Board  
Mr. Board  
Mr. Board  
Mr. Board

The Board met at 7:00 P.M. in the Board Room of the Board of the Town of Indianapolis, Indiana.

The Board met at 7:00 P.M. in the Board Room of the Board of the Town of Indianapolis, Indiana.

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The Board met at 7:00 P.M. in the Board Room of the Board of the Town of Indianapolis, Indiana.





**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
REGULAR MEETING  
Monday, June 2, 1980**

A Regular Meeting of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:21 p.m., Monday, June 2, 1980. President Brinkman in the Chair.

**ROLL CALL**

The Chair instructed the Clerk to take the roll. Sixteen members being present, she announced a quorum.

*PRESENT: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer*  
*ABSENT: Mr. Durnil, Mrs. Journey, Mr. Howard, Mr. West*

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journal of May 19, 1980. There being no additions or corrections to the Journal of May 19, 1980, the minutes were approved, as distributed.

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE  
DISTRICT COUNCIL OF INDIANAPOLIS—MARION COUNTY,  
INDIANA:**

**Ladies and Gentlemen:**

**You are hereby notified that there will be a REGULAR MEETING of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, June 2, 1980, at 6:50 p.m. The purpose of such MEETING**

being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Joyce Brinkman, President  
Solid Waste Special Service District  
Council

### SPECIAL ORDERS -- FINAL ADOPTION

S.W.S.S.D. F.O. No. 1, 1980. Councillor Pat Nickell reported for the Public Works Committee in Mrs. Coughenour's absence. This proposal authorizes tax anticipation borrowing for the second half of 1980 for the Solid Waste Special Service District; the proposal received a "do pass" recommendation. Councillor Nickell moved for its adoption, seconded by Councillor Tintera. S.W.S.S.D F.O. No. 1, 1980 was adopted on the following roll call vote; viz:

16 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer  
NO NOES

4 NOT VOTING: Mr. Durnil, Mr. Howard, Mrs. Journey, Mr. West

S.W.S.S.D. F.O. No. 1, 1980, reads as follows:

#### SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL FISCAL ORDINANCE NO. 1, 1980

A FISCAL ORDINANCE approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Sanitary Solid Waste General Fund, during the period June 26, 1980 to December 31, 1980, in anticipation of current taxes levied in the year 1979 and collectible in the year 1980, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Fund to the payment of said tax anticipation time warrant including the interest thereon, and fixing a time when this ordinance shall take effect.

WHEREAS, the Board of Public Works of the City of Indianapolis has authorized the making of temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Sanitary Solid Waste General Fund in the amount of one million eight hundred thousand dollars (\$1,800,000) payable from the December, 1980 distribution of taxes levied for said Fund; and



WHEREAS, the Controller has represented and the Solid Waste Special Service District Council now finds that there will be insufficient funds in the Sanitary Solid Waste General Fund to meet the current expenses of the Sanitary Solid Waste Fund payable from said Fund prior to the December, 1980 distribution of taxes levied for said Fund; and

WHEREAS, a necessity exists for the making of temporary loans for said Fund in anticipation of current revenues for said Fund actually levied and in course of collection for the year 1980; now, therefore:

BE IT ORDAINED BY THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Sanitary Solid Waste General Fund of said City in the amount of one million eight hundred thousand dollars (\$1,800,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1980, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 3. Said warrants shall be dated as of the date or dates of delivery of said warrants. Said warrants and interest shall mature and be payable on December 29, 1980. Said warrants including interest shall be payable from the Sanitary Solid Waste General Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Sanitary Solid Waste General Fund from the December, 1980 distribution of taxes for said Sanitary Solid Waste General Fund viz; one million eight hundred thousand dollars (\$1,800,000) to the Sanitary Solid Waste General Fund, 1980 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and the Sanitary Solid Waste General Fund 1980 Budget Fund No. 055, Character 25 Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 2. Said tax anticipation time warrants shall be executed in the name of the City of Indianapolis by the Mayor of said City, attested to by the Controller of said City and the seal of the Controller to be affixed thereto. Said warrants shall be payable at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis.

SECTION 3. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amounts, date, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof):

CITY OF INDIANAPOLIS  
SANITARY DISTRICT TAX ANTICIPATION TIME WARRANT  
SANITARY SOLID WASTE GENERAL FUND

On the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, the City of Indianapolis acting for and on behalf of the Indianapolis Sanitary District, in Marion County, Indiana, promises to pay to the bearer, at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis, the sum of \_\_\_\_\_ together with interest thereon at the rate of \_\_\_\_\_ percent per annum from the date hereof

to the date of maturity, payable out of and from taxes levied in the year 1979, which said taxes are now in course of collection for the Sanitary Solid Waste General Fund of the Indianapolis Sanitary District with which to pay general, current, operating expenses of the Indianapolis Sanitary District payable from the Sanitary Solid Waste General Fund.

This Tax Anticipation Time Warrant is one of a series of warrants aggregating the principal amount of exclusive of interest to maturity, evidencing a temporary loan in anticipation of the taxes levied and in course of collection for the Sanitary Solid Waste General Fund of said Sanitary District.

Said temporary loan was authorized by Resolution No. \_\_\_\_\_ duly adopted by the Board of Public Works of the City of Indianapolis at a meeting thereof duly and legally convened and held on the \_\_\_\_\_ day of 19\_\_\_\_, and authorized and approved by the Solid Waste Special Service District Council Fiscal Ordinance No. \_\_\_\_\_

and by the City-County Council of Indianapolis and Marion County, Indiana, for the purpose of providing funds for the Sanitary Solid Waste General Fund of said Sanitary District in compliance with the provision of Chapter 157 of the Acts of the Indiana General Assembly for the year of 1917, and all acts amendatory thereof or supplemental thereto, including Chapter 173 of the Acts of 1969 and Public Law No. 212 of the Acts of 1975.

The consideration of said warrant is a loan made to the Sanitary District of the City of Indianapolis in anticipation of taxes levied for the Sanitary Solid Waste General Fund of said Sanitary District for the year 1979, payable in the year 1980, and said taxes so levied are hereby specifically appropriated and pledged to payment of the principal of and interest of said Tax Anticipation Time Warrant.

It is hereby and recited that all acts, conditions and things required to be done precedent to the authorization, preparation, complete execution, and delivery of said warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the Board of Public Works for and on behalf of the Indianapolis Sanitary District in Marion County, State of Indiana, has caused this warrant to be signed by the Mayor of Indianapolis in the name of the City of Indianapolis, for and on behalf of the Sanitary District of said City and the signature of the Mayor attested to by the Controller of the City of Indianapolis and the seal of the Controller to be affixed hereto.

Dated this \_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_

CITY OF INDIANAPOLIS

By: \_\_\_\_\_  
Mayor, City of Indianapolis



COUNTERSIGNED:

By:

Controller, City of Indianapolis

SECTION 4. The Controller is hereby authorized and directed to have said tax anticipation time warrants prepared, and the Mayor and Controller are hereby authorized and directed to execute said tax anticipation time warrants in the manner and substantially the form hereinbefore provided. The Controller shall sell said warrants at public sale. Prior to the sale of said warrants, the Controller shall cause to be published a notice of sale once each week for two consecutive weeks in two newspapers of general circulation, printed in the English language and published in the City of Indianapolis, as provided by law. All bids for said warrants, shall be sealed and shall be presented to the Controller at his office, and all bids shall name the rate or rates of interest for said warrants, or portion thereof bid for. Said warrants, or portion thereof bid for, shall be awarded to the bidder or bidders therefore submitting the lowest interest rate or rates. In the event two bidders submit the same interest rate for all or a portion of the warrants, such warrants shall be awarded to the bidder submitting the greatest premium. Any premium bid shall be used solely for the repayment of the principal of and interest on the warrants. No bid for less than par shall be considered, and the Controller shall have the right to reject any and all bids. The proper officers of the City are authorized to deliver the time warrants to the purchaser or purchasers of the agreed purchase price. The warrants may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to said delivery by and between the Controller and the purchaser or purchasers of the warrants.

SECTION 5. This ordinance shall be in full force and effect from and after its adoption and compliance with all laws pertaining thereto.

ANNOUNCEMENTS AND ADJOURNMENT

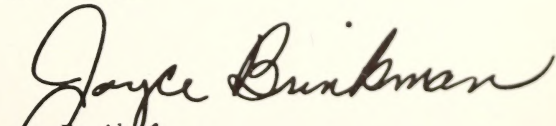
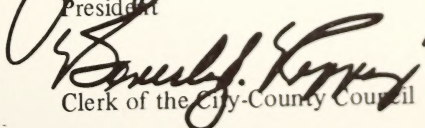
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:30 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis, Marion County, held at its Regular Meeting on the 2nd day of June, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

(SEAL)

  
President  
  
Clerk of the City-County Council

THE SECRETARY OF THE ARMY  
WASHINGTON, D. C.  
JANUARY 1, 1900

SIR: The Secretary of the Army has the honor to acknowledge the receipt of your letter of the 29th ultimo, in relation to the proposed purchase of the land at the mouth of the River, and in reply to inform you that the same has been referred to the proper authorities for their consideration. The Secretary of the Army is also in receipt of a letter from the Secretary of the Navy, dated the 29th ultimo, in relation to the proposed purchase of the land at the mouth of the River, and in reply to inform you that the same has been referred to the proper authorities for their consideration. The Secretary of the Army is also in receipt of a letter from the Secretary of the Navy, dated the 29th ultimo, in relation to the proposed purchase of the land at the mouth of the River, and in reply to inform you that the same has been referred to the proper authorities for their consideration.

Very respectfully,  
J. M. Smith

THE SECRETARY OF THE ARMY  
WASHINGTON, D. C.  
JANUARY 1, 1900

SIR: The Secretary of the Army has the honor to acknowledge the receipt of your letter of the 29th ultimo, in relation to the proposed purchase of the land at the mouth of the River, and in reply to inform you that the same has been referred to the proper authorities for their consideration. The Secretary of the Army is also in receipt of a letter from the Secretary of the Navy, dated the 29th ultimo, in relation to the proposed purchase of the land at the mouth of the River, and in reply to inform you that the same has been referred to the proper authorities for their consideration.



SOLID WASTE SPECIAL SERVICE DISTRICT #1 AREA  
INDIANAPOLIS, MARION COUNTY, INDIANA  
SPECIAL MEETING  
Monday, May 20, 1996

A Special Meeting of the Board of the Solid Waste Special Service District #1 Area, Marion County, Indiana, was held at the County Building at 7:00 p.m. on Monday, May 20, 1996. The following items were discussed:

The Board discussed the Solid Waste Special Service District #1 Area and the proposed expansion.

RESOLUTION: The Board of the Solid Waste Special Service District #1 Area, Marion County, Indiana, hereby approves the proposed expansion of the district to include the following areas:

The Board also discussed the proposed expansion of the district to include the following areas:

The Board also discussed the proposed expansion of the district to include the following areas:

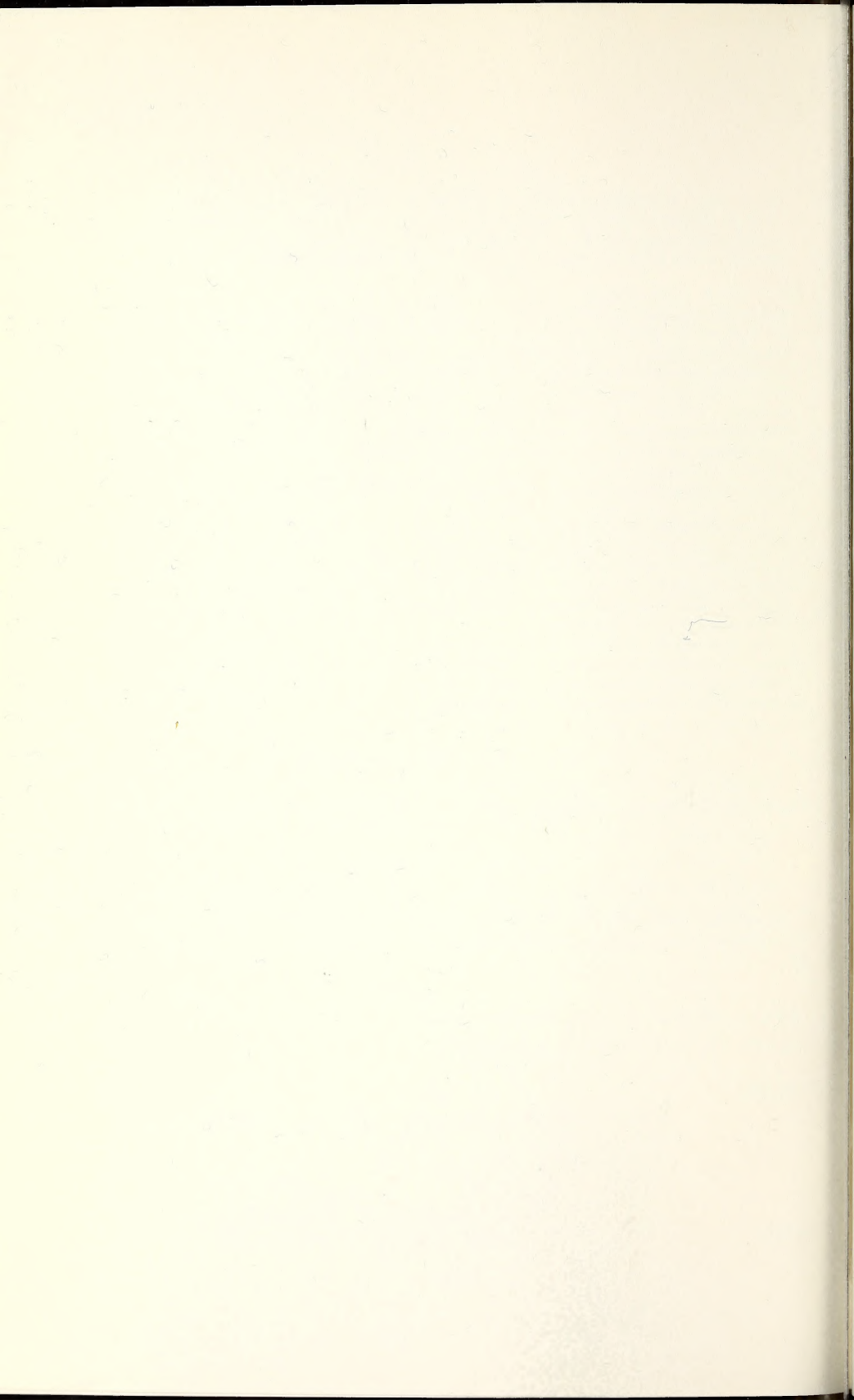
The Board also discussed the proposed expansion of the district to include the following areas:

RESOLUTION: The Board of the Solid Waste Special Service District #1 Area, Marion County, Indiana, hereby approves the proposed expansion of the district to include the following areas:

The Board also discussed the proposed expansion of the district to include the following areas:

RESOLUTION: The Board of the Solid Waste Special Service District #1 Area, Marion County, Indiana, hereby approves the proposed expansion of the district to include the following areas:

RESOLUTION: The Board of the Solid Waste Special Service District #1 Area, Marion County, Indiana, hereby approves the proposed expansion of the district to include the following areas:





**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
SPECIAL MEETING  
Monday, July 28, 1980**

A Special Meeting of the Solid Waste Special Service District Council of Indianapolis and Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:13 p.m., Monday, July 28, 1980. President Brinkman in the Chair.

**ROLL CALL**

The Chair instructed the Clerk to take the roll. Sixteen members being present, she announced a quorum.

**PRESENT:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West  
**ABSENT:** Mr. Campbell, Mr. Durnil, Mr. Page, Mrs. Parker

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journal of June 2, 1980. There being no additions or corrections to the Journal of June 2, 1980, the minutes were approved, as distributed.

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT  
COUNCIL OF INDIANAPOLIS, MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

You are hereby notified that there will be a **SPECIAL MEETING** of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, July 28, 1980, at 6:50 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

s/Joyce Brinkman, President  
Solid Waste Special Service  
District Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE SOLID  
WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY  
OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Solid Waste Special Service District Council, Mrs. Beverly S. Rippy, the following ordinance:

**FISCAL ORDINANCE NO. 1, 1980**, approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Sanitary Solid Waste General Fund, during the period June 26, 1980, to December 31, 1980, in anticipation of current taxes levied in the year 1979 and collectible in the year 1980 authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Fund to the payment of said tax anticipation time warrants including the interest thereon, and fixing a time when this ordinance shall take effect.

Respectfully submitted,

s/William H. Hudnut, III  
Mayor

**INTRODUCTION OF PROPOSALS**

S.W.S.S.D. F.O. No. 2, 1980. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance creating the annual budget for the Solid Waste Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1981, and ending December 31, 1981, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Solid Waste District and fixing and establishing the annual rate of taxation and tax levy for the year 1981, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect"; and the President referred it to the Public Works Committee.

**ANNOUNCEMENTS AND ADJOURNMENT**

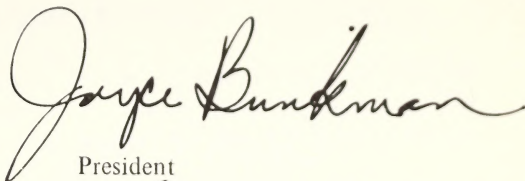
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:14 p.m.

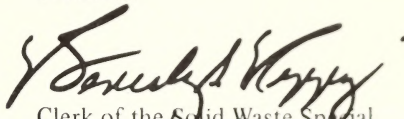
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council held at its Special Meeting on the 28th day of July, 1980.



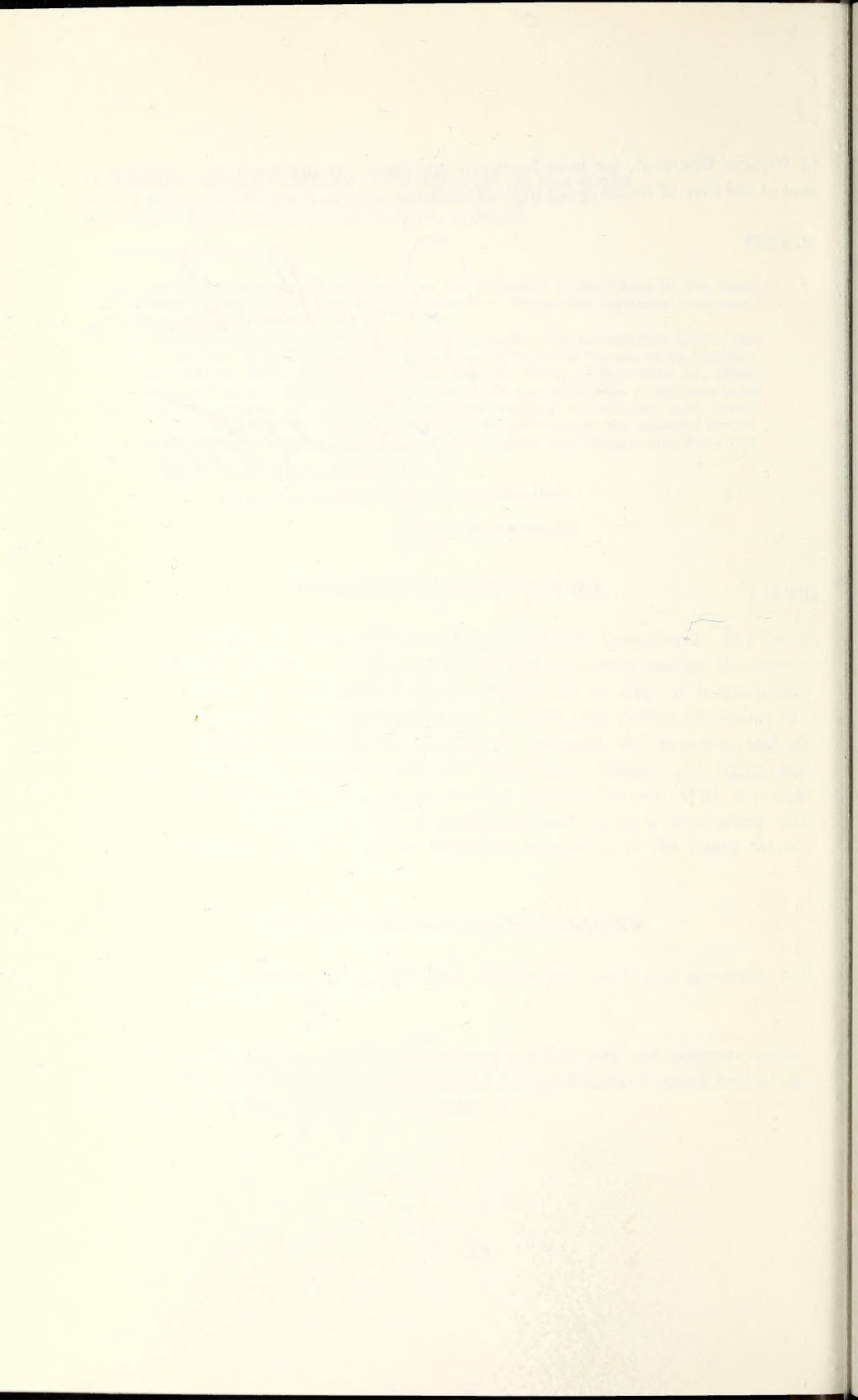
In Witness Where of, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

  
President

  
Clerk of the Solid Waste Special  
Service District Council

(SEAL)





**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
SPECIAL MEETING  
Monday, August 18, 1980**

A Special Meeting of the Solid Waste Special Service District Council of Indianapolis, Marion County, convened in the Council Chambers of the City-County Building at 7:01 p.m., Monday, August 18, 1980. President Brinkman in the Chair.

**ROLL CALL**

The Chair instructed the Clerk to take the roll. Seventeen members being present, she announced a quorum.

*PRESENT: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Vollmer, Mr. West*  
*ABSENT: Mr. Howard, Mr. Strader, Mr. Tintera*

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journal of July 28, 1980. There being no additions or corrections to the Journal of July 28, 1980, the minutes were approved as distributed.

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO ALL MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT  
COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY,  
INDIANA:**

**Ladies and Gentlemen:**

**You are hereby notified that there will be a SPECIAL MEETING of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, August 18, 1980, at 6:50 p.m. The purpose of such MEETING**

being to conduct any and all business that may properly come before the special meeting of the Solid Waste Service District Council.

Respectfully,

s/Joyce Brinkman, President  
Solid Waste Special Service District  
Council

## INTRODUCTION OF PROPOSALS

S.W.S.S.D. F.O. No. 3, 1980. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the SOLID WASTE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1980 (Solid Waste Special Service District Fiscal Ordinance No. 4, 1979) transferring and appropriating three hundred ten thousand dollars (\$310,000) in the Solid Waste General Fund for purposes of the Sanitation-Solid Waste Division, Department of Public Works and reducing certain other appropriations for that division"; and the President referred it to the Public Works Committee.

S.W.S.S.D. F.O. No. 4, 1980. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the SOLID WASTE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1980 (Solid Waste Special Service District Fiscal Ordinance No. 4, 1979) transferring and appropriating One hundred sixty-two thousand seven hundred thirty-two dollars (\$162,732) in the Solid Waste General Fund for purposes of the Department of Public Works, Sanitation-Solid Waste and reducing the unappropriated and unencumbered balance in the Solid Waste General Fund"; and the President referred it to the Public Works Committee.

## UNFINISHED BUSINESS

S.W.S.S.D. F.O. No. 2, 1980. Councillor Coughenour moved, seconded by Mr. West to postpone this proposal until the next meeting of the council, September 8, 1980, at 6:50 p.m. The motion to postpone was adopted by unanimous voice vote.

## ANNOUNCEMENTS AND ADJOURNMENT

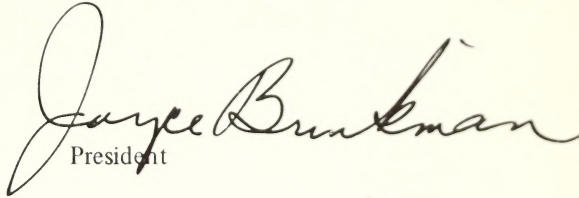
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:03 p.m.



We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis-Marion County, Indiana, held at its Special Meeting the 18th day of August, 1980.

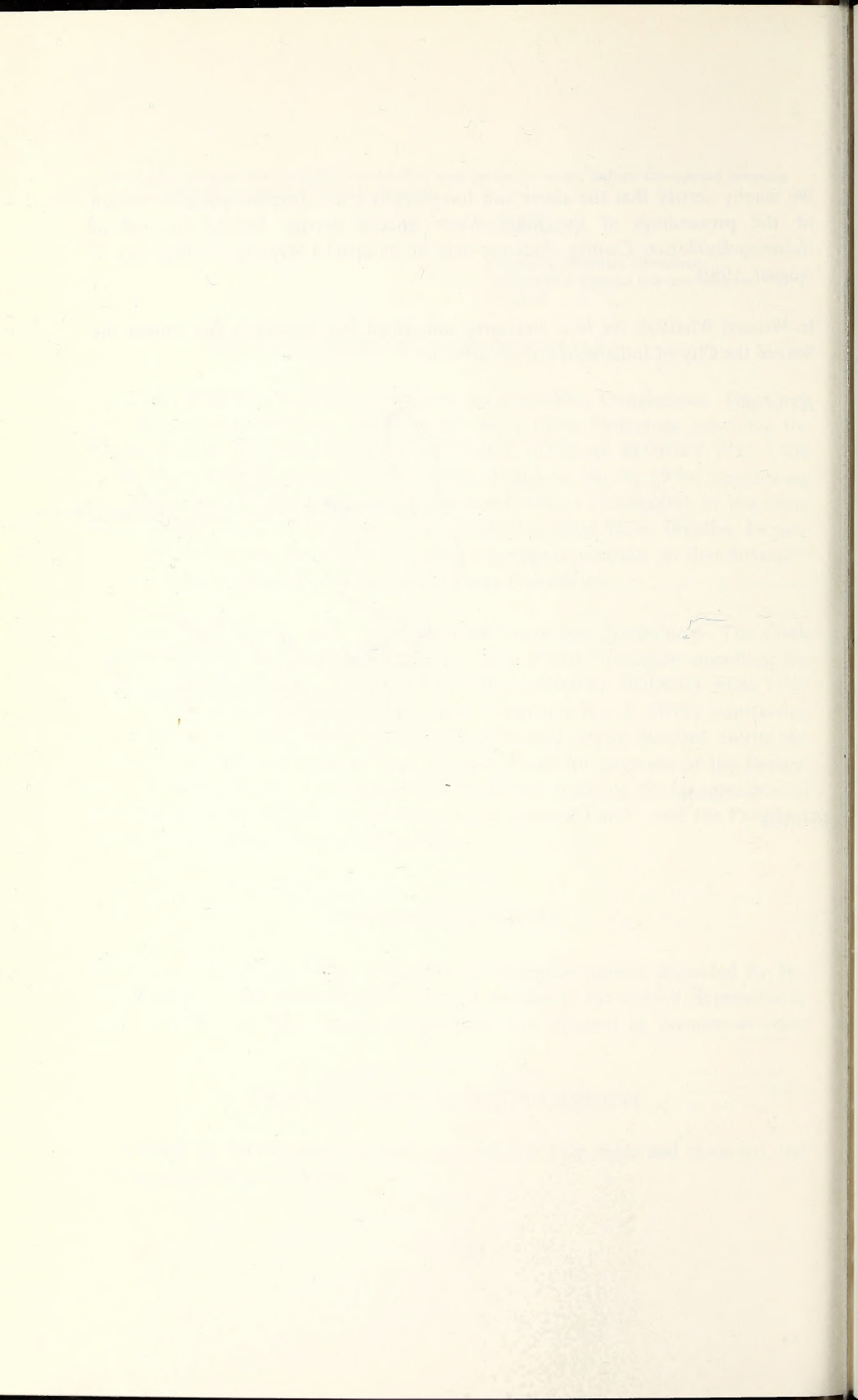
In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

  
President

  
Clerk of the Solid Waste Special Service  
District Council

(SEAL)





**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
REGULAR MEETING  
Monday, September 8, 1980**

A Regular Meeting of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:18 p.m., on Monday, September 8, 1980. President Brinkman in the Chair.

**ROLL CALL**

The Chair instructed the Clerk to take the roll. Eighteen members being present, she announced a quorum.

**PRESENT:** Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

**ABSENT:** Mr. Durnil, Mrs. Stewart

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journal of August 18, 1980. There being no additions or corrections to the Journal of August 18, 1980, the minutes were approved, as distributed.

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE  
DISTRICT COUNCIL OF INDIANAPOLIS-MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

**You are hereby notified that there will be a REGULAR MEETING of the Solid Waste Special Service District Council held in the Council Chambers, on Monday, September 8, 1980, at 6:50 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the regular meeting of the Council.**

**Respectfully,**

**s/Joyce Brinkman, President  
Solid Waste Special Service District Council**

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on August 28, 1980, and September 4, 1980, a copy of NOTICE TO TAXPAYERS of a Public Hearing on S.W.S.S.D. F.O. 4, 1980, to be held on Monday, September 8, 1980, at 6:50 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy  
City Clerk

SPECIAL ORDERS – PUBLIC HEARING

S.W.S.S.D. F.O. No. 2, 1980. Mrs. Coughenour reported for the Public Works Committee that this proposal creates the annual budget for the Solid Waste Special Service District; it received a "do pass" recommendation from the committee by a vote of 4-2. The Council recessed to a Committee of the Whole for public hearing at 7:18 p.m. and reconvened at 7:19 p.m. After brief discussion, Mr. Rhodes moved for adoption, seconded by Mr. Holmes; S.W.S.S.D. F.O. No. 2, 1980, was adopted on the following roll call vote; viz:

18 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Durnil, Mrs. Stewart

S.W.S.S.D. F.O. No. 2, 1980, reads as follows:

SOLID WASTE SPECIAL SERVICE DISTRICT  
FISCAL ORDINANCE NO. 2, 1980

SOLID WASTE DISTRICT BUDGET FOR 1981

A FISCAL ORDINANCE creating the annual budget for the Solid Waste Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1981, and ending December 31, 1981, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Solid Waste District and fixing and establishing the annual rate of taxation and tax levy for the year 1981, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.



BE IT ORDAINED BY THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL  
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. For the expenses of the Solid Waste Special Service District of the City of Indianapolis for the fiscal year beginning January 1, 1981, and ending December 31, 1981, the sums of money herein set out are hereby appropriated and ordered set apart out of the "Solid Waste Service District Fund" for the purposes herein specified, subject to the law governing the same:

BUDGET FOR 1981  
DEPARTMENT OF PUBLIC WORKS  
SOLID WASTE DIVISION

SOLID WASTE SERVICE DISTRICT FUND		
10.	Personal Services	2,288,398
21.	Contractual Services	4,472,120
22.	Supplies	42,087
23.	Materials	1,000
24.	Current Charges	107,720
25.	Current Obligations	370,622
50.	Properties	600
	TOTAL	7,282,547

SECTION 2. The salaries, wages and compensation of the various officers and employees of the Solid Waste Special Service District for the ensuing year are now approved by the Solid Waste Special Service District Council and hereby adopted and fixed and the respective amounts herein specified for personal services are hereby appropriated therefor; provided, however, that no person, official or employee whose salary or compensation has been approved as part of the Personal Services portion of this ordinance, or by any ordinance hereafter adopted, shall have any vested right to receive such amount, or any minimum amount, except as may be accrued, or otherwise provided by statute. Control as to any decrease shall be vested in the body or executive having direction over the one affected, as provided by law.

SECTION 3. To defray the costs of government of the Solid Waste Special Service District in accordance with the appropriations stated in Section 1 of this ordinance, certain anticipated and estimated revenues are allocated as follows: The "Solid Waste Service District Fund" for 1980 shall, consist of all balances at the end of fiscal 1980 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Solid Waste District, including federal grants and intergovernmental reimbursements, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund all on taxable property located in the Solid Waste Special Service District by virtue of Section 4 of this ordinance.

SECTION 4. That there is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible and choses in action of every kind and character in the Solid Waste Special Service District of the City of Indianapolis, as assessed and returned for taxation in said District for the year 1980, payable 1981, a tax rate of twenty-six and eight-tenths cents (\$.268) for the Solid Waste Special Service District Fund on each one hundred dollars (\$100.00) valuation of such special service district taxable property.

SECTION 5. That budget of said special service district shall be carried out with the revenues from taxation provided from the several tax levies fixed in this Ordinance, and the miscellaneous receipts of said funds and with the use of portions or current balances, all indicated on the following Table 1.

CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA  
ESTIMATE OF MISCELLANEOUS REVENUE -  
SOLID WASTE SERVICE DISTRICT FUND  
From Sources Other than General Property Taxes  
For Use in Preparation of Estimate of Funds to be Raised, Year 1981

ESTIMATED AMOUNTS TO BE RECEIVED		
	A July 1, 1980 to December 31, 1980	B January 1, 1981 to December 31, 1981
<b>SPECIAL TAXES</b>		
Intangibles Tax - Banks Building & Loan	134,131	134,131
License Excise Tax	<u>220,826</u>	<u>445,739</u>
Total Special Taxes	354,957	579,870
Add Column A to Column B		354,957
Total Col. B (Line 8A Estimate of Funds)		<u>934,827</u>
<b>ALL OTHER REVENUE</b>		
Interest on Inv.	36,000	30,000
Miscellaneous	8,000	8,000
Snow Removal - DOT	10,000	30,000
Resource Recovery Grant	47,581	268,400
Vehicles Abandoned		<u>23,226</u>
Total All Other Revenue	<u>101,581</u>	359,626
Add Column A to Column B		<u>101,581</u>
Total Col. B (Line 8B Estimate of Funds)		<u>461,207</u>

MEANS OF FINANCING THE 1981 BUDGET  
ESTIMATE OF FUNDS TO BE RAISED

FUNDS REQUIRED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR	SOLID WASTE SERVICE DISTRICT FUND
1. Total budget estimate for incoming year Jan. 1 to Dec. 31, 1981, inclusive	7,282,547
2. Necessary expenditures, July 1 to Dec. 31 of present year, to be made from appropriations unexpended	4,332,831
3. Additional appropriations to be made July 1 to Dec. 31 of present year	0
4. Outstanding temporary loans to be paid before Dec. 31 of present year	<u>1,800,000</u>
5. Total Funds Required (Add lines 1, 2, 3, and 4)	13,415,378
<b>FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY</b>	
6. Actual balance, June 30th of present year	883,044
7. Taxes to be collected, present year (Dec. Settlement)	4,554,915
8. Miscellaneous revenue to be received July 1 of present year to Dec. 31 of incoming year Schedules on file a. Special taxes	934,827
b. All other revenue	<u>461,207</u>
9. Total Funds (Add lines 6, 7, 8a and 8b)	<u>6,833,993</u>



10. NET AMOUNT REQUIRED TO BE RAISED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR (Deduct line 9 from line 5)	6,581,385
11. Operating Balance (Not in excess of expenses from Jan. 1 to June 30, less miscellaneous revenue for same period)	0
12. AMOUNT TO BE RAISED BY TAX LEVY (Add lines 10 and 11)	6,581,385
13. Property Tax Replacement Credit from Local Option Tax	0
14. NET AMOUNT TO BE RAISED BY TAX LEVY (Deduct line 13 from line 12)	6,581,385

#### PROPOSED LEVIES

Net Taxable Property	2,456,763,510	
FUNDS	LEVY ON PROPERTY	AMOUNT TO BE RAISED
Solid Waste Service District	.268	6,581,385

SECTION 6. That the Auditor of Marion County, Indiana, be and he is hereby ordered and directed to place the following levies upon the property tax duplicates and the county treasurer of such county ex-officio city treasurer, be and he is hereby ordered and directed to collect the same for the Solid Waste Special Service District of the City of Indianapolis, and make due report thereof as provided by law.

SECTION 7. This ordinance shall be in full force and effect beginning January 1, 1981, after passage by the Solid Waste Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.

S.W.S.S.D. F.O. No. 4, 1980. Councillor Howard moved, seconded by Councillor Rhodes to postpone this proposal transferring \$162,732 in the Solid Waste General Fund for the Department of Public Works, Sanitation-Solid Waste Division until the next scheduled meeting of the S.W.S.S.D. Council, September 22, 1980, at 6:50 p.m. The proposal was then postponed by unanimous voice vote.

#### UNFINISHED BUSINESS

S.W.S.S.D. F.O. No. 3, 1980. Councillor Rhodes moved, seconded by Councillor Howard that this proposal transferring \$310,000 in the Solid Waste General Fund for purposes of the Department of Public Works, Sanitation Division - Solid Waste, be postponed until the next scheduled meeting of the Solid Waste Special Service District Council to be held on September 22, 1980, at 6:50 p.m. The proposal was then postponed by unanimous voice vote.

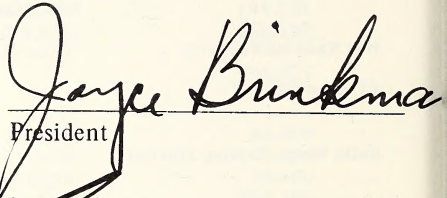
#### ANNOUNCEMENTS AND ADJOURNMENT

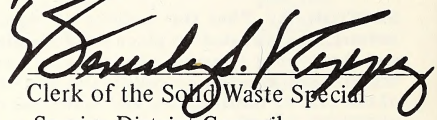
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:20 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis and Marion County, Indiana, held at its Regular Meeting, on the 8th day of September, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

  
President

  
Clerk of the Solid Waste Special  
Service District Council

(SEAL)



SOLID WASTE SPECIAL REPORT ON THE CITY OF  
INDIANAPOLIS, MARCH 1964  
SPECIAL STUDY  
Waste Management

A Special Meeting of the Solid Waste  
Task Force, Indiana Department of  
Public Safety, at the Indiana  
State Capitol Building, at Indianapolis,  
Indiana, on March 11, 1964.

Presented by:

James H. Hinkle, Jr., Director

PRESENTED BY:

James H. Hinkle, Jr., Director

James H. Hinkle, Jr., Director

James H. Hinkle, Jr., Director

James H. Hinkle, Jr., Director

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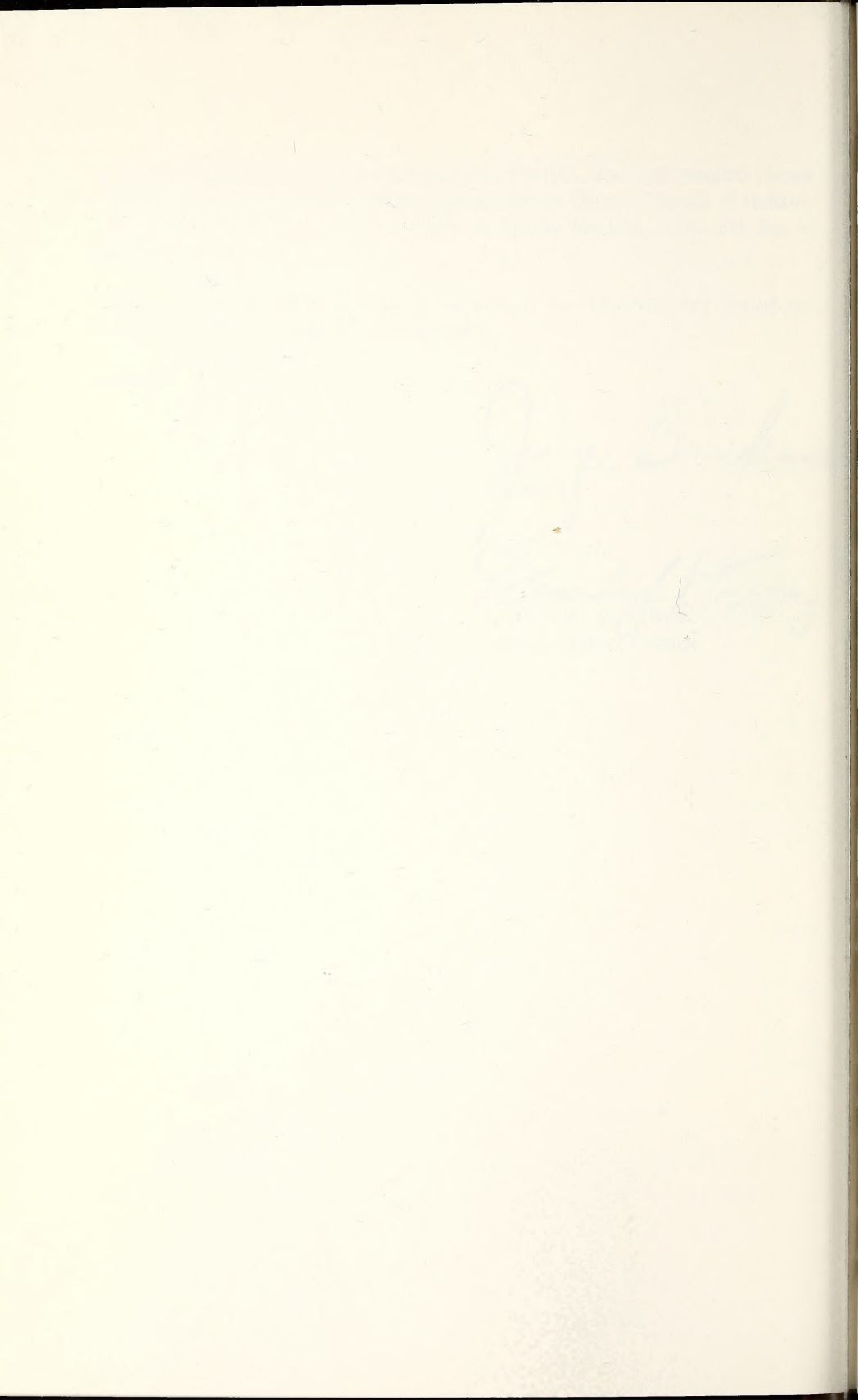
James H. Hinkle, Jr., Director

James H. Hinkle, Jr., Director

James H. Hinkle, Jr., Director

James H. Hinkle, Jr., Director

James H. Hinkle, Jr., Director





**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
SPECIAL MEETING**

**Monday, September 22, 1980**

A Special Meeting of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:03 p.m., Monday, September 22, 1980. President Brinkman in the Chair.

**ROLL CALL**

President Brinkman instructed the Clerk to take the roll. Seventeen members being present, she announced a quorum.

*PRESENT: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*

*ABSENT: Mr. Durnil, Mr. Howard, Mrs. Journey*

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE  
DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND  
OF MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

**You are hereby notified that there will be a SPECIAL MEETING of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, September 22, 1980, at 6:50 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the Special Meeting of the Council.**

**Respectfully,**

**s/Joyce Brinkman, President  
Solid Waste Special Service District  
Council**

**SPECIAL ORDERS - FINAL ADOPTION**

S.W.S.S.D. F.O. No. 3, 1980. Councillor Coughenour explained to the council that this proposal transfers \$310,000 in the Solid Waste General Fund for purposes of the Department of Public Works, Sanitation Division - Solid Waste. The need

for this transfer originated from the delay on delivery of the Rapid Rail System, necessitating more man-power in the form of personal services to be utilized by the department; it received a "do pass" recommendation from the Public Works Committee by a vote of 5-0. After brief discussion, S.W.S.S.D. F.O. No. 3, 1980, was adopted on the following roll call vote; viz:

17 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West  
3 NOT VOTING: Mr. Durnil, Mrs. Journey, Mr. Howard

S.W.S.S.D. F.O. No. 3, 1980, reads as follows:

**SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1980**

A FISCAL ORDINANCE amending the SOLID WASTE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1980 (Solid Waste Special Service District Fiscal Ordinance No. 4, 1979) transferring and appropriating three hundred ten thousand dollars (\$310,000) in the Solid Waste General Fund for purposes of the Sanitation-Solid Waste Division, Department of Public Works and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Solid Waste Special Service District Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of funding personal services for the remainder of 1980, due to the automated trash system not operating at full capacity.

SECTION 2. The sum of three hundred ten thousand dollars (\$310,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

PUBLIC WORKS	SOLID WASTE GENERAL FUND
SANITATION DIV.—SOLID WASTE	
10. Personal Services	\$190,000
23. Supplies	6,000
24. Current Charges	60,000
25. Current Obligations	50,000
50. Properties	4,000
TOTAL INCREASES	<u>\$310,000</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

PUBLIC WORKS	SOLID WASTE GENERAL FUND
SANITATION DIV.—SOLID WASTE	
21. Contractual Services	<u>\$310,000</u>
TOTAL REDUCTIONS	<u>\$310,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.



S.W.S.S.D. F.O. No. 4, 1980. Councillor Coughenour reiterated to the council, the report from the Public Works Committee; this proposal transfers \$162,732 in the Solid Waste General Fund for the Department of Public Works, Sanitation-Solid Waste Division. The purpose of this transfer is to provide money for the resource recovery program and the salary of a project manager for the remainder of 1980. Mrs. Coughenour stated that this proposal received a "do pass" recommendation, and moved for adoption, seconded by Councillor Rader. S.W.S.S.D. F.O. No. 4, 1980, was then adopted on the following roll call vote; viz:

15 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mrs. Journey, Mr. McGrath, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West

5 NOT VOTING: Mrs. Brinkman, Mr. Durnil, Mr. Howard, Mrs. Nickell, Mr. Strader

S.W.S.S.D. F.O. No. 4, 1980, reads as follows:

**SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1980**

A FISCAL ORDINANCE amending the SOLID WASTE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1980 (Solid Waste Special Service District Fiscal Ordinance No. 4, 1979) transferring and appropriating One hundred sixty-two thousand seven hundred thirty-two dollars (\$162,732) in the Solid Waste General Fund for purposes of the Department of Public Works, Sanitation - Solid Waste and reducing the unappropriated and unencumbered balance in the Solid Waste General Fund.

**BE IT ORDAINED BY THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Solid Waste Special Service District Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of funding a resource recovery program.

SECTION 2. The sum of One hundred sixty-two thousand seven hundred thirty-two dollars (\$162,732) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

PUBLIC WORKS	SOLID WASTE GENERAL FUND
SANITATION DIV.—SOLID WASTE	
10. Personal Services	<u>\$162,732</u>
TOTAL INCREASES	\$162,732

SECTION 4. The said increased appropriation is funded by the following reductions:

PUBLIC WORKS	SOLID WASTE GENERAL FUND
SANITATION DIV.—SOLID WASTE	
Unappropriated and Unencumbered	
Solid Waste General Fund	<u>\$162,732</u>
TOTAL REDUCTIONS	\$162,732

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

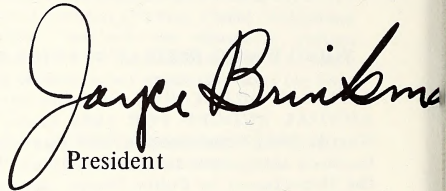
## ANNOUNCEMENTS AND ADJOURNMENT

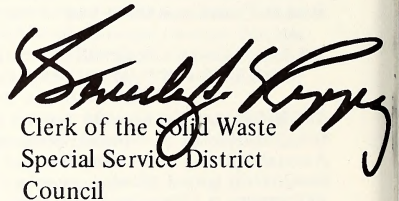
There being no further business to come before the Solid Waste Special Service District Council, and upon motion duly made and seconded, the meeting was adjourned at 7:15 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of the city of Indianapolis and Marion County, Indiana, held at its Special Meeting on the 22nd day of September, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

  
President

  
Clerk of the Solid Waste  
Special Service District  
Council

(SEAL)



**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
SPECIAL MEETING**

**Monday, October 20, 1980**

A Special Meeting of the Solid Waste Special Service District Council of Indianapolis and Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:11 p.m., Monday, October 20, 1980. President Brinkman in the Chair.

**ROLL CALL**

President Brinkman instructed the Clerk to take the roll. Nineteen members being present, she announced a quorum.

*PRESENT: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*

*ABSENT: Mr. Durnil*

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journals of September 8, and September 22, 1980. There being no additions or corrections to these Journals, the minutes were approved as distributed.

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE SOLID WASTE SPECIAL  
SERVICE DISTRICT COUNCIL OF INDIANAPOLIS-  
MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

**You are hereby notified that there will be a SPECIAL MEETING of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, October 20, 1980, at 6:40 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the special meeting of the Council.**

**Respectfully,**

**s/Joyce Brinkman, President  
Solid Waste Special Service District Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE  
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

I have this day approved with my signature and delivered to the Clerk of the Solid Waste Special Service District, Mrs. Beverly S. Rippy, the following ordinances:

**FISCAL ORDINANCE NO. 3, 1980, amending the SOLID WASTE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1980 (Solid Waste Special Service District Fiscal Ordinance No. 4, 1979) transferring and appropriating three hundred ten thousand dollars in the Solid Waste General Fund for purposes of the Sanitation-Solid Waste Division, Department of Public Works and reducing certain other appropriations for that division.**

**FISCAL ORDINANCE NO. 4, 1980, amending the SOLID WASTE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1980 (Solid Waste Special Service District Fiscal Ordinance No. 4, 1979) transferring and appropriating one hundred sixty-two thousand seven hundred thirty-two dollars in the Solid Waste General Fund for purposes of the Department of Public Works, Sanitation-Solid Waste and reducing the unappropriated and unencumbered balance in the Solid Waste General Fund.**

**Respectfully submitted,**

**s/William H. Hudnut, III  
MAYOR**

**INTRODUCTION OF PROPOSALS**

S.W.S.S.D. F.O. 5, 1980. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the SOLID WASTE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1980 (Solid Waste Special Service District Fiscal Ordinance No. 4, 1979) transferring and appropriating One Hundred Sixty-two Thousand Seven Hundred Thirty-two dollars (\$162,732) in the Solid Waste General Fund for purposes of the Solid Waste Division, Department of Public Works, and reducing certain other appropriations for that division"; and the President referred it to the Public Works Committee.

**ANNOUNCEMENTS AND ADJOURNMENT**

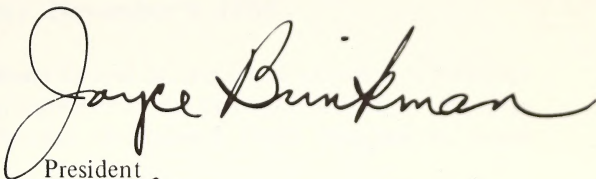
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:13 p.m.


We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the Solid Waste Special Service District Council held at its Special Meeting on the 20th day of October, 1980.



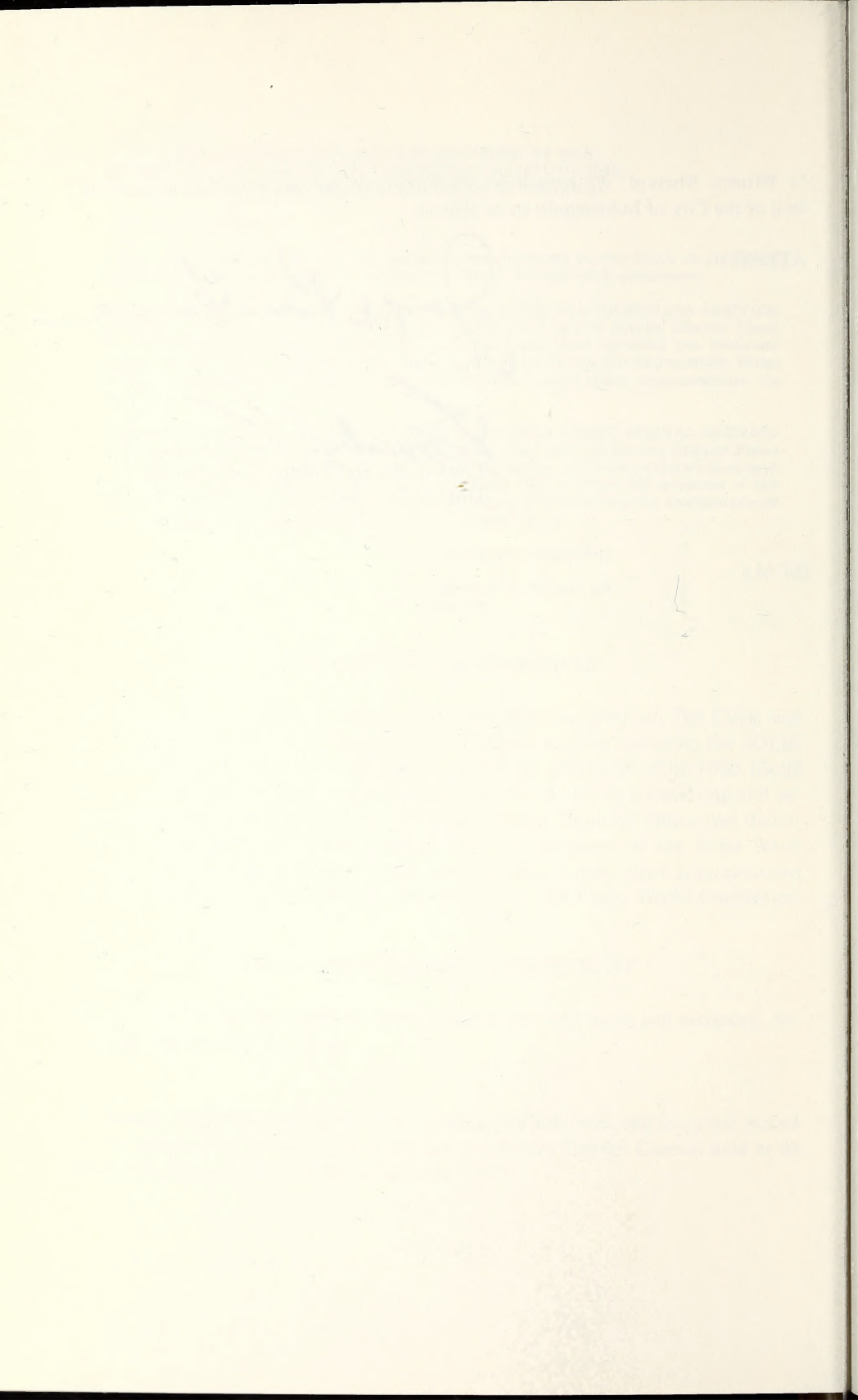
In Witness Whereof, we have hereunto subscribed our signature and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

  
President

  
Clerk of the Solid Waste Special Service  
District Council

(SEAL)





**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
REGULAR MEETING**

**Wednesday, November 5, 1980**

A Regular Meeting of the Solid Waste Special Service District Council of Indianapolis and Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:23 p.m., Monday, November 5, 1980. President Brinkman in the Chair.

**ROLL CALL**

President Brinkman instructed the Clerk to take the roll. Eighteen members being present, she announced a quorum.

*PRESENT: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*

*ABSENT: Mrs. Parker, Mr. Durnil*

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journal of October 20, 1980. There being no additions or corrections to the Journal of October 20, 1980, the minutes were approved as distributed.

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE SOLID WASTE SPECIAL  
SERVICE DISTRICT COUNCIL OF INDIANAPOLIS AND  
MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

**You are hereby notified that there will be a REGULAR MEETING of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Wednesday, November 5, 1980, at 6:50 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the**

regular meeting of the Council.

Respectfully,

s/Joyce Brinkman, President  
Solid Waste Special Service District Council

### SPECIAL ORDERS – FINAL ADOPTION

S.W.S.S.D. F.O. No. 5, 1980. Councillor Coughenour reported for the Public Works Committee, that this proposal transfers \$162,732 in the Solid Waste General Fund for the Department of Public Works, providing funds for resource recovery. This proposal corrects a budgetary error by returning these funds to the proper Character; it received a unanimous "do pass" recommendation from the committee. Councillor Coughenour then moved for adoption, seconded by Councillor Holmes. S.W.S.S.D. F.O. No. 5, 1980, was then adopted on the following roll call vote; viz:

16 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Vollmer, Mr. West

NO NOES

4 NOT VOTING: Mr. Durnil, Mrs. Parker, Mr. Strader, Mr. Tintera

S.W.S.S.D. F.O. No. 5, 1980 reads as follows:

#### SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 1980

A FISCAL ORDINANCE amending the SOLID WASTE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1980 (Solid Waste Special Service District Fiscal Ordinance No. 4, 1979) transferring and appropriating One Hundred Sixty-two Thousand Seven Hundred Thirty-two dollars (\$162,732) in the Solid Waste General Fund for purposes of the Solid Waste Division, Department of Public Works, and reducing certain other appropriations for that division.

#### BE IT ORDAINED BY THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Solid Waste Special Service District Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of providing funds for resource recovery which was originally budgeted in the wrong character.

SECTION 2. The sum of One Hundred Sixty-two Thousand Seven Hundred Thirty-two dollars (\$162,732) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.



SECTION 3. The following increased appropriation is hereby approved:

SOLID WASTE DIVISION  
DEPT. OF PUBLIC WORKS  
21. Contractual Services  
TOTAL INCREASES

SOLID WASTE  
GENERAL FUND  
\$162,732  
\$162,732

SECTION 4. The said increased appropriation is funded by the following reductions:

SOLID WASTE DIVISION  
DEPT. OF PUBLIC WORKS  
10. Personal Services  
TOTAL REDUCTIONS

SOLID WASTE  
GENERAL FUND  
\$162,732  
\$162,732

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

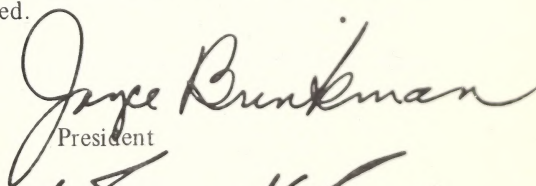
## ANNOUNCEMENTS AND ADJOURNMENT

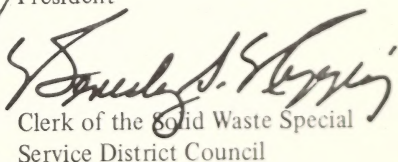
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:25 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis and Marion County, Indiana, held at its Regular Meeting on the 5th day of November, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

  
President

  
Clerk of the Solid Waste Special  
Service District Council

(SEAL)





**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
SPECIAL MEETING**

**Monday, November 24, 1980**

A Special Meeting of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:21 p.m., Monday, November 24, 1980. President Brinkman in the Chair.

**ROLL CALL**

The Chair instructed the Clerk to take the roll. Eighteen members being present, she announced a quorum.

*PRESENT: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*  
*ABSENT: Mr. Durnil, Mrs. Parker*

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journal of November 5, 1980. There being no additions or corrections to the Journal of November 5, 1980, the minutes were approved, as distributed.

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE  
DISTRICT COUNCIL OF INDIANAPOLIS, MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

**You are hereby notified that there will be a SPECIAL MEETING of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, November 24, 1980, at 6:50 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the special meeting of the Council.**

Respectfully,

s/Joyce Brinkman, President  
Solid Waste Special Service District  
Council

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE  
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Solid Waste Special Service District Council, Mrs. Beverly S. Rippy, the following ordinance:

FISCAL ORDINANCE NO. 5, 1980, amending the SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL ANNUAL BUDGET FOR 1980 (Solid Waste Sepcial Service District Fiscal Ordinance No. 4, 1979) transferring and appropriating one hundred sixty-two thousand seven hundred thirty-two dollars in the Solid Waste General Fund for purposes of the Solid Waste Division, Department of Public Works and reducing certain other appropriations for that division.

Respectfully submitted,

s/William H. Hudnut, III  
Mayor

SPECIAL ORDERS - FINAL ADOPTION

S.W.S.S.D. F.O. No. 6, 1980. Councillor Coughenour reported for the Public Works Committee that this proposal, approving Tax Anticipation Time Warrants for the use of the Sanitary Solid Waste General Fund for the first half of 1981, received a "do pass" recommendation from the committee by a vote of 5-0. This proposal would allow the Controller to borrow money to meet expenses between January and June of 1981 before the tax distributions are made in June, with interest rates on the warrants to be determined by the lowest bid received. After brief discussion, S.W.S.S.D. F.O. No. 6, 1980, was adopted on the following roll call vote; viz:

18 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

2 NOT VOTING: Mr. Dunril, Mrs. Parker

S.W.S.S.D. F.O. No. 6, 1980, reads as follows:

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 6, 1980

A FISCAL ORDINANCE approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Sanitary Solid Waste General Fund, during the period January 1, 1981 to June 30, 1981, in anticipation of current taxes levied in the year 1980 and collectible in the year 1981, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Fund to the payment of said tax anticipation



time warrant including the interest thereon, and fixing a time when this ordinance shall take effect.

WHEREAS, the Board of Public Works of the City of Indianapolis has authorized the making of temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Sanitary Solid Waste General Fund in the amount of two million three hundred thousand dollars (\$2,300,000) payable from the June, 1981 distribution of taxes levied for said Fund; and

WHEREAS, the Controller has represented and the Solid Waste Special Service District Council now finds that there will be insufficient funds in the Sanitary Solid Waste General Fund to meet the current expenses of the Sanitary Solid Waste Fund payable from said Fund prior to the June, 1981 distribution of taxes levied for said Fund; and

WHEREAS, a necessity exists for the making of temporary loans for said Fund in anticipation of current revenues for said Fund actually levied and in course of collection for the year 1981; now, therefore:

BE IT ORDAINED BY THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Sanitary Solid Waste General Fund of said City in the amount of two million three hundred thousand dollars (\$2,300,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1981, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 3. Said warrants shall be dated as of the date or dates of delivery of said warrants. Said warrants and interest shall mature and be payable on June 29, 1981. Said warrants including interest shall be payable from the Sanitary Solid Waste General Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Sanitary Solid Waste General Fund from the June, 1981 distribution of taxes for said Sanitary Solid Waste General Fund viz; two million three hundred thousand dollars (\$2,300,000) to the Sanitary Solid Waste General Fund, 1981 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and the Sanitary Solid Waste General Fund 1981 Budget Fund No. 055, Character 25 Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 2. Said tax anticipation time warrants shall be executed in the name of the City of Indianapolis by the Mayor of said City, attested to by the Controller of said City and the seal of the Controller to be affixed thereto. Said warrants shall be payable at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis.

SECTION 3. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amounts, date, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof):

CITY OF INDIANAPOLIS  
SANITARY DISTRICT TAX ANTICIPATION TIME WARRANTS  
SANITARY SOLID WASTE GENERAL FUND

On the \_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, the City of Indianapolis acting for and on behalf of the Indianapolis Sanitary District, in Marion County, Indiana, promises to pay to the bearer, at the office of the Marion County Treasurer, ex officio

Treasurer of the City of Indianapolis, the sum of \_\_\_\_\_ together with interest thereon at the rate of \_\_\_\_ percent per annum from the date hereof to the date of maturity, payable out of and from taxes levied in the year 19 \_\_\_\_, which said taxes are now in course of collection for the Sanitary Solid Waste General Fund of the Indianapolis Sanitary District with which to pay general, current, operating expenses of the Indianapolis Sanitary District payable from the Sanitary Solid Waste General Fund.

This Tax Anticipation Time Warrant is one of a series of warrants aggregating the principal amount of \_\_\_\_\_ exclusive of interest to maturity, evidencing a temporary loan in anticipation of the taxes levied and in course of collection for the Sanitary Solid Waste General Fund of said Sanitary District.

Said temporary loan was authorized by Resolution No. \_\_\_\_\_ duly adopted by the Board of Public Works of the City of Indianapolis at a meeting thereof duly and legally convened and held on the \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_, and authorized and approved by the Solid Waste Special Service District Council Fiscal Ordinance No. \_\_\_\_\_ and by the City-County Council of Indianapolis and Marion County, Indiana, for the purpose of providing funds for the Sanitary Solid Waste General Fund of said Sanitary District in compliance with the provision of Chapter 157 of the Acts of the Indiana General Assembly for the year of 1917, and all acts amendatory thereof or supplemental thereto, including Chapter 173 of the Acts of 1969 and Public Law No. 212 of the Acts of 1975.

The consideration of said warrant is a loan made to the Sanitary District of the City of Indianapolis in anticipation of taxes levied for the Sanitary Solid Waste General Fund of said Sanitary District for the year 19 \_\_\_\_, payable in the year 19 \_\_\_\_, and said taxes so levied are hereby specifically appropriated and pledged to payment of the principal of and interest of said Tax Anticipation Time Warrant.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to the authorization, preparation, complete execution, and delivery of said warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the Board of Public Works for and on behalf of the Indianapolis Sanitary District in Marion County, State of Indiana, has caused this warrant to be signed by the Mayor of Indianapolis in the name of the City of Indianapolis, for and on behalf of the Sanitary District of said City and the signature of the Mayor attested to by the Controller of the City of Indianapolis and the seal of the Controller to be affixed hereto.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_.

CITY OF INDIANAPOLIS

By:

\_\_\_\_\_  
Mayor, City of Indianapolis

COUNTERSIGNED:

By:

\_\_\_\_\_  
Controller, City of Indianapolis

ATTEST:

\_\_\_\_\_  
Clerk of the Solid Waste Special Service  
District Council



**SECTION 4.** The Controller is hereby authorized and directed to have said tax anticipation time warrants prepared, and the Mayor and Controller are hereby authorized and directed to execute said tax anticipation time warrants in the manner and substantially the form hereinbefore provided. The Controller shall sell said warrants at public sale. Prior to the sale of said warrants, the Controller shall cause to be published a notice of sale once each week for two consecutive weeks in two newspapers of general circulation, printed in the English language and published in the City of Indianapolis, as provided by law. All bids for said warrants, shall be sealed and shall be presented to the Controller at his office, and all bids shall name the rate or rates of interest for said warrants, or portion thereof bid for. Said warrants, or portion thereof bid for, shall be awarded to the bidder or bidders therefore submitting the lowest interest rate or rates. In the event two bidders submit the same interest rate for all or a portion of the warrants, such warrants shall be awarded to the bidder submitting the greatest premium. Any premium bid shall be used solely for the repayment of the principal of and interest on the warrants. No bid for less than par shall be considered, and the Controller shall have the right to reject any and all bids. The proper officers of the City are authorized to deliver the time warrants to the purchaser or purchasers of the agreed purchase price. The warrants may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to said delivery by and between the Controller and the purchaser or purchasers of the warrants.

**SECTION 5.** This ordinance shall be in full force and effect from and after its adoption and compliance with all laws pertaining thereto.

#### ANNOUNCEMENTS AND ADJOURNMENT

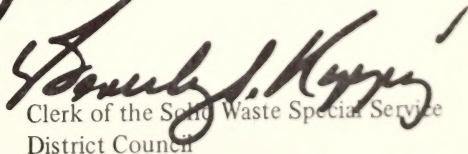
There being no further business to come before the Solid Waste Special Service District Council, and upon motion duly made and seconded, the meeting adjourned at 7:25 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis-Marion County, Indiana, held at its Special Meeting on the 24th day of November, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

  
President

  
Clerk of the Solid Waste Special Service  
District Council

(SEAL)





SOLID WASTE SPECIAL SERVICES REPORT

WILMINGTON, DELAWARE

WILMINGTON, DELAWARE

WILMINGTON, DELAWARE

WILMINGTON, DELAWARE

WILMINGTON, DELAWARE

WILMINGTON, DELAWARE

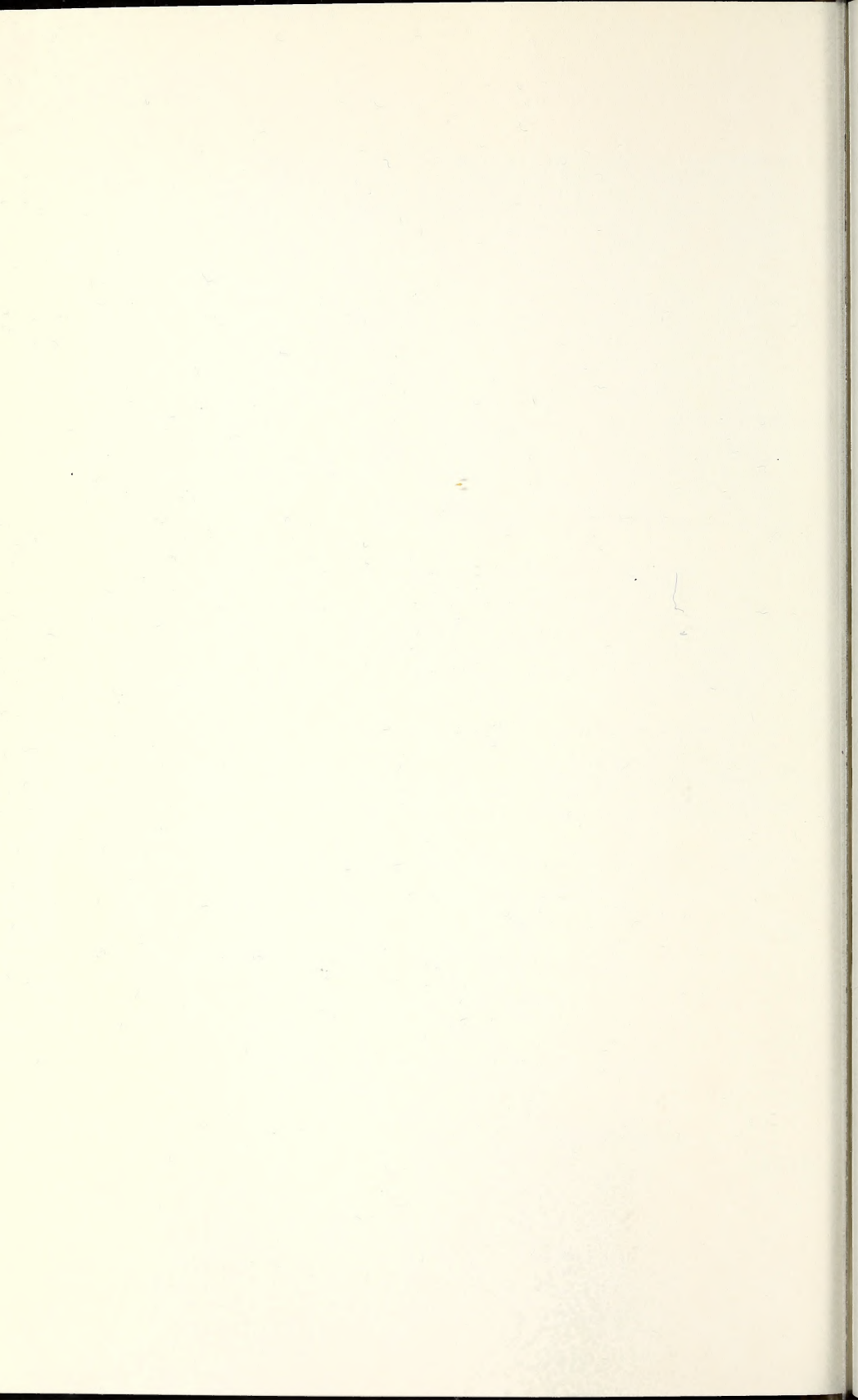
WILMINGTON, DELAWARE

WILMINGTON, DELAWARE

WILMINGTON, DELAWARE

WILMINGTON, DELAWARE

WILMINGTON, DELAWARE





**SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
SPECIAL MEETING**

**Monday, December 15, 1980**

A Special Meeting of the Solid Waste Special Service District Council of Indianapolis convened in the Council Chambers of the City-County Building, at 7:05 p.m., Monday, December 15, 1980. President Brinkman in the Chair.

**ROLL CALL**

President Brinkman instructed the Clerk to take the roll. Nineteen members being present, she announced a quorum.

*PRESENT: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*

*ABSENT: Mr. Durnil*

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journal of November 24, 1980. There being no additions or corrections to the Journal of November 24, 1980, the minutes were approved, as distributed.

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE SOLID WASTE SPECIAL SERVICE  
DISTRICT COUNCIL OF INDIANAPOLIS-MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

**You are hereby notified that there will be a SPECIAL MEETING of the Solid Waste Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, December 15, 1980, at 6:50 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the special meeting of the Council.**

**Respectfully,**

**s/Joyce Brinkman, President  
Solid Waste Special Service  
District Council**

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE  
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Solid Waste Special Service District, Mrs. Beverly S. Rippey, the following ordinance:

FISCAL ORDINANCE NO. 6, 1980, approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Sanitary Solid Waste General Fund, during the period January 1, 1981, to June 30, 1981, in anticipation of current taxes levied in the year 1980 and collectible in the year 1981, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Fund to the payment of said tax anticipation time warrant including the interest thereon; and fixing a time when this ordinance shall take effect.

Respectfully submitted,

s/William H. Hudnut, III  
Mayor

INTRODUCTION OF PROPOSALS

S.W.S.S.D. F.O. No. 7, 1980. Mr. Page moved, seconded by Councillor Stewart, to advance this proposal, and act on it during this session of the Council, due to the fact that the Public Works Committee had previously heard testimony; consent was given. Mrs. Stewart reported for the Public Works Committee during Mrs. Coughenour's temporary absence from the Council Chambers. This proposal transfers \$78,000 in the Solid Waste Special Service General Fund for the Department of Public Works, funding the payment of the December 31, 1980, payroll; it received a "do pass" recommendation from the Committee by a unanimous vote of 5-0. Council discussion then followed, with explanations from Mrs. Stewart that the Council previously adopted an ordinance declaring December 31, 1980, and January 2, 1981, as City and County holidays for its employees; these funds will provide the check issuance for work completed in 1980, saving moneys associated with Social Security tax increases, according to Mr. Don McPherson, Director of Administration. After Council discussion, S.W.S.S.D. F.O. No. 7, 1980, was adopted on the following roll call vote; viz:

15 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Page, Mrs. Parker, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

4 NOES: Mrs. Brinkman, Mrs. Nickell, Mr. Rader, Mr. Rhodes

1 NOT VOTING: Mr. Durnil

S.W.S.S.D. F.O. No. 7, 1980, reads as follows:



**SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 7, 1980**

A FISCAL ORDINANCE amending the SOLID WASTE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1980 (Solid Waste Special Service District Fiscal Ordinance No. 4, 1979) transferring and appropriating Seventy-eight thousand dollars (\$78,000) in the Solid Waste General Fund for purposes of the Solid Waste Division, Department of Public Works, and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE SOLID WASTE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

**SECTION 1.** To provide for the expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Solid Waste Special Service District Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of paying the December 31, 1980, payroll.

**SECTION 2.** The sum of Seventy-eight thousand dollars (\$78,000), be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

**SECTION 3.** The following increased appropriation is hereby approved:

<b>SOLID WASTE DIVISION,</b>	<b>SOLID WASTE</b>
<b>DEPT. OF PUBLIC WORKS</b>	<b>GENERAL FUND</b>
10. Personal Services	\$78,000
<b>TOTAL INCREASES</b>	<b>\$78,000</b>

**SECTION 4.** The said increased appropriation is funded by the following reductions:

<b>SOLID WASTE DIVISION,</b>	<b>SOLID WASTE</b>
<b>DEPT. OF PUBLIC WORKS</b>	<b>GENERAL FUND</b>
21. Contractual Services	\$78,000
<b>TOTAL REDUCTIONS</b>	<b>\$78,000</b>

**SECTION 5.** This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

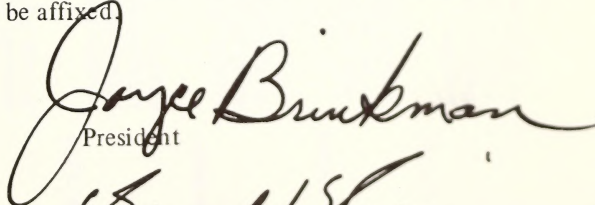
**ANNOUNCEMENTS AND ADJOURNMENT**

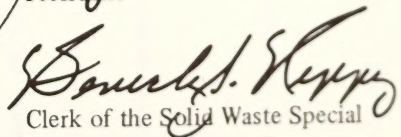
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:09 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Solid Waste Special Service District Council of Indianapolis, Marion County, Indiana, held at its Special Meeting on the 15th day of December, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

  
President

  
Clerk of the Solid Waste Special  
Service District Council

(SEAL)





# 1980 SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCES

No.	Sponsor	Intro'd.	DIGEST	Committee	Action	Date	Approved	Proposal	Page
1	Coughenour	05/19/80	authorizes tax anticipation borrowing for the second half of 1980	Pub. Works	Adopted	06/02/80	06/03/80	S.W.S.S.D. F.O. 1	7
2	Coughenour	07/28/80	creates the 1981 annual budget for the Solid Waste Special Service District	Pub. Works	Adopted	09/08/80	09/10/80	S.W.S.S.D. F.O. 2	18
3	Coughenour	08/18/80	transfers \$310,000 in the Solid Waste General Fund for purposes of the Department of Public Works, Sanitation Division - Solid Waste	Pub. Works	Adopted	09/22/80	09/25/80	S.W.S.S.D. F.O. 3	23
4	Coughenour	08/18/80	transfers \$162,732 in the Solid Waste General Fund for the Department of Public Works, Sanitation-Solid Waste Division	Pub. Works	Adopted	09/22/80	09/25/80	S.W.S.S.D. F.O. 4	25
5	Coughenour	10/20/80	transfers \$162,732 in the Solid Waste General Fund for the Department of Public Works, providing funds for resource recovery	Pub. Works	Adopted	11/05/80	11/14/80	S.W.S.S.D. F.O. 5	31
6	Coughenour	11/05/80	approves Tax Anticipation Time Warrants for the use of the Sanitary Solid Waste General Fund for the first half of 1981	Pub. Works	Adopted	11/24/80	12/04/80	S.W.S.S.D. F.O. 6	34
7	Coughenour	12/15/80	transfers \$78,000 in the Solid Waste General Fund for the Department of Public Works, funding the payment of the December 31, 1980, payroll	Pub. Works	Adopted	12/15/80	12/24/80	S.W.S.S.D. F.O. 7	39

